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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIVINGSTON AND SWORD, P.A.
ATTORNEYS AT LAW

June 10, 2014

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Minority Racing Association, Inc.

Dear Sir or Madam:

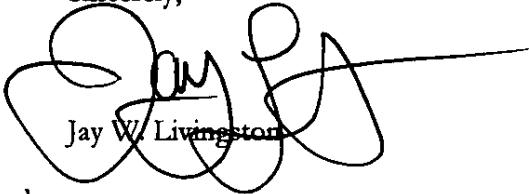
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50 for the filing fee, a certified copy and a certificate of status.

Please direct all correspondence related to this filing to the undersigned at:

Jay W. Livingston, Esq.
Livingston & Sword, P.A.
2 Pine Lakes Parkway, Suite 3
Palm Coast, Florida 32137
jay.livingston314@gmail.com

Please contact me if you have any questions or comments.

Sincerely,


Jay W. Livingston

Encls.

**ARTICLES OF INCORPORATION
OF
MINORITY RACING ASSOCIATION, INC.
A FLORIDA NON-PROFIT CORPORATION**

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a non-profit corporation under the Florida Not-for-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

Article I. Name

The name of the corporation is as follows: Minority Racing Association, Inc.

Article 2. Address

The address of the principal office of the corporation is: 2 Pine Lakes Parkway, Suite 3, Palm Coast, Florida 32137.

The mailing address of the corporation is: P.O. Box 291051, Port Orange, Florida 32129-1051.

Article 3. Initial Registered Office and Agent

The street address of the initial registered office of the corporation is: 2 Pine Lakes Parkway, Suite 3, Palm Coast, Florida 32137. The name of its initial registered agent at the address is: Livingston & Sword, P.A.

Article 4. No Members

The corporation shall not have members, and shall not issue membership certificates. The corporation shall not issue shares of stock.

Article 5. Not-for-Profit

The corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under the law and under 26 U.S.C. Sec. 501(c)(3) (referred to below as "code"). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation, and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C. Sec. 501(c)(3).

Article 6. Duration

The duration (term) of the corporation is perpetual.

Article 7. Purposes

The corporation is organized and shall be operated exclusively for charitable, scientific and education purposes, including but not limited to educating middle and high school minority students with low GPA's about the automotive racing industry as an incentive to help students earn their high school diploma; educating minority students of all ages about the automotive racing industry; educating all students on the contributions and history of minorities in racing; and to train young minority drivers to compete and participate in all aspects of the automotive racing industry.

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under 26 U.S.C. Sec. 501(c)(3), including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties, or assets of this corporation, upon dissolution or otherwise, shall inure to the benefit of any private person, or individual, or any member, or director of this corporation. Upon liquidation or dissolution, all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualify as a tax-exempt organization under 26 U.S.C. Sec. 501(c)(3), or as that statute may be amended.

Article 8. Powers

Solely for the foregoing purposes, the Corporation will have the following powers:

- A. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including but not limited to those set forth in Florida Statutes Section 617.0302 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property.
- B. To engage in and transact any other lawful activity, solely in furtherance of the foregoing purposes, for which nonprofit corporation may be incorporated under the Florida Not-for-Profit Corporation Act, and any successor or amendment to the Act.
- C. To do other things that are incidental to the powers of the Corporation or necessary or desirable to accomplish the purposes of the Corporation.

Article 9. Limitation

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers. However, the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in Article 7 (Purposes) of these Articles.

Article 10. Tax-Exempt Status

It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C.A. Sec. 501(a) as an organization described in 26 U.S.C.A. Sec. 501(c)(3), and which is other than a private foundation as defined in 26 U.S.C.A. Sec. 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A. Sec. 501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

Article 11. Dissolution

Upon dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. Sec. 170(c)(1) or 26 U.S.C.A. Sec. 170(c)(2)(B) and is described in 26 U.S.C.A. Sec. 509(a)(1), (2) or (3).

Article 12. Board of Directors

There shall be a board of directors consisting of at least five (5) individuals. The initial directors are elected by the incorporator. After that, each director shall be elected by majority vote of the board of directors in the manner, and at the times, set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

Article 13. Officers

The officers of the corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time, and in such a manner, as may be prescribed by the bylaws or by law.

Article 14. Incorporators

The name and street address of the incorporator is:

Jay W. Livingston, Esq.
Livingston & Sword, P.A.
2 Pine Lakes Parkway, Suite 3
Palm Coast, Florida 32137

Article 15. Bylaws

The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

Article 16. Amendment

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

Article 17. Indemnification and Civil Liability Immunity

The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

Article 18. Commencement of Corporate Existence

In witness, the undersigned incorporator has signed these articles of incorporation on June 9, 2014.

INCORPORATOR

By: 

Jay W. Livingston Esq.
Livingston & Sword, P.A.
2 Pine Lakes Parkway, Suite 3
Palm Coast, Florida 32137

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 617.0501, Fla. Stat., the undersigned corporation organized under the not-for-profit corporation laws of the State of Florida, submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of Corporation:

Minority Racing Association, Inc.

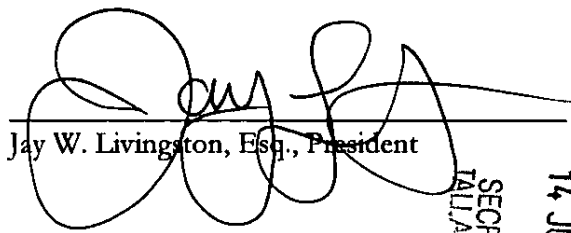
2. Name and address of the registered agent and office:

Livingston & Sword, P.A.
2 Pine Lakes Parkway, Suite 3
Palm Coast, Florida 32137

I the undersigned person, being the president of the entity named as registered agent and appointed to accept service of process for the above stated corporation at the place designated in this statement, accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 9 2014

Livingston & Sword, P.A.


Jay W. Livingston, Esq., President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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