# **Electronic Articles of Incorporation For**

P04000130816 FILED September 17, 2004 Sec. Of State jshivers

HEROLD MOTOR SPORTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: HEROLD MOTOR SPORTS, INC.

## **Article II**

The principal place of business address: 10591 NW 3RD STREET

PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

10591 NW 3RD STREET PEMBROKE PINES, FL. US 33026

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

TODD HEROLD 10591 NW 3 STREET PEMBROKE PINES, FL. 33026 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TODD HEROLD

## **Article VI**

The name and address of the incorporator is:

TODD HEROLD 10591 NW 3 STREET PEMBROKE PINES, FL. 33026

Incorporator Signature: TODD HEROLD

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P TODD HEROLD 10591 NW 3 STREET PEMBROKE PINES, FL. 33026 US

## **Article VIII**

The effective date for this corporation shall be:

09/17/2004

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