

P04000139222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

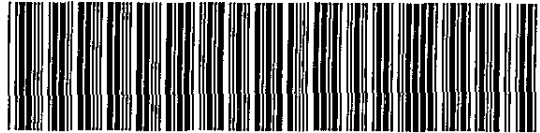
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700041246017

EFFECTIVE DATE

10-04-04

10/07/04--01022--024 **78.75

RECEIVED

04 OCT -7 AM 11:43

DIVISION OF CORPORATION

FILED

04 OCT -7 PM 1:38

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

10-07-04
B
10-07-01

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OPTIMAL RACING & ACCESSORIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Incorporation
Of
Optimal Racing & Accessories, Inc.

FILED
04 OCT -7 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is Optimal Racing & Accessories, Inc.

Article II. Address

The mailing address of the Corporation is:

Optimal Racing & Accessories, Inc.
12448 NW 11 Lane
Miami, FL 33182

FILED DATE
10-04-04

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Oscar A. Perez
12448 NW 11 Lane
Miami, FL 33182

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Oscar A. Perez, President	50%
Daniel Gisbert, Vice-President	50%

Article VI. Incorporator

The name and address of the Incorporator is:

Oscar A. Perez
12448 NW 11 Lane
Miami, FL 33182

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of October 4, 2004.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Optimal Racing & Accessories, Inc.

By: 

Name: Oscar A. Perez

Title: President

Date: October 4, 2004

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
04 OCT -7 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Optimal Racing & Accessories, Inc.

REGISTERED AGENT:

Oscar A. Perez
12448 NW 11 Lane
Miami, FL 33182

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Optimal Racing & Accessories, Inc.

By: 

Name: Oscar A. Perez

Title: President

Date: October 4, 2004