Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

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

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# FLORIDA PROFIT/NON PROFIT CORPORATION RACE Property Management Inc.

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June 30, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TIMOTHY C. BATTISTELLA 140 PEARL ST, STE 100 BUFFALO, NY 14202US

SUBJECT: RACE PROPERTY MANAGEMENT INC.

REF: W23000091004

We have received your document for RACE PROPERTY MANAGEMENT INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida filing faxed/received under the wrong cover sheet -please review and resubmit.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Corey Pettway Regulatory Specialist II FAX Aud. #: H23000226201 Letter Number: 323A00014835

#### **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: RACE Property Management Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

**3** \$70.00

o \$78.75

Filing Fee

Filing Fee

& Certificate of Status

o \$78.75

**5 \$87.50** 

Filing Fee

Filing Fee,

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ADDITIONAL COPY REQUIRED

FROM:

Timothy C. Battistella, Paralegal

c/o Hodgson Russ LLP 140 Pearl St., Ste. 100 Buffalo, NY 14202 (716) 848-1371

EMAIL FOR FUTURE NOTIFICATIONS: info@racepropertymanagement.com.

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

OF

# RACE PROPERTY MANAGEMENT INC.

#### ARTICLE (

#### NAME

The name of the Corporation shall be: RACE Property Management Inc. (the "Corporation").

#### ARTICLE 2

# PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the Corporation shall be 16479 Rainbow Meadows Court, Fort Myers, Florida 33908.

#### ARTICLE 3

### **PURPOSES AND POWERS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE 4**

#### SHARE\$

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) Common shares, having \$0.0001 par value per share, which Common shares, as a class, shall have unlimited voting rights and the holder(s) of such Common shares are entitled to receive the net assets of this Corporation upon dissolution.

#### ARTICLE 5

# INITIAL OFFICERS AND/OR DIRECTORS

Amie Daye: President Ryan Daye: Secretary Allen Cowan: Treasurer

#### ARTICLE 6

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 801 US Highway 1, North Palm Beach, FL 33408, and the name of the initial registered agent of this Corporation at that office is Corporate Creations Network Inc.

#### ARTICLE 7

### **INCORPORATOR**

The name and address of the Incorporator is Timothy C. Battistella, c/o Hodgson Russ LLP, The Guaranty Bldg., 140 Pearl St., Ste. 100, Buffalo, NY 14202.

The undersigned has executed these Articles of Incorporation this 16th day of June, 2023.

Timothy C. Battistella, Incorporator

#### CERTIFICATE OF

# DESIGNATION OF REGISTERED AGENT

#### FOR

# RACE PROPERTY MANAGEMENT INC.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

Adia Myles, Special Secretary