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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -2 PM 1:44

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

300005431723--2
-05/02/02--01072--011
*****70.00 *****70.00

SUBJECT: K & A MOTORSPORTS, INC
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: OWEN STEPHENSON
Name (printed or typed)

903 NE 199th ST
Address
BLDG 29 - UNIT 203
MIAMI, FL 33179
City, State & Zip

954-234-8799
Daytime Telephone number

F. GHESSER MAY 7

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

28625

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

K&A MOTORSPORTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

903 NE 199th ST.
BLDG 29 - UNIT 203
MIAMI, FL 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OWEN STEPHENSON
903 NE 199th ST.
BLDG 29 - UNIT 203
MIAMI, FL 33179

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OWEN STEPHENSON
903 NE 199th ST
BLDG 29 - UNIT 203
MIAMI, FL 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of APRIL, 2002.

Owen H. Stephenson JR.
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: K & A MOTORSPORTS, INC

2. The name and address of the registered agent and office is:

OWEN STEPHENSON
(Name)

903 NE 199th St - BLDG 29 - UNIT 203
(P.O. Box or Mail Drop Box NOT acceptable)

MIAMI, FL 33179
(City/State/Zip)

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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 registered agent.

Owen H. Stephenson JK.
(Signature)

APRIL 25 2002
(Date)