

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)373-7718

FLORIDA NON-PROFIT CORPORATION

MACKLIN MOTOR SPORTS INC.

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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: **MACKLIN MOTOR SPORTS INC.**

Address of Corporation: **1712 MARVY AVE
TAMPA, FL 33612**

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: **MOTOR RACING**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. **LINDA MACKLIN, 1712 MARVY AVE. TAMPA, FL 33612**
2. **JOE RAUNER JR., 6300 CEDAR LANE, BROOKSVILLE, FL 34601**
3. **MELISSA MACKLIN, 1712 MARVY AVE. TAMPA, FL 33612**
- 4.
- 5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: LINDA MACKLIN

Address: 1712 MARVY AVE
TAMPA, FL 33612

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.



Signature of Registered Agent

06/04/04
Date

ARTICLE 8: Incorporator:

Name: LINDA MACKLIN

Address: 1712 MARVY AVE
TAMPA, FL 33612

In witness where of I have subscribed my name.



Signature of Incorporator

06/04/04
Date

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ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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