# FB38900141903

Cynthia Goerte 2790 Ranch Rd. Lake Helen, FC 32744	50001542682	<b>25</b>
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL	04/09/0301031014	**78.75
(Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:		03 APR -9 M 9:31

Office Use Only

45

# ARTICLES OF INCORPORATION OF GOERKE RACING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

GOERKE RACING, INC.

The principal place of business of this corporation shall be:

2790 RANCH ROAD; LAKE HELEN, FLORIDA 32744

### ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred fifty thousand (250,000) shares of common stock, having no par value.

# ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 2790 Ranch Road; Lake Helen, Florida 32744, and the name of the initial registered agent of the corporation at that address is Cynthia M. Goerke.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

THE CONTROL STATIONS

### ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

### ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

### ARTICLE VIII: DIRECTORS

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

Gary A. Goerke	2790 Ranch Road
Director	Lake Helen, Florida 32744
Cunthia M. Coorka	2700 Panch Boad

Cynthia M. Goerke 2790 Ranch Road
Director Lake Helen, Florida 32744

# ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gary A. Goerke President	Ranch Helen,	Road Florida	32744

Cynthia M. Goerke 2790 Ranch Road Secretary/Treasurer Lake Helen, Florida 32744

# ARTICLE X: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Cynthia M. Goerke 2790 Ranch Road Lake Helen, Florida 32744

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 26 th day of March 2003.

Cypthia M. Goerke Incorporator

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

Cynthia M. Goerke Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this  $2^6$  day of March 2003, by Cynthia M. Goerke.

State of Florida at large My commission expires:

