

12/09/15

FLORIDA DIVISION OF CORPORATIONS

10:30 AM

P15000030228
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H15000081160 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

PHONE: (561) 694-8107

FAX #: (561) 694-1639

NAME: Paul Richards Racing, Inc.

AUDIT NUMBER.....H15000081160

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND CR:

FILED
Apr 01, 2015 08:00 AM
Secretary of State

H15000081160 3

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Paul Richards Racing, Inc.

FILED
Apr 01, 2015 08:00 AM
Secretary of State

Article II. Address

The street address of the Corporation's initial principal office is:
Paul Richards Racing, Inc.
13557 Barberry Drive
Wellington FL 33414

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Paul Richards Racing, Inc.
13557 Barberry Drive
Wellington FL 33414

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Paul Richards
13557 Barberry Drive
Wellington FL 33414

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H15000081160 3

H15000081160 3

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Paul Richards

David Richards

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 1, 2015.

The undersigned incorporator executed these Articles of Incorporation on 4/1/2015.


CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins

Executive Vice President and Chief Relationship Officer

by Kristine Duran as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H15000081160 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

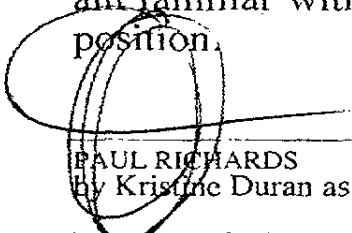
Paul Richards Racing, Inc.

REGISTERED AGENT/OFFICE:

Paul Richards
13557 Barberry Drive
Wellington

FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



PAUL RICHARDS
By Kristine Duran as attorney-in-fact

Date: 4/1/2015.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107