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#### **COVER LETTER**

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 OCT -8 PM 1:44

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

SUBJECT:	D.J. Racing, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an original	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	W. Rodgers Moore	P.A e (Printed or typed)	
	1900 Glades Road	, Suite 401	·
	Boca Raton, FL 33	431 , State & Zip	<del></del>

(561) 394-7944

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



07 OCT -8 PM 1:44

#### D.J. RACING, INC.

ARTICLES OF INCORPORATION

**OF** 

#### ARTICLE I NAME

The name of this corporation is: D.J. Racing, Inc.

The principal address is: 2551 Spanish River Road, Boca Raton, FL 33432.

## ARTICLE II PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, par value shall be \$.01 per share.

The common stock of the corporation shall have the following characteristics:

- (a) At all meetings of the stockholders, the voting common stockholders shall be entitled to cast one (1) vote for each share of common stock owned.

  That a voting common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (b) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding voting common stock.

## ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: One Lincoln Place, 1900 Glades Road, Suite 401, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation is: W. Rodgers Moore, P.A. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

# ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation are:

Richard J. Fieler

2551 Spanish River Road Boca Raton, FL 33432

#### ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of holders of a majority of the shares of voting common stock shall be required for any amendment or repeal.

## ARTICLE VIII CLASS VOTE

Any merger, reorganization, consolidation, recapitalization or dissolution of the Corporation shall require the approval of holders of a majority of the shares of voting common stock.

# ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles is W. Rodgers Moore, One Lincoln Place, 1900 Glades Road, Suite 401, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation as of this 3<sup>rd</sup> day of October, 2007.

Initial Subscriber and Incorporator W. Rodgers Moore

STATE OF FLORIDA	)
COUNTY OF PALM BEACH	) ss: )

The foregoing instrument was acknowledged before me this day of October, 2007, by W. Rodgers Moore, who is personally known to me.

My commission expires:

Notary Public

SECRETARY OF STATE
DIVISION OF CORPORATIONS

#### Acceptance of Registered Agent

07 OCT -8 PM 1:44

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.0501 of the Florida Statutes.

Registered Agent:

W. Rodgers Moore, P.A.

W. Rodgers Moore, President

STATE OF FLORIDA ) ss:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this \_\_\_\_ day of October, 2007, by W. Rodgers Moore, in his capacity as president of W. Rodgers Moore, P.A., who is personally known to me.

My commission expires:

NOTARY PUBLIC

Notary Public State of Florida Linda Malacria My Commission DD408913 Expires 03/20/2009