

PO1000080694
TRANSMITTAL LETTER

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

SUBJECT: M & M Racing Enterprises Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004530659-5
-08/13/01--01102--009
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael L. Cohen
Name (Printed or typed)

1090 South 56 Ave.
Address

Hollywood, FL 33023
City, State & Zip

954-966-3800
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 13 AM 10:45

FILED

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

g/8/16

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 AUG 13 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M & M RACING ENTRPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business/mailing address is:

1090 South 56 Ave. Hollywood, Fla. 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. The Corporation may engage in any activity of business, which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business what so ever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the Corporation or to enhance the value of its properties.
3. And further, to borrow or raise money for any purposes of the Corporation, and to secure the same interest, or for other purposes, to mortgage all or part of the property, corporeal or incorporeal rights or franchises of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE V INITIAL OFFICERS /DIRECTORS

The name(s), address(es) and title(s):

Michael L. Cohen	17001 S.W. 63 rd Manor
President/Secretary	Ft. Lauderdale, Fla. 33331
Treasurer and Director	

Matthew J. Cohen	17001 S.W. 63 rd Manor
Vice President	Ft. Lauderdale, Fla. 33331

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Michael L. Cohen at business address 1090 South 56 Ave. Hollywood, Fla. 33023

ARTICLE VII INCORPORATOR

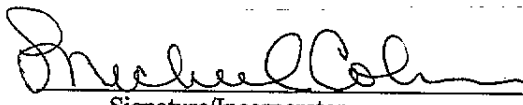
The name and address of the Incorporator is:

Michael L. Cohen residing at 17001 S.W. 63rd Manor Ft. Lauderdale, Fla. 33331

.....
Having been named as registered agent to accept service of process for the above stated corporation at the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

8/6/2001
Date


Signature/Incorporator

8/6/2001
Date

FILED
01 AUG 13 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA