

# **Electronic Articles of Incorporation For**

**P16000077630  
FILED  
September 21, 2016  
Sec. Of State  
ndmccleessam**

HENLEY'S MOTOR SPORTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HENLEY'S MOTOR SPORTS, INC.

## **Article II**

The principal place of business address:

7018 N LECANTO HWY  
BLD B  
HERNANDO, FL. US 34442

The mailing address of the corporation is:

7018 N LECANTO HWY  
BLD B  
HERNANDO, FL. US 34442

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

500

## **Article V**

The name and Florida street address of the registered agent is:

JESSE L HENLEY  
5909 W HOLIDAY ST  
HOMOSASSA, FL. 34446

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JESSE L HENLEY

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## **Article VI**

The name and address of the incorporator is:

JESSE L HENLEY  
5909 W HOLIDAY ST  
  
HOMOSASSA, FL 34446

Electronic Signature of Incorporator: JESSE L HENLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JESSE L HENLEY  
5909 W HOLIDAY ST  
HOMOSASSA, FL. 34446 US

Title: SECR  
DANA L SADLER  
1209 LAKE SHORE DR  
INVERNESS, FL. 34450 US