P06000069153

		
(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	· #)
☐ PICK-UP	TIAW	MAIL
(Business Entity Name)		
(Document Number)		
·		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
!		ŀ
}		
		Ì
		ļ
		İ
<u> </u>		

Office Use Only



800074435938

05/15/06--01026--011 **70.00

SERVIS M 9:53

Ü

-D < 10-AL

LAW OFFICES

JOHN HAILE, P.A.

P.O. BOX 1200 220 DAL HALL BOULEVARD

LAKE PLACID, FLORIDA 33852

(863) 465-1902 FAX (863) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING WILLS, TRUSTS AND ESTATE TAXATION ESTATE AND TRUST ADMINISTRATION SEBRING (863) 382-4455 ARCADIA (863) 494-4542

May 11, 2006

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: SICK SIDEWAYS, INC.

Dear Secretary:

Enclosed please find the following:

- 1. An original plus one copy of the Articles of Sick Sideways, Inc.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for Sick Sideways, Inc.

Thank you for your attention to this matter.

Yours truly,

ohn S. Haile

JSH/jlh Enclosures ARTICLES OF INCORPORATION

06 HAY 15 AM 9:53

FILED

OF

SICK SIDEWAYS, INC.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be SICK SIDEWAYS, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is March 15, 2006 for accounting purposes only.

ARTICLE III

The address of the principal office is 3133 Marlin Drive, Sebring, Florida 33870 the mailing address of corporation is 3133 Marlin Drive, Sebring, Florida 33870.

ARTICLE IV

The corporation is organized for the specific purpose of Motor Sport industry training and services and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

JOHN C. DEAN, II

3133 Marlin Drive Sebring, Florida 33870

ARTICLE VII

The street address of the initial registered office of this corporation is 3133 Marlin Drive, Sebring, Florida 33870 and the name of the initial registered agent of this corporation at that address is JOHN C. DEAN, II.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME

ADDRESS

JOHN C. DEAN, II

3133 Marlin Drive

Sebring, Florida 33870

The undersigned incorporator has executed these Articles of Incorporation this 9th day

May ______, 2006.

JOHN C. DEAN, II

06 MAY 15 AM 9: 53

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

SICK SIDEWAYS, INC.

2. The name of the registered agent and office is:

JOHN C. DEAN, II 3133 Marlin Drive Sebring, Florida 33870

<u>ACKNOWLEDGMENT</u>

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.

JOHN C. DEAN, II Registered Agent

By: JOHN C, DEAN, II