

CARTON THOMAS

Requester's Name

304 ORANGE BLOSSOM TRAIL

Address

OMENGO FL 32805-407-649-1600

City/State/Zip

Phone #

PO 1000019685

File Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TRACK STAR PROMOTIONS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

TRACK STAR PROMOTIONS INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS **TRACK STAR PROMOTIONS INC.**

ARTICLE TWO

THE PERIOD, TERM AND DURATION IS **PERPETUAL**.

ARTICLE THREE

THIS BUSINESS, IF GRANTED CORPORATE STATUS WILL COMMENCE ITS' BUSINESS AS A PROMOTION COMPANY, WHEREIN, WE WILL PROMOTE ENTERTAINMENT OF ALL KINDS AS PROVIDED FOR BY STATUE. ALL OF THE COMPANY'S BUSINESS WILL BE CONDUCTED UNDER THE NAME OF **TRACK STAR PROMOTIONS INC.**

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES BY WHICH **TRACK STAR PROMOTIONS INC.** SHALL HAVE THE AUTHORITY TO ISSUE WILL BE 2,000 SHARES. EACH SHARE SHALL HAVE A PAR VALUE ON ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ANY OF ITS' BUSINESS UNTIL SUCH TIME AS IT HAS RECEIVED FOR THE ISSUANCE OF SHARES AN AMOUNT IN CONSIDERATION OF THE VALUE OF TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS' INITIAL REGISTERED OFFICE IS 629 DELHI STREET, ORLANDO, FLORIDA 32808, **THE NAME OF THE REGISTERED AGENT IS SHELLY ANN SCOTT** WHOSE ADDRESS IS 629 DELHI STREET ORLANDO, **FLORIDA ZIP CODE NUMBER 32808**. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE, WHICH IS 629 DELHI STREET ORLANDO, FLORIDA 32808.

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ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH SHALL CONSTITUTE THE BOARD DIRECTORS ARE FIVE
THE NAME AND ADDRESS OF THE PERSONS WHICH WILL SERVE AS DIRECTORS ARE AS
FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
SHELLY ANN SCOTT ORLANDO FL. 32808	629 DELHI STREET
ANTHONY WILSON	629 DELHI STREET ORLANDO FL. 32808
CHAKA SCOTT	629 DELHI STREET ORLANDO FL. 32808
MICHAEL EDMONDS	629 DELHI STREET ORLANDO FL. 32808
AVION RICHARDS	629 DELHI STREET ORLANDO FL. 32808

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND THE RIGHT TO DEVELOP, SET, AND
OR MODIFY ITS BY-LAWS WITHOUT RESTRICTIONS OF THEIR POWERS AS CONFERRED BY
STATUE.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CARLTON THOMAS
304 SOUTH O.B.T.
ORLANDO, FL 32805



THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS
GRANTED FULL CORPORATE STATUS.

**CERTIFICATE OF DESTINATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA SUMMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

TRACK STAR PROMOTIONS INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

SHELLY ANN SCOTT
(NAME)

629 DELHI STREET
(PO BOXES NOT ACCEPTABLE)

ORLANDO, FLORIDA 32808
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DESIGNATION AS REGISTERED AGENT.

Shelly A. Scott
SIGNATURE

DATE

2-21-2008

FEBRUARY 10, 2001

DEPARTMENT OF CORPORATIONS
PO BOX 6237
TALLAHASSEE, FL 32310

Dear Sir / Madam:

Attached And Enclosed Are Articles Of Incorporations For TRACK STAR PROMOTIONS INC. Also, Enclosed Is The Filing Fee And Two Copies. Please Execute These Documents And Return A Copy To Me. The Registered Agent And The Address Of Registered Office Is SHELLY ANN SCOTT, Whose address Is **629 DELHI STREET Orlando, FLORIDA ZIP CODE NUMBER 32808.**


SHELLY ANN SCOTT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED