

P04000158727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

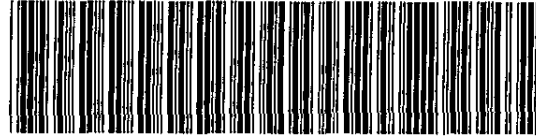
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800040119148

11/22/04--011029--011 **78.75

FILED
04 NOV 22 AM 10:38
DIVISION OF CORPORATION
04 NOV 22 PM 3:54
SECRETARY OF STATE

QB 11/22

Charter Number Only

V
A
L
I
D
A
T
I
O
N

O
N
L
Y

11/19/04

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Morton Whyte Racing Enterprises Inc.



Profit

()

NonProfit

() Amendment

() Merger

()

Foreign

() Dissolution

() Mark

()

Limited Partnership

() Annual Report

() Other

()

Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal



Call When Ready

() Call If Problem

() After 4:30

()

Walk In

() Will Wait



Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

SECRET FILED
DIVISION
04 NOV 22 PM 3:54

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:

MORTON WHYTE RACING ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

4040 N.W. 19th ST.
UNIT E103
LAUDERHILL, FL 33313

ARTICLE III SHARES

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

MORTON WHYTE
4040 N.W. 19th ST
UNIT E103
LAUDERHILL, FL 33313

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):

MORTON WHYTE
DIRECTOR, PRESIDENT, VICE PRESIDENT
SECRETARY, & TREASURER
4040 N.W. 19TH ST.
UNIT E-103
LAUDERHILL, FL 33313

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

19 day of November, 19 2004.

Morton Whyte

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute 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: MORTON WHYTE RACING
ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

MORTON WHYTE
(NAME)

4040 N.W. 19th ST. UNIT E-103
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAUDERHILL, FL 33313
(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.

Morton Whyte
(SIGNATURE)

NOV. 19 20
(DATE)

RECEIVED
DIVISION OF
CORPORATIONS
04 NOV 22 PM 3:54