# P01000012403

FOMPK Motorsports, Inc 1847 N.W. 130 Avenue Pembroke Pines, Florida 33028 EIN# 65-1067460

Corporate Record Bureau Department of State P.O. Box 6327 Tallahassee, Florida 32314 December 24, 2000

600003623396--7 -02/01/01--01102--004 \*\*\*\*\*\*70.00 .\*\*\*\*\*\*70:00

### Gentleman:

Enclosed herewith you will find two copies of the Articles of Incorporation for the above styled Corporation. Please validate one of the copies and return same with the Corporate Certificate to the above listed address. Further, you will find enclosed a check payable to the Department of State, in the amount of \$ 70.00 to cover the filing fees.

Thanking you for your prompt attention to this matter, I remain,

Yours truly,

Keith A. Kolomichuk

President

OI FEB - I AMIO: 34
SECRETARY OF STATE
AND ANASSEE, FLORIC

effective date

80/2

## **Articles of Incorporation**

Of

Article I Name

Article I Name

The name of the Corporation is FOMPK Motorsports, Inc.

Article II Duration

The Corporation shall commence its existence on <u>January</u> 122001 and shall have perpetual existence.

EFFECTIVE DATE

Article II Purpose

The nature of the business to be promoted and carried on, is to engage in any lawful activity for which Corporations may be organized under the General Corporation laws of the State of Florida. The Corporation is organized for the purpose of providing, managing and operating various auto mechanical and electrical repair facilities. To provide various services relating to the operations of the business as from time to time shall be deemed appropriate. To perform any other activity which shall be deemed appropriate by the Corporation. Services shall be rendered to the wholesale trade and the or other parties or businesses as the Corporation shall deem proper. To provide any related services which may be conducted or authorized by the Corporation.

# Article IV Capitol Stock

The Corporation shall be authorized to issue 1,000 shares of Fifty Cents (\$.50) par value common stock, which shall be designated common shares. The Corporation shall be authorized to issue additional stock, both by class and value, both voting and non-voting stock as the Board of Directors shall designate.

Article V Initial Registered Agent And Office

The street address of the initial registered agent of this Corporation is 1847 N.W. 130 Avenue, City of Pembroke Pines State of Florida, and the name of the original registered agent at that address is Keith A. Kolomichuk.

#### Article VI Board of Directors

The Board shall have (2) two director initially. The number of the directors may either be increased or decreased from time to time be the By-Laws, but shall never be less than one (1). The names and addresses of the original Board of Directors of the Corporation is:

Keith A. Kolomichuk 1847 N.W. 130 Avenue Pembroke Pines, Florida

Donna Kolomichuk 1847 N.W. 130 Avenue Pembroke Pines, Florida

#### Article VII Incorporators

The names and addresses of the persons signing these Articles of Incorporation is:

Keith A. Kolomichuk 1847 N.W. 130 Avenue Pembroke Pines, Florida

Donna Kolomichuk 1847 N.W. 130 Avenue Pembroke Pines, Florida

#### Article VIII Officers

# The Officers of the Corporation shall be as follows:

Keith A. Kolomichuk

President, Secretary

Donna Kolomichuk

Vice President, Treasurer

Article IX Stockholder's of Record

All of the Corporation's issued stock, exclusive of Treasury Stock, shall be held of record by an unlimited number of persons. Each shareholder of record shall offer to the Corporation, or the other shareholders of the Corporation a thirty (30) day "First Refusal" option for the purchase of his/her stock; should he elect to sell his/her stock. The stockholders of record and their percentage of ownership is as follows:

Keith A. Kolomichuk

50 %

Donna Kolomichuk

50 %

#### Article X Amendments

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon any shareholders is subject to this reservation.

IN WITNESS WHEREOF, the u Articles of Incorporation on this the <u>23</u> day of	indersigned subscribers has execut	ted these
Jaka all		
Keith A. Kolomichuk	e	
Dona Kolomichuk		

STATE OF FLORIDA	)		
	) ) SS: )		
COUNTY OF BROWARD	)		
me, and Officer duly authoriz	I HEREBY CERTIFY, that ed to administer oaths and t		
	Keith A. Kolomichuk		
	Donna Kolomichuk		
to me well known to the persoFOMPK Motorsports, the purposes herein stated.			
IN WI at Broward County, State of I	TNESS WHEREOF, I have for the <u>える</u> da	nereunto set my hand y of <u>Juende</u>	and affixed my seal 2000
	NOTARY PUBLIC State of Florida, At Large	Jerserley	JEANETTE KLOSENBERG MY COMMISSION # CC 639851 EXPIRES: May 8, 2001 Bonded Thru Notary Public Underwriters

If any required, form of I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHERE SERVICE OF PROCESS MAY BE SERVED.

In compliance with Section 48.091,	of the Florida Statute	es, the following is	;
submitted:			
First, thatFOMPK Motorspor	ts, Inc.	lesiring to organiz	æ
under the laws of the State of Florida, with its original place			
City of Pembroke Pines St	tate of <u>Florida</u>	_, has named <u>Keit</u>	<u>h</u>
A. Kolomichuk of 1847 N.W. 130 Avenue City of	Pembroke Pines	State of Florida a	s
its agent to accept Service of Process within Florida.		E S	
			<u>.</u>
Want		EB-I	
Signature of Director	<del></del>	SEL T	हुँ इत्स्युक्त्यु
<del>-</del>		19 <b>=</b>	103
On this the $\frac{23}{2}$ day of	ccercles 2000	12 S 14 S 15	_
		원 유 구 우	
Having been named to accept Service of Process for the ab	ovo ototod Comecuet	<b>&gt;</b>	
designated in this Certificate. I hereby agree tp act in this	ove stated Corporati canacity, and I furth	on at the place er agree to comple	c7
with the provisions of all statutes relative to the proper co	mpliance and comple	te performance of	r F
my duties.  Agent	<u>-</u>	•	
On this the 23 day of	December 2000		ī
Sworn and subscribed before me on this the 23_	day of Decemb	يوري	00
Notary Public State of Florida, At Large	loesleg	JEANETTE KLOSENBEI MY COMMISSION # CC 638 EXPIRES: May 8, 2001 Bonded Thru Notary Public Unde	9851 I