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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UH

COVER LETTER

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

SUBJECT: MIKE JOHNSON MOTORSPORTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NEIL ST. JOHN RAMBANA, ESQ.
Name (Printed or typed)

521 East Tennessee Street
Address

Tallahassee, Florida 32308
City, State & Zip

850.224.4529
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:

MIKE JOHNSON MOTORSPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9508 BARWICK DRIVE, TALLAHASSEE, FLORIDA 32305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal purposes, including but not limited to, motor sports racing.

ARTICLE IV SHARES

The number of shares of stock is:

ONE (1).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL K. JOHNSON, 9508 Barwick Drive, Tallahassee, Florida 32305, President

MICHAEL E. JOHNSON, 9508 Barwick Drive, Tallahassee, Florida 32305, Vice President

KRISTAL K. JOHNSON, 9508 Barwick Drive, Tallahassee, Florida 32305, Vice President/Treasurer

ARTICLE VI REGISTERED AGENT

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

Neil St. John Rambana, Esq.

Rambana & Ricci, P.A.

521 East Tennessee Street

Tallahassee, Florida 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Neil St. John Rambana, Esq.

Rambana & Ricci, P.A.

521 East Tennessee Street

Tallahassee, Florida 32308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Neil St. John Rambana

Signature/Registered Agent

Neil St. John Rambana

Signature/Incorporator

3. 9. 2007

Date

3. 9. 2007

Date

FILED

07 MAR -9 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA