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CLERK OF STATE
TALLAHASSEE, FLORIDA

π 05/09/11

COVER LETTER

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

SUBJECT: Keane Racing, 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: Patrick Keane
Name (Printed or typed)

98 SE 7th St.
Address

Deerfield Beach, FL 33441
City, State & Zip

561 313 - 3932
Daytime Telephone number

P.Keane@CADevelopment.com
E-mail address: (to be used for future annual report notification)

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: Keane Racing, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
98 SE 7th Street
Deerfield Beach, FL
33441

Mailing address, if different is:
same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RACING

ARTICLE IV SHARES 100

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Patrick Keane Mgr
Address: 98 SE 7th St.
Deerfield Beach, FL
33441

Name and Title: Mgr.
Address: _____

Name and Title: Darren Keane mgr
Address: 98 SE 7th St.
Deerfield Beach, FL
33441

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Eithne Keane
Address: 98 SE 7th Street
Deerfield Beach, FL 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Eithne Keane
Address: 98 SE 7th St
Deerfield Beach, FL 33441

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

Eithne Keane

Required Signature/Registered Agent

5/13/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Eithne Keane

Required Signature/Incorporator

5/13/11

Date

Eithne Keane

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