

4/15/22 2:49 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000137815 3)))



H220001378153ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2022 APR 15 PM 3:45

CORPORATIONS
COMMERCIAL
SERVICES**FLORIDA PROFIT/NON PROFIT CORPORATION****Davie Motorsport Enterprises, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2022 APR 15 AM 7:42

H22000137815

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Davie Motorsport Enterprises, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Davie Motorsport Enterprises, Inc.
4320 Davie Rd
Davie FL 33014

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Davie Motorsport Enterprises, Inc.
4320 Davie Rd
Davie FL 33014

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables FL 33134

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H22000137815

2022 APR 15 PM 7:42
11:58 AM
11:58 AM

H22000137815

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Doron Avi Shtaeinweis
Meirav Ring Shtaeiwnis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 15, 2022.

The undersigned incorporator executed these Articles of Incorporation on 4/15/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.
Michael Reinhold Vice President

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

2022 APR 15 AM 7:12

H22000137815

H22000137815

Kevin Duteau, Attorney-in-Fact

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Davie Motorsport Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC

2330 Ponce De Leon Blvd

Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WORLDWIDE CORPORATE ADMINISTRATORS LLC

Kevin Duteau, Attorney-in-Fact

Date: 4/15/2022.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

2022 APR 15 Fri 7:42

H22000137815