Division of Corporations

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### Florida Department of State

**Division of Corporations** Public Access System 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

### FLORIDA PROFIT CORPORATION OR P.A.

RACING CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

JAN 2 2 2000

#### ARTICLES OF INCORPORATION OF RACING CONSULTANTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be:

RACING CONSULTANTS, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11361 152 STREET JUPITER, FL. 33478

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares having a par value of no par per share.

## ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

RICHARD I WEBER 11361 152 STREET JUPITER, FL. 33478

### ARTICLE V: PHEEMPTIVE RIGHTS

Racing Consultants, Inc. elects to have preemptive rights.

### ARTICLE VI: THRMS OF EXISTENCE

This Corporation is to exist perpetually.

DAVID M PECCELOLATIONNY AT LAW THREE ARTHUE WINE PREPARED BY FL BAX NO.: 604074 1738 43737 STREET West Palm Reals, FL 35407 (361) 28( 3751

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## ARTICLE VII: REMOVAL OF DIRECTORS

Director(s) of Racing Consultants, Inc. may be removed only for cause.

## ARTICLE VIII: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are):

RICHAIO J. WEBER 11361 \52 STREET JUPITER, FL. 33478

## ARTICLES IX: OFFICER (S) / DIRECTOR (S)

The name and address of the officer (s) and director(s) of Racing Consultant, Inc. are:

D / P/ T : RICHARD J. WEBER 11361 152 STREET JUPITER, FL. 33478

D/V.P./S: JOANN WEBER 11361 152 STREET JUPITIAL, FL. 33478

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

18 day of Thursty

ING CONSULTANTS, INC. AICHARD J. WEBER, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGEST/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0503, 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, the State of Florida.

1. The name of the Corporation:

#### RACING CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

RICHARD J. WEBER, 11361 152 STREET, JUPITER, FL. 3347

SIGNATURE

DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.0503, FLORIDA STATUTES.

SIGNATURE

DATE

SECHETARY OF STATE