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SECRETARY OF STATE ALLAHASSEE, FLORIDA

MAR -6 PH 12: 35

TRANSMITTAL LETTER

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

SUBJECT: Live Z 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

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: <u>LiveZ Motorsports</u>, <u>Inc.</u> Debra Livesey

Name (Printed of typed)

737 NW 6th Ave.

Address

Ft. Lauderdale, FL 33311
City, State & Zip

954-817-211 0 954-731-8222

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

ARITCLES OF INCORPORATION

- 1. The name of the corporation shall be: <u>LiveZ Motorsports Inc.</u>
- 2. The principal place of business and mailing address of the corporation is: 737 NW 6th Avenue, Fort Lauderdale, FL 33311.
- 3. The corporation shall have the authority to issue 100 shares of stock.
- 4. The registered agent of the corporation is <u>Debra Livesey</u> and the registered street address is 737 NW 6th Avenue, Fort Lauderdale, FL 33311.
- 5. The initial Board of Directors shall have <u>2</u> members whose names and addresses are as follows:

Michael J. Livesey, Jr. 3989 NW 19th Avenue, Oakland Park, FL 33309.President Debra Livesey, 3989 NW 19th Avenue, Oakland Park, FL 33309. Vice President & Secretary/Treasurer.

The number of directors maybe raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is <u>Debra Livesey</u> whose street address is: 737 NW 6th Avenue, Fort Lauderdale, FL 33311.

Dated	3-1-03	<u> </u>	
		Ω_{I}	1
		Tebra C	Swesey
		Incorporator	

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 am familiar with and accept the obligations of my position as registered agent.

Dated___3-/-03

Registered Agent

FILED