

P16000032282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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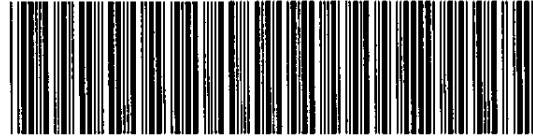
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/06/16--01006--003 **76.75

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16 APR -6 AM 7:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/4

COVER LETTER

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

SUBJECT: ERM Motorsports 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: Edward G Miedema

Name (Printed or typed)

3110 Sunrise Drive

Address

Sebring FL 33872

City, State & Zip

239-645-3656

Daytime Telephone number

emiedema44@gmail.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)

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ARTICLE I NAME

The name of the corporation shall be: ERM Motorsports Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3110 Sunrise Drive

Sebring FL 33872

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All activities in the motorsports field to include buying, selling, building automobiles, motorcycles. The forming of professional race teams.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Edward G Miedema Pres.

Name and Title: _____

Address 3110 Sunrise Drive

Address: _____

Sebring, FL 33872

Name and Title: Rita Jacobson Wennell VP

Name and Title: _____

Address 3302 NW 10 th. Street

Address: _____

Cape Coral, FL 33993

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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Name and Title: _____ Name and Title: 16 APR -6 AM 7:38
Address: _____ Address: SECRETARY OF STATE

_____ TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Rita Jacobson Wennell
Address: 3302 NW 10 th. Street
Cape Coral, FL 33993

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Edward G Miedema
Address: 3110 Sunrise Drive
Sebring, FL 33872

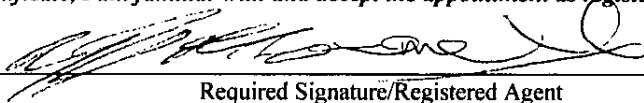
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 4/4/2016. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

4/4/2016

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.

 PRES

Required Signature/Incorporator

4/4/2016

Date