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09 APR 15 AM 11:48  
TALLAHASSEE, FLORIDA

EP 4/17/09

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Grant Racing, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Thomas S. Grant

Name (Printed or typed)

5772 Royal Hills Circle

Address

Winter Haven, FL 33881

City, State & Zip

863-662-5438

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I    NAME**

The name of the corporation shall be:

Grant Racing, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5772 Royal Hills Cir.  
Winter Haven, FL 33881

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

See Attached

**ARTICLE IV    MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

**ARTICLE V    INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

See Attached

**ARTICLE VI    INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas Grant  
5772 Royal Hills Circle  
Winter Haven, FL 33881

**ARTICLE VII    INCORPORATOR**

The name and address of the Incorporator is:

Thomas Grant  
5772 Royal Hills Circle  
Winter Haven, FL 33881

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

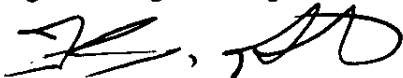
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



\_\_\_\_\_  
Signature/Registered Agent

4-14-09

\_\_\_\_\_  
Date



\_\_\_\_\_  
Signature/Incorporator

4-14-09

\_\_\_\_\_  
Date

**Grant Racing, Inc.**  
**Certificate of Incorporation Attachment**

ARTICLE III- PURPOSE

1. Grant Racing, Inc. mission is to help with the development and provide equipment for kids that want to become involved in sanctioned racing. It gives kids the means to participate in the sport who otherwise would not be able to. Grant Racing, inc. will focus mainly on Quarter Midget Racing and will target kids ranging from 5-16 years of age. There will be a strong encouragement of sportsmanship and will be family based, requiring that family members become involved with their kids.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V- BOARD OF DIRECTORS

Thomas Grant  
5772 Royal Hill Cir.  
Winter Haven, FL 33881  
President

Sean Sullivan  
615 Westwinds Dr.  
Davenport, FL 33844  
Secretary

Darren Freeman  
605 Jones Ave. Ste.5  
Haines City, FL 33844  
Treasurer

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STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII- DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

2. The manner of distribution of assets in this Corporation's winding up is as follows:

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

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STATE  
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