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SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW 907 WEBSTER STREET

LEESBURG, FLORIDA 34748

CHARLES B.P. SELLAR STEPHEN G. SEWELL GEORGE H. RUSS BRUCE A. SAYLOR CHARLES D. JOHNSON

MAILING ADDRESS:
POST OFFICE BOX 492722
LEESBURG, FLORIDA 34749-2722
TELEPHONE (352) 787-2308
FAX NUMBER (352) 787-4341

April 15th, 2009

Division of Corporations
Reinstatement Division
Att: Stacey
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Subject: Original 1958 Leesburg Micro Racing Association incorporated

(proposed corporation name-must include suffix)

RE: The reinstatement of the dissolved nonprofit corporation <u>LEESBURG MICRO</u>

RACING ASSOCIATION that was originally chartered in 1958 in the Lake County,
Florida court which was shall be reinstated under the name:

ORIGINAL 1958 LEESBURG SPEEDWAY PARK MICRO RACING ASSOCIATION, INCORPORATED.

Dear Ms. Stacey:

Thanks for your help. As we discussed this is the reinstatement of the 1958 chartered (in Lake County) Corporation <u>LEESBURG MICRO RACING ASSOCIATION</u>.

Please understand that there are various business entities filed with the Secretary of State with similar names. Thus, the correct name is vital in this reinstatement.

The Leesburg Micro Racing Association was administratively dissolved in 1992 by statute for failing to convert from the charter form of corporation to the State form. As there currently exist a Florida corporation called <u>Leesburg Micro Racing Association</u>, <u>Inc.</u> it will be necessary to change the name of the original corporation from <u>LEESBURG MICRO RACING ASSOCIATION</u> to the:

ORIGINAL 1958 LEESBURG SPEEDWAY PARK MICRO RACING ASSOCIATION, INCORPORATED.

Enclosed for your review and filing:

- 1. The completed Corporation reinstatement form.
- 2. A certified copy of the original charter of the corporation LEESBURG MICRO RACING ASSOCIATION, INC.
- 3. The new articles of incorporation depicting the reinstated corporation's new name Original 1958 Leesburg Speedway Park Micro Racing Association, Incorporated.
- 4. Firm's trust account check in the amount of \$1,155.00 representing the \$175.00 reinstatement fee plus an additional \$61.25 for each of the 16 years (1993-2009) that the not for profit corporation has been dissolved.

I would appreciate your help in filing the reinstatement papers immediately. Should you have any questions please do not hesitate to call me at 352-787-2308 or e-mail me at chuckj@907webster.com.

Sincerely.

Charles D. Johnson

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF

	CORPORATION	100 P	5 1		
N COMPLIANCE WITH s, 617,162 TO REINSTATE AND REINCORPO CHARTERED CORPORATION WE 517,1623(1)(c):	DRATE A NOT FOR PROFIT LEC	BISLATIVELY OR JUDICIALLY	2:19		
I. LEESBURG Name of cotpore	1 CRO R	ACING ASSOCI	CLATION)	
Street a	AUC TAC address of the principal office of the corpo- ill be used for the mailing of corporation	ration.	78		
	958 s of legislative or judicial incorporation				
I. FEI Number	FEI Number app				
Name, address and title of current officers and/or directors: (use additional page if necessary)					
	officers and/or directors:				
	Officers and/or directors: Street Address	City/State/Zip			
(use additional page if necessary)	Street Address	City/State/Zip			
(use additional page if necessary) Title Name	Street Address	City/State/Zip CK UFF DY			
(use additional page if necessary) Title Name DIACCTON RAYM	Street Address	CK.			
(use additional page if necessary) Title Name DIACCTON RAYM	Street Address UANDERble 790 Hickory B	CK JUFF Dr			
(use additional page if necessary) Title Name DIACCTON RAYM	Street Address UANDERDE 190 Hickory B WANCRY WANCRY The control of the chartering law certified by the D	ertified by the Circuit Court of the			

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the corporation shall be:

Original 1958 Leesburg Speedway Park Micro Racing Association Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 205 NORTH JOANNA AVENUE TAVARES, FLORIDA 32778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To encourage Micro-Midget automobile racing among the citizens of the U.S. and to provide a better understanding of the safe handling and proper performance of automobiles. To establish good citzenship in a micro-midget racing environment

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

New directors shall be appointed by the unanimous vote of the existing director(s) of the vote of the sole surviving director.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Raymond Vanderbleek D/P 790 Hickory Bluff Waverly, Ga 31565

Marty Ruser D/S/T 217 E. Berckman St. Fruitland Park, Fl 34741

Joe Grubb D/M 110 Mark Ave Fruitland Park, Fl 34731

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marty Ruser 217 Berckman St. Fruitland Park, Florida

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Marty Ruser 217 Berckman St. Fruitland Park, Florida 34748

°°°°°°°°°°°°°°°°°°°°°°°°°°°°°°°°°°°°°°	***********
Having been named as registered agent to accept service of proce in this certificate, I am familiar with and accept the appointment	
martykuser	4-14-09
Signature/Registered Agent	Date
Marty Rusen	4-14-09
Signature/Incorporator	Date

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CHARTER

TO: The Honorable T. G. Futch, one of the Judges of the Circuit Court of the Fifth Judicial Circuit of Plorida, In and For Lake County, Plorida.

ARTICLE I. - NAME

Section 1. The name of this corporation shall be LEESBURG MICRO RACING ASSOCIATION.

ARTICLE II. - OBJECT

Section 1. The general nature of the object of this corporation is to encourage Micro-Midget automobile racing among the citizens of the United States, and particularly those citizens residing within Lake County, and to provide a better understanding on the part of such citizens of the safe handling and proper performance of automobiles. It shall be the object and purpose of this corporation to provide facilities usually connected with the operation of an automobile racing association, with the characteristics of honesty, good fellowship, selfdiscipline, team play and self-reliance being stressed to the mem-This corporation shall have authority bers of this corporation. to take in its own name real and personal property and dispose of the same by the vote of the majority of its Board of Directors present and voting.

ARTICLE III. - MEMBERSHIP

Section 1. Any citizen of the United States sixteen years of age, or over, may become a member of this organization upon the majority vote of the investigating committee (appointed by the President) and a two-thirds vote of the membership of this corporation present and voting at any regular meeting and upon the payment of the initiation fees and dues described in the By-Laws of this corporation.

Section 2. For the purpose of enforcing this Article, the President is authorized to appoint an investigating committee in the manner prescribed in the By-Laws of this corporation.

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ARTICLE IV. - TERM

Section 1. This corporation shall have perpetual existance.

ARTICLE V. - SUBSCRIBERS

Section 1. The names and addresses of the subscribers to this Charter are as follows:

James D. Rutig

Leesburg, Florida

Frank E. Rutig, Jr.

Leesburg, Florida

James Blocker

Leesburg, Florida

Ray Vanderbleek

Leesburg, Florida

ARTICLE VI. - OFFICERS

Section 1. The officers of this corporation shall be a President, a Vice-President, a Secretary and a Treasurer, who together with one elected member from the membership, shall constitute the Board of Directors of this corporation.

Section 2. The business affairs of this corporation shall be managed by the said Board of Directors.

Section 3. The aforesaid officers shall be elected by a majority vote of the members in good standing present at the annual meeting of this corporation, and they shall hold office for one year, or until their successors are elected. Said vote shall be by written ballot.

ARTICLE VII. - FIRST OFFICERS

Section 1. The names of the officers who are to manage the affairs of this corporation until the first election under this Charter are as follows:

James D. Rutig

President

Frenk E. Rutig, Jr.

Vice-President

James Blocker

Treasurer

Ray Vanderbleek

Secretary

Director

ARTICLE VIII. - BY-LAWS AND AMENDMENTS

Section 1. The By-Laws of this corporation are to be made, altered, amended or rescinded by a majority vote of the

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membership present and voting at any regular or special meeting of this corporation.

Section 2. This Charter may be amended by an affirmative vote of two-thirds of the members present and voting at any regular or special meeting of this corporation.

ARTICLE IX. - REAL ESTATE AND INDEBTEDNESS

Section 1. The highest amount of indebtedness or liability to which this corporation may, at any time, subject itself, shall be TEN THOUSAND AND NO/100 (\$10,000.00) EXPLARS, and the amount in real estate which this corporation may hold, subject to the approval of the Circuit Judge, shall be ONE HUNDRED THOUSAND AND NO/100 (\$100,000.00) DOLLARS.

ARTICLE X. - MEETINGS

Section 1. The annual meeting of this corporation shall be held on the 15th day of September in each year, unless the said date shall fall on a legal holiday, or on a Sunday, in which event the annual meeting shall be held on the succeeding day.

Section 2. The regular business meeting of this corporation for the transaction of ordinary business shall be held on the first Monday of each month at such time and place as may be determined by the Board of Directors.

Section 3. Special meetings of the membership of the corporation may be held at any time upon call of the President, or upon call of the Board of Directors, or upon demand in writing stating the object of the proposed meeting and signed by not less than twenty percent of the membership entitled to voto.

Notice of the time, place and object of any special meeting shall be given all officers and members in good standing in writing by United States mail not less than seven days prior to the date fixed by the Board of Directors of such meeting.

Section 1. Upon receipt of demand by the membership' for a special meeting properly executed by the requisite number of members, the Board of Directors shall immediately determine the time and place of such meeting, which time shall be within

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fifteen days of receipt of such demand

Section 5. Fifty percent of the members qualified to vote shall constitute a quorum of any meeting, but a number less than fifty percent may adjourn said meetings to a future date and time and may pass such resolutions as are necessary to require the future attendance of members.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and scals as of the // day of /wherey

A. D. 1958.

January Ruting (SEAL)

Line College (SEAL)

Common Card en le (SEAL)

STATE OF FLORIDA

Personally appeared before me, the undersigned authority, JAMES D. RUTIG, to me well known to be one of the Incorporators described in the foregoing Charter of LEESBURG MICRO RACING ASSOCIATION, and acknowledged the same and, after being by me first duly sworn, upon his oath deposes and says:

That it is intended in good faith to carry out the purposes and objects set forth.

James D. Rutic

Sworn to and subscribed before me this $\frac{12.16}{1}$ day of

1. burney, A. D. 1958.

Notary Public

Note: Published from an American or horse My commission on piros August 19, 1958, Bonded by American Surety Co. of N. Y.



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APPROVAL

The above and foregoing proposed Charter having been presented for approval and upon inspection thereof, the same having been found to be in proper form and for an object authorized by the Statutes of the State of Florida in that behalf made and provided, the same is hereby approved at Tavares, Lake County, Plorida, this 12th day of Juhung henceforth the subscribers and their associates and successors shall be a corporation by the name given.



STATE OF FLORIDA, COUNTY OF LAKE I HEREBY CERTIFY that the above and foregoing is a true and accurate copy of the document as reflected in the Official Records. Neil Kelly, Clerk of Court

Date Deputy Clerk

Portions of the document may have been reducted as required by law.

Frang E. Buren CLERK

