# **Electronic Articles of Incorporation For**

P17000064860 FILED August 01, 2017 Sec. Of State cewilson

54 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: 54 RACING, INC

## **Article II**

The principal place of business address:

5628 AMERSHAM WAY BOCA RATON, FL. 33486

The mailing address of the corporation is:

5628 AMERSHAM WAY BOCA RATON, FL. 33486

## **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:

FERNANDO AVALLONE 5628 AMERSHAM WAY BOCA RATON, FL. 33486

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

Registered Agent Signature: FERNANDO AVALLONE

## **Article VI**

The name and address of the incorporator is:

FERNANDO AVALLONE 5628 AMERSHAM WAY

BOCA RATONE, FL 33486

Electronic Signature of Incorporator: FERNANDO AVALLONE

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 JOSE C CUNHA FILHO 5628 AMERSHAM WAY BOCA RATON, FL. 33486

Title: VP JOSE C CUNHA 5628 AMERSHAM WAY BOCA RATON, FL. 33486 P17000064860 FILED August 01, 2017 Sec. Of State cewilson