

PO3000/39540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

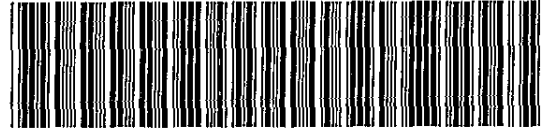
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023886975

RECEIVED
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 20 PM 1:03
DATE 03 NOV 25 AM 10:20
OFFICE OF THE
CLERK OF THE
SUPREME COURT



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 330322 7106081

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 78.75

ORDER DATE : November 20, 2003

ORDER TIME : 11:21 AM

ORDER NO. : 330322-005

CUSTOMER NO: 7106081

CUSTOMER: Stanley J. Mandel, Cpa
Stanley J. Mandel, Cpa

Suite A
20341 Old Cutler Road
Miami, FL 33189

DOMESTIC FILING

NAME: TAVILLA MOTOR SPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 1140

EXAMINER'S INITIALS: _____



RESUBMIT

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 24, 2003

CSC

SUBJECT: TAVILLA MOTOR SPORTS, INC.
Ref. Number: W03000034942

Please accept our apology for failing to mention this in our previous letter.

The Registered Agent listed is not an active entity according to our records. Please list an individual or another corporate entity that is registered with our office

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 103A00063704

FILED
03 NOV 25 PM 2:49
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tavilla Motorsports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4267 N.W. 115 Ave.
Coral Springs, Fl. 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stanley J. Mandel CPA PA
20341 Old Cutler Road Suite A
Miami, Florida 33189

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 25 AM 10:20

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Paul Tavilla President
4267 NW 115 Ave.
Coral Springs, FL. 33065

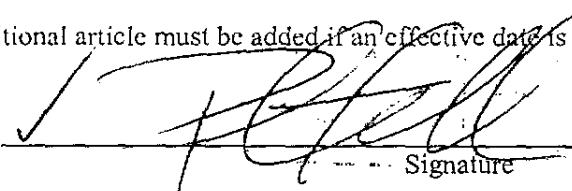
Officers of this Corporation Shall Be

Paul Tavilla President
4267 NW 115 Ave.
Coral Springs, FL. 33065

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

11th Day of NOVEMBER, 2003

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.


1. The name of the corporation is: Tavilla Motorsports, Inc.
2. The name and address of the registered agent and office is:

Stanley J. Mandel CPA PA
(Name)

20341 Old Cutler Road Suite A
(P.O.Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33189
(City/State/Zip)

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


(Signature)

11/14/03
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 25 AM 10:20