

P11000050922

(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

W11000029662



800207917628

05/31/11--01002--024 **140.00

RECEIVED

11 MAY 31 AM 10:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

11 MAY 31 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/31/11

KEN ROUSE
Requester's Name
1435 E. PIEDMONT DR - STE 110
Address
TALLAHASSEE, FL 32308
City/State/Zip
850-591-4141
Phone #

FILED

11 MAY 31 PM 12:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SPEEDWAY COWBOYS, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

11 MAY 31 PM 12:01

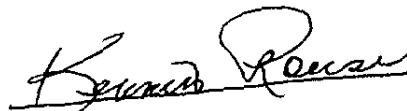
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 31, 2011

SECRETARY OF STATE
TALLAHASSEE, FL

RE: SPEEDWAY COWBOYS, LLC
* L11 0000 50749

AS ATTORNEY AND AUTHORIZED AGENT FOR SPEEDWAY COWBOYS, LLC
I HEREBY ATTEST THAT THE DISSOLUTION FILED IN THIS
CAUSE WILL NOT BE REVOKED AND DO HEREBY RELEASE
THE NAME "SPEEDWAY COWBOYS, LLC"



KENNETH ROUSE

FL BAR # 148931

ATTORNEY FOR

SPEEDWAY COWBOYS, LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
11 MAY 31 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 31, 2011

KEN ROUSE
1435 E. PIEDMONT DRIVE
SUITE 110
TALLAHASSEE, FL 32308

SUBJECT: SPEEDWAY COWBOYS, INC.
Ref. Number: W11000029662

We have received your document for SPEEDWAY COWBOYS, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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: 211A00013243

ARTICLES OF INCORPORATION
OF
SPEEDWAY COWBOYS, INC.

FILED
11 MAY 31 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name: The name of the corporation is:

SPEEDWAY COWBOYS, INC.

Article 2. Principal office and mailing address:

The principal office of the corporation shall be:

2140 Victory Garden Lane
Tallahassee, FL 32301

and the mailing address of the corporation shall be:

2140 Victory Garden Lane
Tallahassee, FL, 32301

Article 3. Duration: This Corporation shall exist perpetually.

Article 4. Purpose: The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Article 5. Shares: The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have ONE DOLLAR (\$1.00) par value per share.

Article 6. Initial Registered Office and Agent: The street address of the initial Registered Office of the Corporation is 2140 Victory Garden Lane, Tallahassee, FL 32301, and the name of the initial Registered Agent at that address is:

STANLEY J. KMET.

Article 7. Initial Board of Directors: The number of Directors constituting the initial board of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation, but shall never be less than two. The name and address of each initial Director of the corporation is as follows:

STANLEY J. KMET
2140 Victory Garden Lane
Tallahassee, FL 32301

KENNETH ROUSE
3729 Galway Drive
Tallahassee, FL 32309

GARY BEATON
629 Old Glory Road
Maryville, TN 37801

Article 8. Incorporators: The name and address of the Incorporator is as follows:

A & O MEDIA PRESENTATIONS, INC.
2140 Victory Garden Lane
Tallahassee, FL 32301

Article 9. Amendment: The Corporation reserves the right to amend or repeal any provisions contained in the Article of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Beginning of Existence: This Corporation shall begin its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of

Incorporation on this 31 day of May, 2011.

A & O MEDIA PRESENTATIONS, INC.

BY: Stanley J. Kmet
STANLEY J. KMET, President

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stanley J. Kmet
STANLEY J. KMET
Registered Agent

Date: May 31, 2011.

c:\users\ken\documents\alpha-omega\speedway cowboys, inc\art. inc.- speedway cowboys.doc

FILED
11 MAY 31 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA