

P04000022610

(Requestor's Name)

1120 FIRST AVE. N.  
SAFETY HARBOR FL 34695.

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

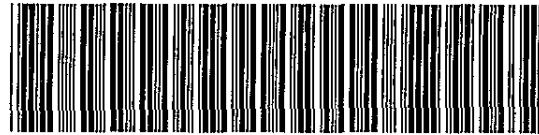
(Business Entity Name)

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2004 JAN 23 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02-04-04 T.B.  
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**ARTICLES OF INCORPORATION**  
**FOR**  
**C&D MOTORSPORTS OF SAFETY HARBOR INC.**

FILED  
2004 JAN 23 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION SHALL BE; C&D MOTORSPORTS OF SAFETY HARBOR INC.% CASTANZA 1120 FIRST AVE. N. SAFETY HARBOR FL 34695.

... WE THE UNDERSIGNED INCORPORATOR, BEING A NATURAL PERSON, HEREBY FILES THESE ARTICLES OF INCORPORATION TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

A. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED SHALL BE TO ENGAGE IN THE BUSINESS OF PURCHASING, ACQUIRING, OWNING, LEASING, SELLING, TRANSFERRING, ENCUMBERING, GENERALLY ENGAGED IN ANY LEGAL AND LAWFUL BUSINESS IN THE STATE OF FLORIDA WITH ALL NEEDS AND SUPPLIES AND/OR ACCESSORIES USED IN CONNECTION THEREWITH; AND THE PURCHASING, ACQUIRING, OWNING, SELLING, AND GENERALLY DEALING IN ALL TYPES OF SUPPLIES USED IN CONNECTION WITH SUCH RELATED PROPERTY.

B. TO PURCHASE, ACQUIRE, OWN, LEASE, SELL, TRANSFER, ENCUMBER REPAIR, RENOVATE AND SERVICE ALL TYPES OF PROPERTY, REAL AND PERSONAL CONNECTED IN ANY MANNER WHAT SO EVER WITH THE OPERATION OF THIS BUSINESS.

C. TO HAVE ONE OR MORE OFFICES, STORES, OR PLACES OF BUSINESS TO CONDUCT ITS BUSINESS AND PROMOTE ITS OBJECTIVES WITHIN OR WITHOUT THE STATE OF FLORIDA, WITHOUT RESTRICTIONS AS TO PLACE OR AMOUNT.

D. FOR ANY OTHER LAWFUL PURPOSE OF THE CORPORATION TO ENTER INTO, MAKE OR PERFORM CONTRACTS OF EVERY KIND WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, MUNICIPAL BODY, POLITIC, COUNTRY, TERRITORY, STATE OR GOVERNMENT AND WITHOUT LIMITATION TO BORROW MONEY AND CONTRACT DEBTS WHEN NECESSARY IN THE TRANSACTION OF ITS BUSINESS OR THE EXERCISE OF ITS CORPORATE RIGHTS, PRIVILEGES, OR FRANCHISES, OR PROMISSARY NOTES, DRAFTS, BILLS OF EXCHANGE, DEBENTURES AND OTHER OBLIGATIONS AND EVIDENCES OF INDEBTEDNESS, SECURES OR UNSECURED, PAYABLE AT SPECIFIES TIME OR TIMES FOR ANY AND ALL OBJECTS AND PURPOSES OF THIS CORPORATION.

E. TO DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSES OR THE ATTAINING OF ANY OF THE OBJECTS OR THE FURTHERANCE OF ANY OF THE POWER. ENUMERATED IN THIS CERTIFICATED OF INCORPATION OR ANY AMENDMENT THERE OF, NECESSARY OR INCIDENTAL TO THE PROTECTION AND BENEFIT OF THIS CORPORATION.

THE FOREGOING PARAGRAPHS SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND POWERS OF THIS CORPORATION; AND ITS IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY

MANNER THE POWERS OF THIS CORPORATION TO DO ALL OR ANYTHING THAT IS  
LAWFUL.

ARTICLE II  
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO ISSUE AND TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE 7500  
SHARES OF COMMON STOCK HAVING A PAR VALUE \$1.00.

ARTICLE III

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV  
ADDRESS

THE INITIAL STREET ADDRESS OF THE INITIAL REGISTERED AGENT OFFICE OF THIS  
CORPORATION IN THE STATE OF FLORIDA IS 1120 FIRST AVE. N. SAFETY HARBOR FL  
34695.

THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT SUCH  
ADDRESS IS CHARLES CASTANZA.

ARTICLE V  
DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR, INITIALLY. THE NUMBER OF  
DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS  
ADOPTED BY THE SHAREHOLDERS.

ARTICLE VI

INITIAL DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS: CHARLES CASTANZA, 1120 FIRST  
AVE N. SAFETY HARBOR FL 34695

ARTICLE VII  
INCORPORATORS

THE INITIAL NAME AND ADDRESS OF EACH INITIAL INCORPORATOR OF THESE  
ARTICLES OF INCORPORATION IS CHARLES CASTANZA 1120 FIRST AVE. N. SAFETY  
HARBOR FL 34695.

ARTICLE VIII  
AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY  
LAW. EVERY AMENDED SHALL BE APPROVED BY THE BOARD OF DIRECTORS,

PROPOSED BY THEM TO THE STOCKHOLDERS, ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE IX

THE EXISTING STOCKHOLDERS AT THE TIME OF ANY ISSURANCE OF AUTHORIZED SHARES OF STOCK SHALL HAVE, ON A PRO-RATA BASIC, A FIRST REFUSAL RIGHT TO ACQUIRE SAID SHARES BEING ISSUED. IF ANY STOCKHOLDER SHALL ELECT TO DISPOSE OF ANY SHARES OWNED BY HIM, THE CORPORATION SHALL HAVE FIRST REFUSAL RIGHT TO ACQUIRE SAIDSHARES BEING DISPOSED OF.

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR SAID CORPORATION.

  
CHARLES CASTANZA

INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA )  
SS:  
COUNTY OF PINELLAS )

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME A NOTARY PUBLIC, IN AND FOR THE STATE OF FLORIDA AT LARGE CHARLES CASTANZA PERSONALLY KNOWN TO ME TO BE THE PERSON OR PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE SIGNED AND EXECUTED..

WITNESS MY HAND AND OFFICIAL SEAL AT CLEARWATER FLORIDA, SAID COUNTY AND STATE ON THIS 19th DAY OF Jan 2004.

MY COMMISSION EXPIRES: FRL DAY OF Aug 2005.

  
NOTARY PUBLIC

