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SECRETARY OF STATE MALLAHASSEE, FLORIDA

### LORRAINE F. REYNOLDS BBA, ATA, CPTX

#### TAX ACCOUNTANT

OFFICE 352-666-7807

FAX 352-688-3107

**DECEMBER 29, 2005** 

DIVISION OF CORPORATIONS FLORIDA DEPT OF STATE P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: CORPORATE FILING: WHISKEY THROTTLE RACING, INC.

GENTLEMEN:

ATTACHED PLEASE FIND AN ORIGINAL & A COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE NAMED CORPORATION.

ATTACHED IS CHECK FOR \$ 78.75 TO COVER THE COST OF;

FILING:

\$ 35.00

REGISTERED AGENT:

35.00

CERTIFIED COPY:

8.75

TOTAL:

\$ 78.75

SHOULD YOU REQUIRE ANY ADDITIONAL INFORMATION, PLEASE CONTACT THE UNDERSIGNED.

THANK YOU.

VERY PRUIT YOURS

LORRAINE F. REYNOLDS LORRAINE F. REYNOLDS P.A.

CC: HULLFISH

WHISKEY THROTTLE RACING, INC.

ATTACHMENT:

CHECK 148

## ARTICLES OF INCORPORATION OF WHISKEY THROTTLE RACING, INC.

SECNETARY OF SECULATION AND SEFF. FIND

THE UNDERSIGNED SUBSCRIBER OF THESE ARTICLES OF INCORPORATION NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY FORM THESE CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I:

NAME

THE NAME OF THIS CORPORATION IS: WHISKEY THROTTLE RACING, INC.

ARTICLE II:

PURPOSE/NATURE

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

THE NATURE OF THIS CORPORATION IS: SALE OF MOTOR CROSS PARTS

ARTICLE III:

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF COMMON STOCK, VALUED AT ONE DOLLAR (\$ 1.00) PAR VALUE.

ARTICLE IV:

PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF, (AS NEARLY AS MAY BE DONE WITHOUT ISSUE OF FRACTIONAL SHARES) AT THE PRICE WHICH IT IS OFFERED TO OTHERS.

ARTICLE V:

**REGISTERED AGENT** 

THE NAME & STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

LORRAINE F. RONNEBURGER 4377 COMMERCIAL WAY # 301 SPRING HILL, FL 34606-1963 ARTICLE VI: CORPORATION ADDRESS:

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:

12490 81st STREET

SUITE 1

FELLSMERE, FL 32948

ARTICLE VII:

**BOARD OF DIRECTORS** 

THERE WILL BE NO BOARD OF DIRECTORS, THIS CORPORATION WILL BE RUN SOLELY BY ITS SHAREHOLDERS.

ARTICLE VIII:

INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS OF THE INDIVIDUAL(S) SIGNING THESE ARTICLES OF INCORPORATION ARE:

JESSICA HULLFISH AS PRESIDENT / SEC 12490 81st ST. SUITE 1 FELLSMERE, FL 32948

TRAVIS HULLFISH AS VICE .PRESIDENT / TREAS.

12490 81st STREET

SUITE 1

FELLSMERE, FL 32948

ARTICLE IX:

**BY-LAWS** 

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL THE BY-LAWS SHALL BE VESTED IN THE SHAREHOLDERS.

ARTICLE X:

RESTRICTIONS ON STOCK TRANSFER

SHARES HELD BY THE INITIAL SHAREHOLDER MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN SUCH SHARES MAY BE SOLD, SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT BETWEEN THE SHAREHOLDERS AND THIS CORPORATION.

ARTICLE XI:

**INDEMNIFICATION** 

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OF FORMER OFFICER TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XII:

**AMENDMENT** 

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY OTHER AMENDMENT HERETO AND RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE XIII:

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS (\$ 500.00).

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION.

JESSICA HULLFISH

DATE

rue rueg

DATE

STATE OF FLORIDA COUNTY OF HERNANDO

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED THE NAMED INDIVIDUAL, SET FORTH AS THE SUBSCRIBER OF THESE ARTICLES OF INCORPORATION, WHO IS PERSONALLY KNOWN TO ME, AND KNOWN BY ME TO HAVE EXECUTED SAME:

IN WITNESS WHEREOF, I HAVE SET MY HAND, AFFIXED MY OFFICIAL SEAL IN THE STATE OF FLORIDA, COUNTY OF HERNANDO THIS 29TH DAY OF DECEMBER, 2005.

LORRAINE F. RONNEBURGER DATE



#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, BEING APPOINTED AS REGISTERED AGENT OF WHISKEY THROTTLE RACING, INC., ACCEPTS THE APPOINTMENT AS REGISTERED AGENT SIMULTANEOUSLY WITH BEING DESIGNATED AS SUCH REGISTERED AGENT.

ORRAINE F. RONNEBURGER

DATE

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