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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/08/00--01063--019
*****87.50 *****87.50

SUBJECT: BSI RACING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: STUART E. BRUMER
Name (Printed or typed)

560 PARQUE DRIVE
Address

ORMOND BEACH, FLORIDA 32174
City, State & Zip

904/677-5778
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 JUN -8 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JX 6/15

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BSI RACING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

560 PARQUE DRIVE
ORMOND BEACH, FLORIDA 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RACE PREPERATION SHOP + MAIL ORDER SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

STUART E. BRUMER / PRESIDENT
232 TIMBERLINE TRAIL
ORMOND BEACH
FLORIDA 32174

STEVEN N. BRUMER
VICE PRESIDENT
1089 CROFT MOORE LNDG
SUWANEE
GEORGIA 28791

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

STUART E. BRUMER
232 TIMBERLINE TRAIL
ORMOND BEACH
FLORIDA 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STUART E. BRUMER
232 TIMBERLINE TRAIL
ORMOND BEACH
FLORIDA 32174

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Stuart E. Brumer

Signature/Registered Agent

6/6/00

Date

Stuart E. Brumer

Signature/Incorporator

6/6/00

Date