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(Requestor's Name)

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(Business Entity Name)

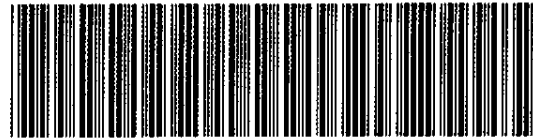
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Special Instructions to Filing Officer:

OMITTED REDUNDANT OFFICER'S
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PER TELEPHONE CONVERSATION
WITH FORBIAW BAGDES, ESQ.
AC 11/07/11

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11 NOV -4 PM 3:21
TALLAHASSEE, FLORIDA

AC 11/07/11

COVER LETTER

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

SUBJECT: Spruce Creek Motor Sports, 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: Fabian Bagdes, Esquire

Name (Printed or typed)

407 N. Wild Olive Avenue

Address

Daytona Beach, FL 32118

City, State & Zip

386-258-7171

Daytime Telephone number

bagdesandbagdes@aol.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
OF
SPRUCE CREEK MOTOR SPORTS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is SPRUCE CREEK MOTOR SPORTS, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to operate an auto dealership selling and purchasing automobiles, trucks and motorcycles for profit.

The corporation may transact 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 which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

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JACKSONVILLE, FLORIDA

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 4655 Spruce Creek Road, Unit F, Port Orange, Florida 32127. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 4655 Spruce Creek Road, Unit F, Port Orange, Florida 32127, and the name of the initial registered agent at such address is Jeffrey H. Coleman.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of one member, Jeffrey H. Coleman, 315 Spring Forest Drive, New Smyrna Beach, Florida 32168.

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Jeffrey H. Coleman, 315 Spring Forest Drive, New Smyrna Beach, Florida 32168.

ARTICLE TEN
OFFICERS

The sole officer of the corporation shall be Jeffrey H. Coleman, 315 Spring Forest Drive, New Smyrna Beach, Florida 32168, who shall serve as President/Treasurer.


ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 2nd day of November, 2011.



Jeffrey H. Coleman

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 2nd day of November, 2011, before me, the undersigned authority, appeared JEFFREY H. COLEMAN, who is personally known to me or who has produced FL DL as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.





Notary Signature

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

SPRUCE CREEK MOTOR SPORTS, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 4655 Spruce Creek Road, Unit F, in the City of Port Orange, County of Volusia, in the State of Florida, has named Jeffrey H. Coleman, who is located at 4655 Spruce Creek Road, Unit F, Port Orange, Florida 32127 as its registered agent to accept service of process within the State.

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.


Jeffrey H. Coleman

FILED
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TALLAHASSEE FLORIDA