

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001436565)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SUSSMAN MOTOR SPORTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

5/24/02 3:23 PM

B02000143656 5

ARTICLES OF INCORPORATION OF

SUSSMAN MOTOR SPORTS INC.

2002 HAY 24 AM 7: 15

٠..

The undersigned incorporator(s), for the purpose of forming a corporation under the Floridge Chetary OF STATE General Corporation Act, hereby adopt(s) the following Articles of incorporation.

TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: SUSSMAN MOTOR SPORTS INC.

The principal place of business of this corporation shall be:

6336 N.W. 72 AVENUE MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1000 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

SCOTT SUSSMAN 6336 N.W. 72 AVENUE MIAMI, FL 33166

PREPARED BY:

STEFANELLI AND BATALLA CPA PA 14411 COMMERCE WAY, SUITE 310

MIAMI LAKES, FL 33016

(305) 557-0303

HO2000143656 5

ARTICLE VI INCORPORATORIS

The name (a) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

SCOTT SUSSMAN 6336 N.W 72 AVENUE MIAMI, FI. 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed incorporation this 24 day of MAY . 2002	these Articles of
Signature(s) of Incorporate	or(sı
	

H02000143656 5

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2002 MAY 24 AM 7: 15

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation. Pursuant to the provisions of Section 607.343. Florida Statutes, the discontinuous in designating the TARY OF STATE arganized under the laws of the State of Florida, submitted the laws of the State of Florida. TALLAHASSEE FLORIDA the registered officeregistered agent, in the State of Florida.

······································
. The name of the corporation:
SUSSMAN MOTOR SPORTS INC
2. The name and address of the registered agent and office is:
SCOTT SUSSMAN (P.O. BOX NOT ACCEPTABLE) 6336 N.W. 72 AVENUE MIAML FL 33166
(CITY/STATE:ZIP)
SIGNATURE Prosident DATE 5-24-02

HAVING SEEN 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 LEURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.