

P000000081488

Division of Corporations

Department of State

P. O. Box 6327

Tallahassee

Florida.

32314

000003102750--1

-01/19/00--01061--034

*****78.75 *****78.75

Race Track Auto Sales, Inc.

Linda M. Deluca

13216 Hyw. US 19, ste. C

Hudson

FL, 34667

Dear; Secretary of State:

Enclosed you will find our Articles of Incorporation for: **Race Track Auto Sales, Inc.** along with a check in the amount of \$78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.75 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send the fee for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter and Certificate.**

January, 14, 2000

Thank you, *Linda M. DeLuca*

Incorporator: Linda M. Deluca

Race Track Auto Sales, Inc.

13216 Hyw. US 19, ste. C Hudson FL 34667

FILED
2000 JAN 19 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell JAN 26 2000

Race Track Auto Sales, Inc.

13216 Hyw. US 19, ste. C, Hudson, FL 34667

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Race Track Auto Sales, Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 13216 Hyw. US 19, ste. C, Hudson, FL 34667

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: **Ronald G. Deluca, and the registered address is: 13216 Hyw. US 19, ste. C, Hudson, FL 34667**

ARTICLE 7.

The initial Board of Directors shall have 2 member(s).

The names and addresses are as follows :

FILED
2000 JAN 19 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2000 JAN 19 AM 11:25

President: Linda M. Deluca, of 13216 Hyw. US 19, ste. C, Hudson, FL 34667
Vice President: Ronald G. Deluca, of 13216 Hyw. US 19, ste. C, Hudson, FL 34667
Secretary: Linda M. Deluca, of 13216 Hyw. US 19, ste. C, Hudson, FL 34667
Treasurer: Linda M. Deluca, of 13216 Hyw. US 19, ste. C, Hudson, FL 34667
Other: , of

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Linda M. Deluca**
whose address is: 13216 Hyw. US 19, ste. C, Hudson, FL 34667
SWORN TO and SIGNED this 14th day of January, 2000

Signature: Linda M. Deluca
Incorporator, Linda M. Deluca

REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SWORN TO and SIGNED this 14th day of January, 2000

Signature: Ronald G. Deluca
Registered Agent, Ronald G. Deluca
Race Track Auto Sales, Inc.
13216 Hyw. US 19, ste. C
Hudson, FL 34667