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08/25/14--01021--022 **78.75

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14 AUG 25 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/26/14

COVER LETTER

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

SUBJECT: Ethan Ringel 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: Steve Stadel

Name (Printed or typed)

310 Jackson St

Address

Scales Mound, IL 61075

City, State & Zip

815-845-2325

Daytime Telephone number

racer6@mchsi.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Ethan Ringel Racing, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

9725 Chestnut Ridge Drive

Windermere, FL 34786

Mailing address: if different from principal address

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to conduct business in the profession of auto racing.

ARTICLE IV SHARES 1000

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ethan Ringel, President

Address: 9725 Chestnut Ridge Dr
Windermere, FL 34786

Name and Title: Glenn Ringel, Treas.

Address: 9725 Chestnut Ridge
Windermere, FL 34786

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

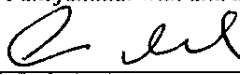
Name: Glenn Ringel
Address: 9725 Chestnut Ridge Dr
Windermere, FL 34786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Steve Stadel
Address: 310 Jackson St
Scales Mound, IL 61075

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



Required Signature/Registered Agent

08/18/2014

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.



Required Signature/Incorporator

08/18/2014

Date

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