P030000738444

DIONNE S. CONDER 7435 NORTH WEST 57 TH STREET TAMARAC, FLORIDA 33319
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

500021006055

06/30/03--01079--026 **87.50

SECRETARY OF STATE FALLAHASSEE, FLORID

Ţ

ne 7/7

ARTICLES OF INCORPORATION OF MILLENNIUM RACING, INC. 7435 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319

ARTICLE I

The name of the corporation is <u>MILLENNIUM RACING, INC.</u>
7435 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

<u> ARTICLE III - CAPITAL STOCK</u>

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV-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/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u> ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is <u>7435 NORTH</u> <u>WEST 57TH STREET TAMARAC</u>, <u>FLORIDA 33319</u>, and the name of the initial registered agent of this corporation at this address is <u>CARL S. PITTER</u>.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have <u>THREE</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

DOMINIQUE S.BOWEN 7435 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319 KEBLE R. CODNER 7435 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319

DIONNE S. CODNER
7435 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

DOMINIQUE S. BOWEN 7435 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319

VICE PRESIDENT ASSISTANT TREASURER:

DIONNE S. CODNER

7435 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319

TREASURER:

DOMINIQUIE S. BOWEN
7435 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

SECRETARY

DIONNE S. CODNER
7435 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

<u> ARTICLE VIII – INCORPORATOR</u>

The name and address of the person signing these ARTICLES is:

DIONNE S. CONDER 7435 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 16TH Day of JUNE 2003



(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared <u>DIONNE S.CONDER</u> known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16^{TH} day of JUNE, 2003



NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER

JUN 30 AMID: