

POS000045272

(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



700047557437

03/07/05 PM 3:17  
MAIL ROOM  
FEB 17 2005

03/07/05--01082--009 \*\*122.50

js

3

03-13437

BRANDON J. RAFOOL, L.L.C.  
ATTORNEY AT LAW

Brandon J. Rafool



1519 Third Street, S.E.  
Winter Haven, Florida 33880  
www.rafool.com

Post Office Box 7286  
Winter Haven, Florida 33883-7286  
Telephone: (863) 299-3339  
Telecopier: (863) 295-9702

March 4, 2005

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Bryan Racing, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Bryan Racing, Inc., Registered Agent form for said corporation, and my firm's check number in the amount of \$122.50 to cover your fee for filing. Please forward a certified copy to this office.

Please call me should you have any questions.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read 'Brandon J. Rafool'.

Brandon J. Rafool

BJR:uic  
Enclosures

FILED  
05 MAR 25 PM 3:17  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

**OF**

### **BRYAN RACING, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is BRYAN RACING, INC., whose address is: Post Office Box 878, Winter Haven, Florida 33882.

#### **ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### **ARTICLE V - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be Post Office Box 878, Winter Haven,

FILED  
05-18-25 PM 3:17

Florida 33882, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE VIII - ORIGINAL DIRECTORS**

The name and address of the members of the first Board of Directors, is:

Carl Alan Bryan	Post Office Box 878 Winter Haven, Florida 33882
-----------------	--

Sara Bryan	Post Office Box 878 Winter Haven, Florida 33882
------------	--

Alan Dawayne Bryan	Post Office Box 878 Winter Haven, Florida 33882
--------------------	--

#### **ARTICLE IX - SUBSCRIBER**

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Carl Alan Bryan	Post Office Box 878 Winter Haven, Florida 33882
-----------------	--

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 3 day of March, 2005.

  
\_\_\_\_\_  
CARL ALAN BRYAN

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared CARL ALAN BRYAN, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced \_\_\_\_\_, as identification and who did (did not) take an oath, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this  
3 day of March, 2005.

*Paula L. Elliott*

Notary Public

My Commission Expires:



Paula L. Elliott

My Commission DD130422

Expires July 01, 2006

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

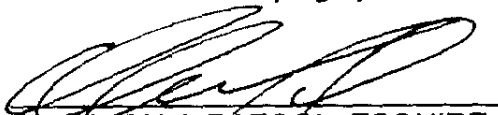
---

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST— **BRYAN RACING, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named, **BRANDON J. RAFOOL, ESQUIRE**, located 1519 Third Street, S.E., Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
BRANDON J. RAFOOL, ESQUIRE  
REGISTERED AGENT

FILED  
05/11/25 PM 3:17  
CLERK OF COURT  
HARRIS COUNTY, TEXAS