

P08000073374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

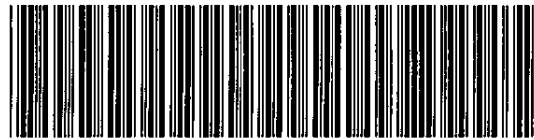
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

509
W08-23002
509-2589-2655



900128519469

05/07/08--01018--018 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG -4 PM 4:07

8/5/08

Hereby we submit a check for the amount of: \$ 78.75.- in order to cover Filing Fees of
HALCON MOTRSPORTS Inc.

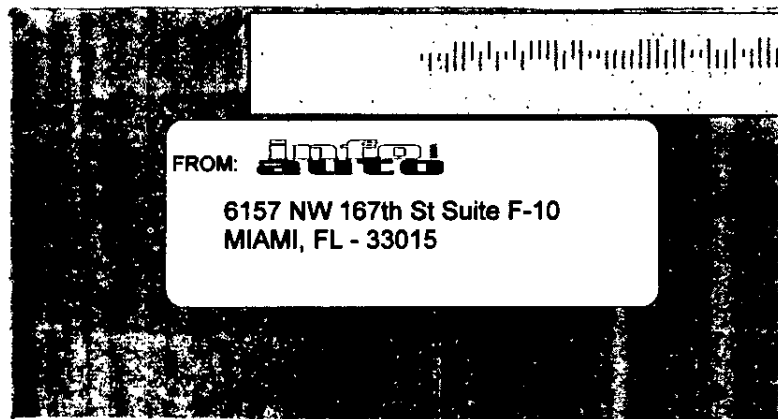
Filing Fees \$ 35.00

Registered Agent Designation \$ 35.00

*Certified Copy (optional) \$ 8.75

TOTAL \$ 78.75

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DIVISION OF CORPORATIONS
08 AUG -4 PM 4:07





FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS
08 AUG -4 PM 4:07

July 9, 2008

INFO AUTO
6157 NW 167TH STREET
SUITE F-10
MIAMI, FL 33015

SUBJECT: HALCON MOTORSPORTS INC.
Ref. Number: W08000023002

We have received your document for HALCON MOTORSPORTS INC. and your check(s) totaling \$78.75. 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.

For the mailing address for the corporation, please list the complete address including the city.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 208A00040501



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08 JUL -9 AM 8:00

FLORIDA DEPARTMENT OF STATE CORPORATION
Division of Corporations

May 15, 2008

INFO AUTO
6157 NW 167TH STREET
SUITE F-10
MIAMI, FL 33015

SUBJECT: HALCON MOTORSPORTS INC.
Ref. Number: W08000023002

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

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

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 corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 808A00031081

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG -4 PM 4:07



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DIVISION OF CORPORATIONS

08 AUG -4 PM 4:07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2008

INFO AUTO
6157 NW 167TH STREET
SUITE F-10
MIAMI, FL 33015

SUBJECT: HALCON MOTORSPORTS INC.
Ref. Number: W08000023002

We have received your document for HALCON MOTORSPORTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 608A00029336

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08 MAY 15 AM 9:00

DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

00 AUG -4 PM 4:07

HALCON MOTORSPORTS INC.

A Florida For Profit Corporation

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is Halcon Motorsports Inc.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation is formed for the purpose of engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1000, all of which shall be common shares with no par value.

ARTICLE FIVE

PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

ARTICLE SIX

PRINCIPAL OFFICE - REGISTERED OFFICE - MAILING ADDRESS

The street address of the initial principal office of the Corporation is: 6187 NW 167th Street, Unit H17, Miami, Florida 33015, and the name and address of the initial registered agent is Juan C. Maimone, 710 South Park Road, # 1412, Hollywood, Florida 33021. The mailing address of the corporation is 6187 NW 167th Street, Suite H17, Florida 33015.

By his signature below, Juan C. Maimone acknowledges that he is familiar with, and accepts the duties and responsibilities of, being a registered agent.



Juan C. Maimone
REGISTERED AGENT

ARTICLE SEVEN

DIRECTORS


The initial Board of Directors of the Corporation shall consist of 1 (one) member. The name and address of the member of the first Board of Directors is:

Roberto Oscar Argento, 710 South Park Road, Apt. # 1412, Hollywood, Florida 33021.

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**ARTICLE 8
INCORPORATOR**

The name and address of the incorporator is:




Juan Carlos Maimone
710 South Park Road, # 1412,
Hollywood, Florida 33021.

SUBSCRIBED TO BEFORE ME THIS JULY 1ST, 2008,
by Juan Carlos Maimone, THE INCORPORATOR, who took an oath, and who
provided the following identification: DRIVER # M550-423-45-306-0
FLORIDA

who is personally known to me.

NELSON OBELLA
AUGUST 1, 2010
JD 580534


NAME: NELSON OBELLA
NOTARY PUBLIC, STATE OF FLORIDA
ADDRESS: 13360 SW 46 CT FL 33027

