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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 FEB 11 PM 3:24

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Dalton Zehr Racing, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Melvin A. Zehr  
Name (Printed or typed)

1896 Seclusion Dr.  
Address

Daytona Beach, FL 32128  
City, State & Zip

386-763-0839  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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**ARTICLE I NAME**

The name of the corporation shall be:  
Dalton Zehr Racing, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
1896 Seclusion Dr.  
Daytona Beach, FL 32128

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To conduct any lawful trade or business.

**ARTICLE IV SHARES**

The number of shares of stock is:  
1,000 shares of common stock authorized.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

The name, title and addresses of initial officers are:  
Melvin A. Zehr, President, 1896 Seclusion Dr., Daytona Beach, FL 32128  
Marianne Zehr, Secretary/Treasurer, 1896 Seclusion Dr, Daytona Beach, FL 32128  
Melvin D. Zehr, Vice-Pres., 1896 Seclusion Dr., Daytona Beach, FL 32128  
Eric Needs, Vice-Pres., 1896 Seclusion Dr., Daytona Beach, FL 32128

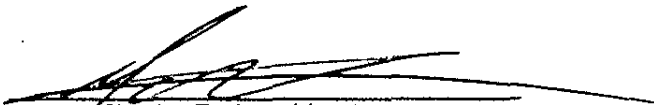
**ARTICLE VI REGISTERED AGENT**

The name and address of the registered agent is:  
Melvin A. Zehr  
1896 Seclusion Dr.  
Dayton Beach, FL 32128


**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:  
Melvin A. Zehr  
1896 Seclusion Dr.  
Dayton Beach, FL 32128

.....  
*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

1-27-05  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1-27-05  
Date