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SECRETARY OF STATE

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Jay D. Asbury, P.A. Attorney at Law

P.O. Box 488 234 N. Summit Street Crescent City, Florida 32112



Bus. 386-698-1970 Fax 386-698-1272 Joll Free 888-698-1272

January 21, 2009

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

> RE: DAYTONA RACING SOUVENIRS & HOBBIES, INC. Our File No. 09-001

TO WHOM IT MAY CONCERN:

Enclosed please find the Articles of Incorporation of DAYTONA RACING SOUVENIRS & HOBBIES, INC. and the Certificate Designating Registered Agent, together with a check in the amount of \$78.75, as and for the filing fee and certified copy.

Please send the certified copy of the said Articles and registered agent designation to me at the above address.

Thank you for your consideration in this matter and if you should have any questions, please feel free to contact this office at the above number.

truly yours,

Patti

Legal Assistant

encls.

FILED 2009 JAN 23 PM 4: 20 SEGRETARY OF STATE ALLAHASSEE ELORGE

#### ARTICLES OF INCORPÓRATION

OF

DAYTONA RACING SOUVENIRS & HOBBIES, INC.

The undersigned subscribers, competent to contract, hereby associate themselves for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, and adopts the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be DAYTONA RACING SOUVENIRS & HOBBIES, INC., and its principal place of business shall be 2525 West International Speedway Blvd., Unit #210, Daytona Beach, Florida 32114, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, or in any State of the United States, as the corporation may hereafter desire and determine. The name and address of the initial registered agent of this corporation is JOSEPH A. FROEHLICH, JR., physical address is 206 Magnolia Ave., Crescent City, Florida 32112 and mailing address is 206 Magnolia Ave., Crescent City, Florida 32112.

#### ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation is to engage in the business of selling racing souvenirs and hobby merchandise. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways to acquire

import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, market, and in all other ways, (whether like, or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind, and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereof, including, but not limited to mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights,

powers, privileges and immunities of individual owners or holders thereof.

#### ARTICLE III - STOCK

The total number of shares of stock which the corporation shall have authority to issue is One thousand (1000) shares, which shall be common stock with par value of \$5.00 per share. Five hundred (500) shares shall be issued to DARYN HOWARD and LISA HOWARD, husband and wife, and five hundred (500) shares shall be issued to JOSEPH A. FROEHLICH, JR.

#### ARTICLE IV - CAPITAL

The amount of capital with which the corporation will begin business is \$5,000.00.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial board of Directors. The names and addresses of the initial Board of Directors of the corporation are:

DARYN HOWARD, 1051 Beckman Dr., South Daytona, FL 32119

LISA HOWARD, 1051 Beckman Dr., South Daytona, FL 32119

JOSEPH A. FROEHLICH, JR., 206 Magnolia Ave., Crescent City, FL 32112

#### ARTICLE VII - OFFICERS

The business of this corporation shall be conducted by the officers of this corporation. The name of the persons who will serve as officers of this corporation are:

DARYN HOWARD

President

JOSEPH A. FROEHLICH, JR.

Vice President/Treasurer

LISA HOWARD

Secretary

#### ARTICLE VIII - ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, We, the undersigned subscribing Incorporators have executed these Articles of Incorporation on the  $\frac{19}{100}$  day of January, 2009.

DARYN HOWARD,

President

JOSEPH A. FROEHLICH, JR

VidenPresident/Treasurer

LISA HOWARD,

Secretary

#### STATE OF FLORIDA

### COUNTY OF VOLUSIA

The foregoing instrument, ARTICLES OF INCORPORATION was acknowledged before me this 19th day of January 2009, by DARYN HOWARD, JOSEPH A. FROEHLICH, JR., and LISA HOWARD,

who are personally known to me, OR

\_\_\_ who have produced valid Florida Drivers' licenses as identification.

(SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT)



My Commission expires: 2//2/20//

(NAME OF ACKNOWLEDGER TYPED, PRINTED OR STAMPED) (TITLE OR RANK) (SERIAL NUMBER, IF ANY)

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with sections 48.091 and 607.34, Florida Statutes, the following is submitted:

FIRST that DAYTONA RACING SOUVENIRS & HOBBIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2525 West International Speedway Blvd., Unit #210, Daytona Beach, FL 32114, has named JOSEPH A. FROEHLICH, JR., as it's agent to accept service of process within the State of Florida.

DATED: January  $\sqrt{9}$ , 2009

DARYN HOWARD

President

Having been named to accept service of process for the named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

JOSEPH A. FROEHLICH, JR.

STATE OF FLORIDA

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COUNTY OF VOLUSIA

The foregoing instrument, CERTIFICATE DESIGNATING RESIDENT AGENT was acknowledged before me this 19th day of January, 2009, by DARYN HOWARD and JOSEPH A. FROEHLICH, JR.,

✓ who are personally known to me, or

who have produced Florida Drivers' licenses as identification.

(SIGNATURE OF PERSON TAKING

ACKNOWLEDGMENT)

KAREN Commis Expires Bonded Thru

KAREN E. BLALOCK Commission DD 624451 Expires February 12, 2011 Bonded Thru Troy Fain Insurance 800-385-7019

My Commission expires: 2/12/2011

(NAME OF ACKNOWLEDGER TYPED, PRINTED OR STAMPED) (TITLE OR RANK) (SERIAL NUMBER, IF ANY)