

P02000085 489

PAT FRANK

Requester's Name

420 E. PALM AVENUE #19

Address

TACAHASSEE FL 32301

City/State/Zip

Phone #

(850) 222-6841

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. PBL RACING, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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DIVISION OF CORPORATION

Examiner's Initials

8-7-02

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**ARTICLES OF INCORPORATION OF PBL RACING, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME.**

The name of the corporation is: **PBL Racing, Inc.**

**ARTICLE II. DURATION.**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III. PURPOSE.**

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

**ARTICLE IV. CAPITAL STOCK.**

The corporation is authorized to issue 1000 (*one thousand*) shares 0.01 dollar (*one hundredth of a dollar*) par value common stock, which shall be designated "Common Shares."

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.**

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

Florida Incorporation Station, LLC  
420 Park Avenue 19  
Tallahassee, Florida 32301

The principal office and the mailing address of the corporation is:

1317 Stonehaven Estates Drive  
West Palm Beach, Florida, 33411

**ARTICLE VI. INITIAL BOARD OF DIRECTORS.**

This corporation shall have 2 (*two*) directors initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

Gary D. Jenkins  
1317 Stonehave Estates Drive  
West Palm Beach, Florida 33411

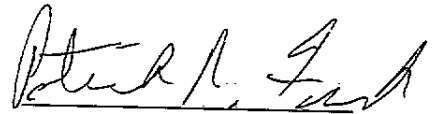
Paul Hensel  
1114 53rd Court So.,  
West Palm Beach, FL 33407

**ARTICLE VII. INCORPORATORS.**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Patrick R. Frank  
1111 High Road, Suite E-105  
Tallahassee, Florida, 32304

**In witness whereof**, the undersigned subscriber has executed these Articles of Incorporation this 7  
day of AUGUST, 2002.

A handwritten signature in dark ink, appearing to read "Patrick R. Frank", written over a horizontal line.

PATRICK R. FRANK

**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

OF

PBL RACING, INC.  
(PRINT COMPANY NAME HERE)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
Registered Agent as indicated in the Articles of Incorporation at

420 E. PARK AVENUE #19  
TALLAHASSEE, FL 32301  
(PRINT ADDRESS HERE)

Has named FLORIDA INCORPORATION STATION, LLC  
located at the aforesaid address as its  
Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity and agree to comply  
with the provisions of Florida Law in keeping open said office.

8/7/02  
(PRINT DATE HERE)

PATRICK R. FRANK FOR FLORIDA INCORPORATION STATION, LLC  
(PRINT AGENT NAME HERE AND SIGN)  
Patrick R. Frank