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500005041005-016 \*\*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

February 16, 2002

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Dept. of State Staff:

Please create the new corporation "10-Tenths Motorsport, Inc." Enclosed is a check for \$78.75 to cover costs, and the original Articles of Incorporation and Consent of Registered Agent.

Yours truly,

William B. Vogeley

**Enclosures** 

check#1982

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FALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

#### <u>OF</u>

### 10-TENTHS MOTORSPORT, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida Law.

1. NAME: The name of this Corporation is:

10-Tenths Motorsport, Inc.

The principal office of this corporation shall be:

14351 SW 24th Street Davie, Florida 33325

The mailing address shall be the same.

- 2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.
- 3. PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.
- 4. CAPITAL STOCK: This corporation is authorized to issue 200 number of shares of common stock.

\$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

William B. Vogeley 14351 SW 24<sup>th</sup> Street Davie, FL 33325

6: DIRECTORS: This corporation shall have <u>two</u> directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS: The name and street address of the members of the first Board of Directors is:

William B. Vogeley 14351 SW 24<sup>th</sup> St Davie, FL 33325

Craig S. Vogeley 6662 Thornhill Court Boca Raton, FL 33433

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

William B. Vogeley 14351 SW 24<sup>th</sup> Street Davie, FL 33325

DATED on this 16th day of February, 2002.

William B. Vogeley, Incorporator

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD)

BEFORE ME, this day of 2002 the undersigned Notary Public, appeared William B. Vogeley, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.

Notary Public



#### **CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

William B. Vogeley

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD)

BEFORE ME, this day of to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.

**Notary Public** 

SUSAN ARNOLD
MY COMMISSION # CC 989097
EXPIRES: March 30, 2005
Bonded Thru Notary Public Underwriters

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SECRETARY OF STATE
ANDASSEE FLORIDA