

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number ; (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

KENDALL MOTORSPORT, CORP.

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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KENDALL MOTORSPORT, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: KENDALL MOTORSPORT, CORP.

The principal place of business of this corporation shall be: 1240 NW 157th Avenue Pembroke Pines, Fl 33028

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 5000 Shares @ \$1.00 Par Value

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

QUENNI KING: 1240 NW 157th Avenue Pembroke Pines, Fl 33028.

KELLER KING: 9464 NW 52 Doral Lane Miami, Fl 33178.

KITTY KING: 9464 NW 52 Doral Lane Miami, Fl 33178.

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

QUENNI KING: 1240 NW 157th Avenue. Pembroke Pines, Fl 33028.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 10th day of April 2000

Signature(s) of incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:	LL/ ECH	8
Kendell MOTORSPORT, CORP.	RETAI HAS	APR
2. The name and address of the registered agent and office is:	Y OF STATE SEE, I'LORIDA	10 PM 3: 08
(P.O. BOX NOT ACCEPTABLE)		<b>-</b> ·
(* TOT DON MOT MODEL (MBLE)		
Pembroke Pines, Fl 33028.		
(CITY/STATE/ZIP)		
SIGNATURE MILLE		<b>&gt;</b>
DATE 4/10/00		•
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, A FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SEC 607.325, FLORIDA STATUTES.	THIS ND I	
SIGNATURE	<del></del>	,
DATE		