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**FLORIDA PROFIT/NON PROFIT CORPORATION  
LOVE MOTORSPORTS OF OCOEE, INC.**

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**ARTICLES OF INCORPORATION  
OF  
LOVE MOTORSPORTS OF OCOEE, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME AND ADDRESS OF CORPORATION**

The name of the corporation is LOVE MOTORSPORTS OF OCOEE, INC. The Corporation shall be referred to in this instrument as "the Corporation"; these Articles of Incorporation as "Articles"; and the By-Laws of the corporation as "By-Laws".

The principal place of business for the Corporation is 11953 W. Colonial Dr., Ocoee, Florida 34761.

The mailing address for the Corporation is 2219 S. Suncoast Blvd., Homosassa, Florida 34448.

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - PURPOSE**

The purposes for which the corporation is organized is to operate a motorsports sales and repair facility and all other lawful activities that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation.

**ARTICLE IV - AUTHORIZED SHARES**

The number of voting shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of stock.

**ARTICLE V - INITIAL REGISTERED OFFICE & AGENT**

The street address in Florida of the initial registered office of the corporation is 2219 S. Suncoast Blvd., Homosassa, Florida 34448, and the name of the initial registered agent at such address is CHAD A. HALLEEN.

**ARTICLE VI-DIRECTORS**

The Board of Directors of the corporation shall consist of at least one (1) director. The number of directors may be increased from time to time by a vote of the Shareholders of the corporation but shall never be less than one.

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The initial Members of the Board of Directors who will hold office until their successors are elected and qualified are:

Chad A. Halleen  
5274 S. Riverside Drive  
Homosassa, Florida 34448

Robert L. Halleen  
2021 S. Suncoast Boulevard  
Homosassa, Florida 34448

ARTICLE VII - INCORPORATOR

The name and address of the initial incorporator are as follows:

| <u>NAME</u>       | <u>ADDRESS</u>                                    |
|-------------------|---|
| Chad A. Halleen   | 5274 S. Riverside Drive<br>Homosassa, FL 34448    |
| Robert L. Halleen | 2021 S. Suncoast Boulevard<br>Homosassa, FL 34448 |

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ARTICLE VIII - OFFICERS

The Initial officers of the Corporation, whose address is 11953 W. Colonial Dr., Ocoee, Florida 34761, are as follows:

|                          |  |
|--------------------------|--|
| President/Secretary      | Chad A. Halleen<br>5274 S. Riverside Dr., Homosassa, FL 34448    |
| Vice President/Treasurer | Robert L. Halleen<br>2021 S. Suncoast Blvd., Homosassa, FL 34448 |

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the issued stock.

ARTICLE X-NON-RESIDENT DIRECTORS

Directors need not be residents of this state or country or shareholders of this Corporation unless the Articles of Incorporation or Bylaws so require.

ARTICLE XI- DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of themselves and all officers and employees unless otherwise provided in these Articles or By-laws.

ARTICLE XII-INFORMAL ACTIONS OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII-REMOVAL OF DIRECTORS

At a meeting of voting shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed with or without cause, by a vote of the holders of 60 percent of the shares then entitled to vote at an election of directors.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Citrus County, Florida on the 25<sup>TH</sup> day of May, 2021.

  
CHAD A. HALLEEN

  
ROBERT L. HALLEEN

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ALLA S. STE. PLORIN

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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for LOVE MOTORSPORTS OF OCOEE, INC., I hereby accept the designation as Registered Agent for said Corporation and agree to act in this capacity.

Dated: May 25<sup>TH</sup>, 2021

  
CHAD A. HALLEEN