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SECRETARY OF STATE

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32315

SUBJECT: THE BEST OF TIMES RACING TEAM, INC. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

FROM:

Kevin John Christopher Roeder

Name (Printed or typed)

3615 Gondola Lane Address

St. James City, Florida, 33956

City, State & Zip

239-940-0821

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

<u>ARTIÇLE I</u> NAME

The name of the corporation shall be

THE BEST OF TIMES RACING TEAM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3615 Gondola Lane; St. James City, Florida, 33956

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV **SHARES**

The number of shares of stock is:

Five Hundred (500) valued at \$1.00 per share

INITIAL OFFICERS/DIRECTORS (optional) ARTICLE V

The name(s) and address(es): Kevin John Christopher Roeder 3615 Gondola Lane St. James City, Florida, 33956

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Kevin John Christopher Roeder 3615 Gondola Lane St. James City, Florida, 33956

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Kevin John Christopher Roeder 3615 Gondola Lane St. James City, Florida, 33956

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

signature/Registered Agent

Signature/Incorporator