

**Electronic Articles of Incorporation
For**

N20000014077
FILED
December 18, 2020
Sec. Of State
tscott

PIT STOP CORPORATE 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:

PIT STOP CORPORATE FOUNDATION, INC.

Article II

The principal place of business address:

1843 S TAMIAMI TRAIL
VENICE, FL. US 34293

The mailing address of the corporation is:

1843 S TAMIAMI TRAIL
VENICE, FL. US 34293

Article III

The specific purpose for which this corporation is organized is:

TO DISTRIBUTE CHARITABLE FUNDS IN ACCORDANCE WITH IRS
SECTION 501C3. NO PART OF THE EARNINGS WILL BE DISTRIBUTED
TO IT'S MEMBERS OR DIRECTORS. UPON DISSOLUTION ALL PROCEEDS
WILL BE DISTRIBUTED TO OTHER 501C3 ORGANIZATIONS.

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:

JOSEPH W RAMSAY
1843 S TAMIAMI TRAIL
VENICE, FL. 34293

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

Registered Agent Signature: JOSEPH RAMSAY

Article VI

The name and address of the incorporator is:

JOSEPH RAMSAY
1843 S TAMIAMI TRAIL

VENICE, FL 34293

Electronic Signature of Incorporator: JOSEPH RAMSAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOSEPH W RAMSAY
1843 S TAMIAMI TR
VENICE, FL. 34293 US

Title: VP
NATHALY A RAMSAY
2658 N BISCAYNE DR
NORTH PORT, FL. 34223 US

Title: D
CHARLES BLACKBURN
913 S TAMIAMI TR
VENICE, FL. 34285 US

Title: D
JEROME W RAMSAY
25 POND ST
OAKVILLE, CT. 06779 US

Article VIII

The effective date for this corporation shall be:

12/14/2020