P05000147973

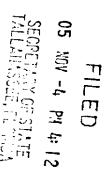
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





700060902147

11/04/05--01011--008 **78.75



C.B. 11-4

LETTER OF TRANSMITTAL

_		_	
	T/	٦	
п		J	-

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

850-245-6052

FROM:

David B. Beyer

13903 Arbor Glen Court Orlando, Florida 32832

407-405-8610

SUBJECT:

Filing Articles of Incorporation

DATE:

October 31, 2005

☐Priority Fed-x ☐Courier

Pick-up

The following items have been enclosed:

MEANS OF DELIVERY: ⊠ US Mail

ITEM	COPIES	DESCRIPTION:
1	1	Original Completed Form for Filing a Profit Corporation
2	1	Copy of the Completed Form
3	2	Articles of Incorporation
4	2	By-Laws
5	1	Copy of Certificate of Registered Fictitious Name
6	1	Check in the amount of \$78.75, made payable to FL Dept. of State

□Fed-x

CC: File

If any of the listed items have not been enclosed with this transmittal, please contact me as soon as possible, at 407-405-8610. Thank you.

COVER LETTER

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

SUBJECT:	BEYER MOTO	ORSPORTS	CORP.
	(PROPOSED CORPORA'	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	DAVID B. Name	(Printed or typed)	PRT
	ORLANDO, F	L 32832 State & Zip	
	407-405-8610 Daytime Telephone number		

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

ARTICLES OF INCORPORATION

- In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BEYER MOTORSPORTS Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13903 ARBOR GLEN COURT ORLANDO, FL 32832

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE U.S. AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED AT \$ 1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID B. BEYER 13903 ARBOR GLEN COURT. ORLANDO, FL 32832

ANGELICA M. BEYER
13903 ARBOR GLEN COURT
ORLANDO, FL 32832 9

Date

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DAVID B. BEYER 13903 ARBOR GLEN COURT ORLANDO, FL 32832

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Signature/Incorporator

DAVID B. BEYER 13903 ARBOR GLEN COURT ORLANDO, FL 32832

*****************	*********
Having been named as registered agent to accept service of process for the above st certificate, I am familiar with and accept the appointment as registered agent and agr	
Dalla	10/29/05
Signature/Registered Agent	Date
Jour Mu	10/29/05

OF

BEYER MOTORSPORTS COrp.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

BEYER MOTORSPORTS

ARTICLE II - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE III - PURPOSES

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

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class.

The number of shares of stock that this Corporation is authorized to have outstanding at anyone time is 100 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 13903 Arbor Glen Court, Orlando, FL 32832.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this

Corporation is

13903 Arbor Glen Court, Orlando, FI 32832 and the registered agent at such office is David B. Beyer.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially.

The number of Directors may be changed from time to time by

Bylaws adopted by the Shareholders.

The name and address of each

member of the first Board of Directors is:

David B. Beyer 13903 Arbor Glen Court, Orlando, FI 32832

Angelica M. Beyer 13903 Arbor Glen Court, Orlando, FI 32832

ARTICLE VIII - SHAREHOLDER'S PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights and each holder of common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase any unissued or treasury shares of the Corporation which from time to time may be issued (whether or not presently authorized), in the ratio that the number of shares of

the common stock held at the time of the issue bear to the total .

number of shares of common stock outstanding.

This right is

waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the Corporation inviting him to exercise the right.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board* of

Directors, proposed by them to the Shareho!ders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE X - INCORPORATOR

The name and street address of each incorporator to these

Articles of Incorporation is:

David B. Beyer 13903 Arbor Glen Court, Orlando, Fl 32832

The undersigned has executed these Articles this 27 day of

Oct. 2005.

David B. Bever

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for and

at the place designated in the Articles, 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.

10/29/05

Date

David B. Beyer, Registered Agent

FORFTARY OF STATE