

**Electronic Articles of Incorporation
For**

N07000009772
FILED
October 05, 2007
Sec. Of State
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MATT BOWERS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATT BOWERS FOUNDATION, INC.

Article II

The principal place of business address:

7400 LAKE OLA CIRCLE
MOUNT DORA, FL. 32757

The mailing address of the corporation is:

7400 LAKE OLA CIRCLE
MOUNT DORA, FL. 32757

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY TO PROMOTE YOUTH
PRIDE AND AWARENESS THROUGH AMATEUR MOTORSPORTS
COMPETITION. □□□□□□□SEE ATTACHMENT

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

NED C BOWERS
7400 LAKE OLA CIRCLE
MOUNT DORA, FL. 32757

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NED C. BOWERS

Article VI

The name and address of the incorporator is:

JEN THOMAS CORPORATION
P. O. BOX 310210

ATLANTA, GA 31131-0210

Incorporator Signature: JENNIPHER J. THOMAS-WILLIAMS, PRESIDENT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
NED C BOWERS
7400 LAKE OLA CIRCLE
MOUNT DORA, FL. 32757

Title: DIR
LAURA HAWLEY
1401 S. FLORIDA AVENUE
LAKELAND, FL. 33803

Title: DIR
SALLY DESTAFANO
525 SKYLINE DRIVE
ARGYLE, TX. 76226

Article VIII

The effective date for this corporation shall be:

10/05/2007