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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: FOOTEWERKS RACING INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: FOOTEWERKS RACING INC

C/O, KERRY FOOTE Registered Agent & Incorporator

2729 SOUTHLAND ROAD MOUNT DORA, FL 32757

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation **STATE OF FLORIDA**

COUNTY OF LAKE

- 1. Introduction. KERRY FOOTE, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of FOOTEWERKS RACING INC a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2729 SOUTHLAND ROAD, MOUNT DORA, FL 32757 make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: FOOTEWERKS RACING INC to be filed and used with the new articles of incorporation now dated, OCTOBER 1ST 2022 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated OCTOBER 1ST 2022

Signature - KERRY FOOTE

Be it known that on the <u>1ST</u> day of <u>OCTOBER</u> 2022 before me appeared KERRY FOOTE who is personally known to me.

Notary - State of Florida

Conumssion # HH 304063
Expires August 23, 2026

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I</u> **NAME**

The name of the Corporation shall be: FOOTEWERKS RACING INC

ARTICL<u>E II</u> PRINCIPAL OFFICE

The principal place of business of this corporation is: 2729 SOUTHLAND ROAD, MOUNT DORA, FL 32757 The mailing address for all legal correspondence is:2729 SOUTHLAND ROAD, MOUNT DORA, FL 32757

ARTICLE III **PURPOSE**

This corporation was established as a profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

OFFICERS/DIRECTORS

KERRY FOOTE 2729 SOUTHLAND ROAD MOUNT DORA, FL 32757

REGISTERED AGENT

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

KERRY FOOTE, 2729 SOUTHLAND ROAD, MOUNT DORA, FL 32757

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

KERRY FOOTE, 2729 SOUTHLAND ROAD, MOUNT DORA, FL 32757

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.