

P03000 137901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

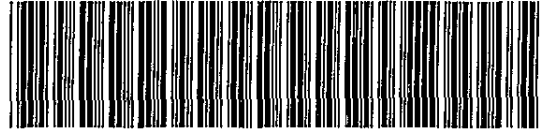
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024707408

11/17/03--01072--006 **87.50

FILED

03 NOV 17 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

42
11-24

Blackhawk Motorsports Racing, Inc.
6302 Manatee Avenue West
Suite I
Bradenton, FL 34209
Telephone: 941-792-7277 Facsimile: 941-792-3242

November 11, 2003

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

Re: New Corporation Filing

To Whom It May Concern:

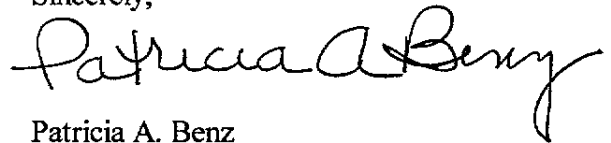
Please find enclosed the following:

1. Original Articles of Incorporation for Blackhawk Motorsport Racing, Inc.
2. Copy of Articles of Incorporation for Blackhawk Motorsport Racing, Inc.
3. Check No. 1287 in the amount of \$87.50 for the filing fee, certified copy and certificate.

Please process the filing of this new corporation as soon as possible.

Thank you for your courtesy.

Sincerely,



Patricia A. Benz

/pab
Enclosures

**ARTICLES OF INCORPORATION
OF
BLACKHAWK MOTORSPORT RACING, INC.**

FILED
03 NOV 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 in compliance with Chapter 607 and 621 of the Florida Statutes (profit).

ARTICLE I – NAME

The name of the corporation shall be: BLACKHAWK MOTORSPORT RACING, INC.

ARTICLE II – PRINCIPLE OFFICE

The principle place of business of this corporation shall be: 6302 Manatee Avenue West, Suite I, Bradenton, FL 34209. The principle mailing address of this corporation shall be: 6302 Manatee Avenue West, Suite I, Bradenton, FL 34209.

ARTICLE III – PURPOSE

The general purpose for which this corporation is organized is for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV – SHARES

The capital of this corporation shall consist of one hundred (100) shares of common stock having a par value of one (1) dollar and zero (0) cents per share.

ARTICLE V – INITIAL OFFICERS / DIRECTORS (optional)

The name(s), addressee(s), and title(s) of the initial officers / directors are as follows:

President:	Patricia A. Benz, 7006 Willow Street, Sarasota, FL 34243
Vice President:	Harald B. Benz, 7006 Willow Street, Sarasota, FL 34243
Secretary:	Patricia A. Benz, 7006 Willow Street, Sarasota, FL 34243
Treasurer:	Harald B. Benz, 7006 Willow Street, Sarasota, FL 34243

ARTICLE VI – REGISTERED AGENT

The name and address of the Registered Agent is as follows:

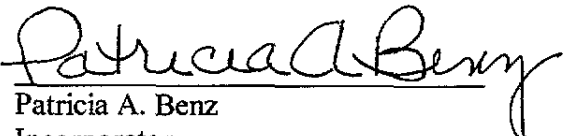
Frank W. Oswald
117 North Portia Street
Nokomis, FL 34275

FILED
03 NOV 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATOR

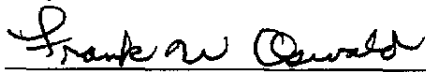
The name and address of the incorporator is:

Patricia A. Benz
7006 Willow Street
Sarasota, FL 34243


Patricia A. Benz
Incorporator
Date: 11/11/03

* * * * *

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


Frank W. Oswald
Registered Agent
Date: 11-11-03