

901000015112

TRANSMITTAL LETTER

FILED

01 FEB -8 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700003662267--1
-02/08/01--01104--012
****131.25 *****87.50

SUBJECT: RACE ENGINE DESIGN, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

And a letter of acceptance from Registered Agent

FROM: Race Engine Design, Inc.
Name (printed or typed)
2600 N.W. 2nd Ave.
Address
Boca Raton, FL 33431
City, State & Zip
(561) 338-5755
Daytime Telephone number

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

D. BROWN FEB - 9 2001

ARTICLES OF INCORPORATION

FILED
01 FEB -8 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

RACE ENGINE DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

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

2600 N.W. 2nd Avenue
Boca Raton, Fl 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott W. Baringer
7190 N.W. 24th Street
Sunrise, Fl 33313-2822

ARTICLE V INCORPORATOR(S)

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


Scott W. Baringer - 7190 N.W. 24th St, Sunrise, FL 33313-2822

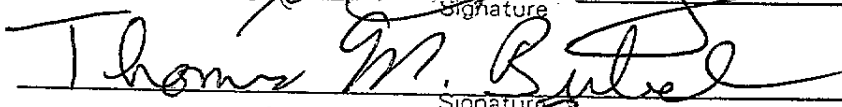
Thomas M. Bubel - 1849 N.E. 47th St., Pompano Beach, FL 33064

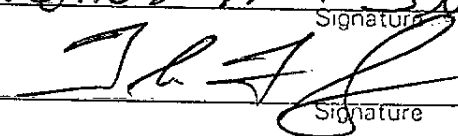
Thomas F. Sawyer - 2600 N.E. 2nd Ave, Boca Raton, FL 33431

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

1st day of February, ~~19~~ 2001.



Signature


Signature


Signature

Articles of Incorporation
Filing Fee - \$35

FILED
01 FEB -8 AM 10:58
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: RACE ENGINE DESIGN, INC.

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

Scott W. Baringer

(Name)

2600 N.W. 2nd Avenue

(P.O. Box not acceptable)

Boca Raton, FL 33431

(City/State/Zip)

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.


(Signature)

February 1, 2001

(Date)