# **Electronic Articles of Incorporation For**

P17000013930 FILED February 09, 2017 Sec. Of State ndmccleessam

E1 RACING 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:

E1 RACING INC.

# **Article II**

The principal place of business address:

2300 LAS OLAS BLVD 5TH FLOOR FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

2300 LAS OLAS BLVD 5TH FLOOR FORT LAUDERDALE, FL. 33301

## **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: 100

## Article V

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

JASON ZIELINSKI 800 E. BROWARD BLVD SUITE 702 FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: /JASON ZIELINSKI/

## **Article VI**

The name and address of the incorporator is:

JASON ZIELINSKI 800 E BROWARD BLVD SUITE 702 FORT LAUDERDALE FL 33301 P17000013930 FILED February 09, 2017 Sec. Of State

Electronic Signature of Incorporator: /JASON ZIELINSKI/

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 CATHY DEFRANCESCO 811 POINCIANA DR FORT LAUDERDALE, FL. 33301 UN

Title: SEC CATHY DEFRANCESCO 811 POINCIANA DR FORT LAUDERDALE, FL. 33301 UN

## **Article VIII**

The effective date for this corporation shall be:

02/09/2017