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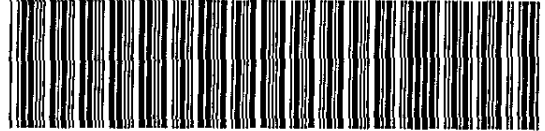
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FILED
03 JUN 23 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JIM L. ELLIS
3345 Coconut Grove Road
Land O' Lakes, Florida 34639

June 20, 2003

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

RE: **Incorporation of**
Jim Ellis Racing Company

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation to incorporate my sole proprietorship business as **Jim Ellis Racing Company, Inc.**

I have also enclosed my check in the amount of \$87.50 for the filing fee, certified copy, and certificate of status.

My address and telephone number are shown below:

Jim L. Ellis
3345 Coconut Grove Road
Land O' Lakes, Florida 34639
Telephone 813-361-1399

Please contact me if you need additional information.

Sincerely yours,


Jim L. Ellis

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

03 JUN 23 AM 9:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

JIM ELLIS RACING COMPANY, INC.

The principal place of business/mailling address is:

13211 North Nebraska Avenue

Suite B

Tampa, Florida 33612

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to engage in any lawful business activity.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of the officers/directors are:

Jim L. Ellis

3345 Coconut Grove Road

Land O' Lakes, Florida 34639

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent are:

Jim L. Ellis

3345 Coconut Grove Road

Land O' Lakes, Florida 34639

ARTICLE VII INCORPORATOR

The name and address of the incorporator are:

Jim L. Ellis

3345 Coconut Grove Road

Land O' Lakes, Florida 34639

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

✓ *Jim L. Ellis*

Signature/Registered Agent

06/20/03

Date

✓ *Jim L. Ellis*

Signature/Incorporator

06/20/03

Date