

P0000062233

TRANSMITTAL LETTER

FILED

00 JUN 23 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: FAST 4 MOTOR SPORTS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003302390--4
-06/23/00--01040--007
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Terry Tataru, P.A.

On The Dock - Cedar Key, Florida
P.O. Box 630 • Cedar Key, Florida 32625 • (352) 543-6090

City, State & Zip

Daytime Telephone number

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

Pat 6/27/00

ARTICLES OF INCORPORATION

OF

FAST 4 MOTOR SPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation shall be Fast 4 Motor Sports, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 14051 SW 77th Street, Cedar Key, FL 32625, and the mailing address of this corporation shall be P.O. Box 495, Cedar Key, FL 32625.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is six hundred (600), all of which shall be common shares, with no par value. All common shares shall be identical with each other in every respect and the shareholders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE


The name and address of the initial registered agent is William S. Pforr, 14051 SW 77th Street, Cedar Key, FL 32625, and his mailing address is P.O. Box 495, Cedar Key, FL 32625.

ARTICLE V. INCORPORATOR

The names and address of the sole incorporator of these articles of incorporation is:

William S. Pforr, 14051 SW 77th Street, Cedar Key, FL 32625, and his mailing address is P.O. Box 495, Cedar Key, FL 32625

The undersigned has executed these articles of incorporation on May 30, 2000.

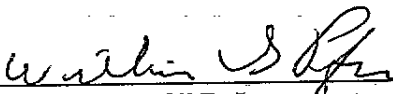

WILLIAM S. PFORR, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of F.S. 607.0501, 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 is Fast 4 Motor Sports, Inc.
2. The name and address of the registered agent and office is William S. Pforr, 14051 SW 77th Street, Cedar Key, FL 32625, and his mailing address is P.O. Box 495, Cedar Key, FL 32625

DATED: May 30, 2000.


WILLIAM S. PFORR, Incorporator

ACCEPTANCE OF APPOINTMENT

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 agree 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.

DATED: May 30, 2000.


WILLIAM S. PFORR, Registered Agent

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