

PO6 000078812

(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



600075946526

06/08/06--01023--022 **78.75

FILED
06 JUN -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 08 2006

JOHN GLASSMAN, P.A.

ATTORNEY AT LAW

jglassmanpa@aol.com

1127 NORTH PALAFOX STREET
PENSACOLA, FLORIDA 32501

TELEPHONE (850) 434-0663
FACSIMILE (850) 435-8882

June 2, 2006

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

Re: RJ MOTORSPORTS, INC.

Dear Sir or Madam:

Enclosed herewith please find the following pertaining to the formation of the above described corporation:

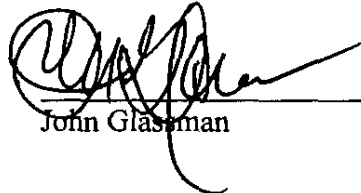
1. Original executed Articles of Incorporation.
2. Copy of executed Articles of Incorporation.
3. Check in the amount of \$78.75

After the original Articles of Incorporation have been filed, I would appreciate you returning a date stamped certified copy in the enclosed self-addressed, stamped envelope.

If you have any further requirements, please advise the undersigned.

Sincerely,

JOHN GLASSMAN, P.A.



John Glassman

FILED
06 JUN -8 PM 2:22
TALLAHASSEE, FLORIDA

Enclosures

cc: John A. Early

JG/ksw

C:\Documents and Settings\All Users\Documents\000 clients on Frontold (Front)\Early corporation 2\secretarystate.ltr.wpd

ARTICLES OF INCORPORATION
OF
RJ MOTORSPORTS, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be RJ MOTORSPORTS, INC.

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address, and the mailing address of the initial principal office of the Corporation is: 1008 N. Navy Boulevard, Pensacola, Florida 32507.

ARTICLE III. CAPITAL STOCK

The number of shares the corporation is authorized to issue is 1,000. No preemptive rights are to be granted to shareholders.

ARTICLE IV. REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the Corporation's initial registered agent, and the name of the initial registered office is: John A. Early, 1008 N. Navy Boulevard, Pensacola, Florida 32507.

ARTICLE V. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is John A. Early, 1008 N. Navy Boulevard, Pensacola, Florida 32507.

FILED
06 JUL -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are as follows:

<u>Name</u>	<u>Address</u>
John A. Early	1008 N. Navy Boulevard Pensacola, Florida 32507
Ronald Joyner	8260 Mobile Highway Pensacola, Florida 32526

ARTICLE VIII. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is any business authorized by the State of Florida, and of the United States of America.

ARTICLE IX. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE X. OFFICERS

The executive officers of this corporation shall be a president, a vice president, a secretary, and a treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors as long as it is not inconsistent with the by-laws.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes set forth therein.


JOHN A. EARLY
INCORPORATOR

STATE OF FLORIDA :
COUNTY OF ESCAMBIA:

THE FOREGOING INSTRUMENT was acknowledged before me this 2nd day of June, 2006, by JOHN A. EARLY, who is personally known to me, or who produced _____ as identification.


NOTARY PUBLIC

(SEAL)



Kerri A. Williams
My Commission DD277594
Expires January 25, 2008

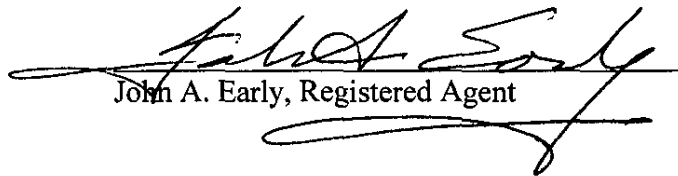
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

RJ MOTORSPORTS, INC., desiring to organize under the laws of the State of Florida designates its registered agent as JOHN A. EARLY, and its registered office as 1008 N. Navy Boulevard, Pensacola, Florida 32507, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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


John A. Early, Registered Agent

DATED this the 2ND day of June, 2006.

FILED
06 JUN -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA