

P01000077801

Requester's Name

Address

CHOQUETTE
1128 ROYAL PALM BEACH BLVD #382
ROYAL PALM BEACH FL 33411

Office Use Only

FILED
01 AUG -3 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-08/03/01--01055--017
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
08-01-01

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

JP 8/8

**Articles of Incorporation
of
Choquette Motorsports, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 of the State of Florida.

Article I

The name of this corporation is:

Choquette Motorsports, Inc.

The mailing address of the corporation is:

1128 Royal Palm Beach Blvd., #382
Royal Palm Beach, FL 33411

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Article II

Nature of Business

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

Article III

Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of one dollar (\$1.00) per share.

Article IV

Term of Existence

The corporation shall commence on August 1, 2001 and exist perpetually.

Article V

Registered Office and Agent

The street address of the Registered office of this corporation in the State of Florida is:

1128 Royal Palm Beach Blvd., #382
Royal Palm Beach, FL 33411

Registered Agent of the corporation at the corporation's Registered Office is:

John Choquette

Article VI

Directors

This corporation shall have one director initially. The number of directors June be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII

Initial Directors

The names and addresses of the members of the first Board of Directors are:

John Choquette
1128 Royal Palm Beach Blvd., #382
Royal Palm Beach, FL 33411

Article VIII

Incorporation

The name and address of the incorporator of these Article of Incorporation is:

John Choquette
1128 Royal Palm Beach Blvd., #382
Royal Palm Beach, FL 33411

Article IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

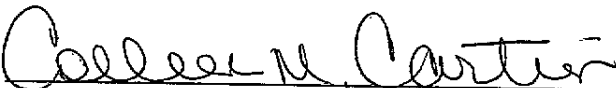
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 1 day of August 2001.


John Choquette

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **John Choquette** to me well known to be the persons described as the incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State aforesaid this 1 day of August 2001.


Notary Public, State of Florida at Large

My commission Expires:

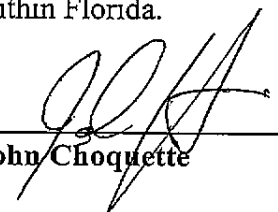


Colleen M. Cartier
MY COMMISSION # CC827277 EXPIRES
May 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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TALLAHASSEE, FLORIDA

**Designation of Registered Agent
and
Acceptance of Designation**

In compliance with Section 607.034, Florida Statutes, the following is submitted: that Choquette Motorsports, Inc., desiring to organize under the laws of the State of Florida, with its registered office located at 1128 Royal Palm Beach Blvd., #382, Royal Palm Beach, FL 33411 has named **John Choquette** as its agent to accept service of process within Florida.



John Choquette

Acknowledgement

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 statutes relative to the proper and complete performance of my duties.



John Choquette

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