

P060000135891

(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



600080657936

10/20/06--01037--010 **70.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 OCT 20 PM 2:00

FILED

NOTIFIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2006 OCT 23 P 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001-01
2006-10-20

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HZ Racing, Inc.

Signature _____

Requested by: *WL*

Date *10/20*

Time *1:30*

Name _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 OCT 25 PM 1:49

FLORIDA
DIVISIONS
TALLAHASSEE

October 23, 2006

CAPITAL CONNECTION, INC.

Corrected

SUBJECT: HZ RACING, INC.
Ref. Number: W06000046309

We have received your document for HZ RACING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 106A00062815

please give original file date

Thanks

ARTICLES OF INCORPORATION
OF
HZ RACING, INC.

FILED
2006 OCT 23 P 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:

HZ RACING, INC.

The principal place of business of this corporation shall be:

4767 S. Atlantic Ave., Unit 601, Ponce Inlet, FL 32127

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory, or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 154 South Halifax Avenue, Daytona Beach, FL 32118, and the name of the initial registered agent of the corporation at that address is Michael J. Politis, Esquire.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the 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 at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have the following directors:

President:	Henri Zogaib
Vice President:	Henri Zogaib
Treasurer:	Henri Zogaib
Secretary:	Michael J. Politis, Esquire

ARTICLE IX: INCORPORATION

The name and street address of the incorporators to these Articles of Incorporation are:

Henri Zogaib, Post Office Box 10680, Daytona Beach, FL 32120

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16th day of October, 2006.



Henri Zogaib

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes §607.0505.



Henri Zogaib