

P02000016795
TRANSMITTAL LETTER

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

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-02/11/02--01042--011
*****78.75 *****78.75

SUBJECT: Graham-Eggerton Racing, Inc.
(PROPOSED CORPORATE NAME / MUST INCLUDE SUFFIX)

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: Stephanie Graham
Name (Printed or typed)

EFFECTIVE DATE
02-04-02

569 Canal Street
Address

New Smyrna Beach, FL 32168
City, State & Zip

(386) 428-8875
Daytime Telephone number

02 FEB 11 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

g2/14

ARTICLES OF INCORPORATION

OF

Graham-Eggerton Racing, Inc.

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

ARTICLE I: NAME

The name of the corporation shall be Graham-Eggerton Racing, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 369 Canal Street, New Smyrna Beach, FL 32168.

ARTICLE III: SHARES

The corporation is authorized to have one class of common stock, with no par value..
The total number of shares of common stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock

EFFECTIVE DATE

02-04-02

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Stephanie Graham, 3674 Lettuce Lane, New Smyrna Beach, FL 32168.

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:
Stephanie Graham, 3674 Lettuce Lane, New Smyrna Beach, FL 32168.

ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial directors of the corporation are:

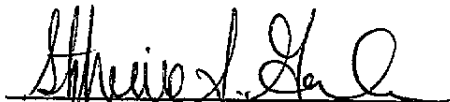
William H. Eggerton III, 6300 S. Atlantic Avenue, New Smyrna Beach, 32169.
Stephanie A. Graham, 3674 Lettuce Lane, New Smyrna Beach, FL 32168.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: EFFECTIVE DATE

These Articles of Incorporation shall be effective on the 4th day of February 2002.

The undersigned incorporators have executed these Articles of Incorporation this 27th day of January 2002.


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 a registered agent.


Stephanie A. Graham, Registered Agent

1/28/02
Date