

# N9500002705

ELLIS R. FAUGHT, JR., P.A.

ATTORNEY AT LAW

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TALLAHASSEE, FLORIDA 32311

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September 25, 1994

State of Florida  
Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32314

200001416422  
-02/27/95--01084--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: LAW ENFORCEMENT MOTOR SPORTS ASSOCIATION  
(L.E.M.S.A)

To Whom It May Concern:

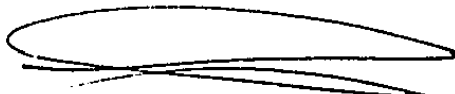
Enclosed please find the following:

1. Original Articles of Incorporation in regard to the above-referenced corporation, together with one copy for certifying and returning.
2. My check in the amount of \$122.50 payable to the Secretary of State for filing.

Please find the enclosed Articles of Incorporation and certify the enclosed copy and return to my office.

Should you have any questions, please do not hesitate to call.

Sincerely,



Ellis R. Faught, Jr.

ERFjr/sy  
Encl.

789  
00513  
558-509  
2295  
626

W95-4494

RECEIVED  
TALLAHASSEE FLORIDA

25 JUN -9 PM 3:19

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 28, 1995

ELLIS R. FAUGHT, JR., P.A.  
206 MASON ST.  
BRANDON, FL 33511

SUBJECT: L.E.M.S.A. LAW ENFORCEMENT MOTOR SPORTS ASSOCIATION  
Ref. Number: W95000004494

We have received your document for L.E.M.S.A. LAW ENFORCEMENT MOTOR SPORTS ASSOCIATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The corporate name must be identical throughout the document.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 595A00008981

## ARTICLES OF INCORPORATION

### Article I - Name

The name of this corporation is LAW ENFORCEMENT MOTOR SPORTS ASSOCIATION, INC.

### Article II - Duration

This corporation shall exist perpotually.

### Article III - Purpose

This corporation is organized and incorporated for the purpose of promoting

### Article IV - Membership

Membership shall be open to all persons interested in promoting a racing team for charitable purposes and shall be further regulated by By-Laws to be adopted.

### Article V - Initial Registered Office and Agent and Address of Corporation

The street address of the initial registered office of this corporation is 206 Mason Street, Brandon, Florida 33511, and the name of the initial registered agent of this corporation at that address is Curtis Michael Foxx. The mailing address of the corporation shall be 206 Mason Street, Brandon, Florida 33511.

### Article VI - Initial Board of Directors and Election of Officers

A. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than three (3). The name and address of the initial directors of this corporation are:

CURTIS MICHAEL FOXX	ACY AKRIDGE	SHARON RICHMOND
206 Mason Street	206 Mason Street	206 Mason Street
Brandon, Fl. 33511	Brandon Fl. 33511	Brandon, Fl. 33511

B. Each person named in the Articles of Incorporation as a member of the initial Board of Directors shall hold office until the first annual meeting of Membership, and until a successor shall have been elected and qualified or until said Director's earlier resignation, removal from office, or death.

At the first annual meeting of Membership and at each annual meeting thereafter, the Members shall elect Directors to hold office until the next succeeding annual meeting. Each Director shall hold office for a term for which elected and until a successor shall have been elected and qualified or until said Director's earlier resignation, removal from office, or death.

C. Fifty-one (51%) of the Members constitution Law Enforcement Motor Sports Association, Inc. shall constitute a quorum at a meeting of membership.

If a quorum is present, the affirmative vote of a majority of the Members represented at the meeting and entitled to vote on the subject matter shall be the act of the Membership, unless otherwise provided by law. Each corporate, group, or non-individual Member shall designate an individual with authority to represent that Member and to vote at the annual or any special meeting of the Membership. In the absence of any specific appointment, the Director from each corporate, group, or non-individual Member shall be presumed to have authority to represent and vote on behalf of such Member.

D. Written notice stating the place, day, and hour of the meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than five (5), nor more than sixty (60) days before the meeting, either personally or by first class mail, by or at the direction of the President, the Secretary or other Officer or persons calling the meeting. Said notice shall be to each Member of record entitled to vote at such meeting.

E. The annual corporate meeting of the Membership, including all Directors, Trustees, Organizations and Individuals shall be held annually at such time and place as shall be designated by the Board of Directors of the Corporation.

F. Special meetings of the Membership shall be held when directed by the Chairman of the Board of Directors, or when requested in writing by a majority of the Membership. A meeting requested by the Membership shall be called for a date not less than ten (10), nor more than sixty (60) days after the request is made, unless the Members requesting the meeting designate a later date. The call for the meeting shall be issued by the Secretary, unless the President, Board of Directors, or Members requesting the meeting shall designate another person to do so.

#### Article VII - Incorporator

The names and addresses of the persons signing these articles are:

CURTIS MICHAEL FOXX  
206 MASON Street  
Brandon, Florida 33511

ACY AKRIDGE  
206 Mason Street  
Brandon, Florida 33511

Article VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of May, 1995.

I HEREBY ACCEPT AS REGISTERED AGENT.

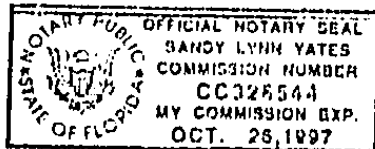


CURTIS MICHAEL FOXX

  
ACY AKRIDGE

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1 day of May, 1995, by CURTIS MICHAEL FOXX and ACY AKRIDGE, who are personally known to me.



  
NOTARY PUBLIC - State of Florida

Print Name SANDY LYNN YATES

My Commission Expires:

JUN 9 1995  
PM 3:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA