

P2400007518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

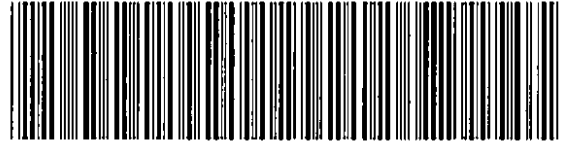
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300420928063

12/28/23--01007--014 **137.50

FILED

2023 DEC 28 PM 1:50

RECEIVED

COVER LETTER

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

SUBJECT: TURTLE MOTORSPORTS, INC.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

\$137.50 enclosed

From: TURTLE MOTORSPORTS, INC.

Name (printed or typed)

7220 HAVERHILL BUSINESS PARKWAY, UNIT #1

Address

RIVIERA BEACH, FLORIDA 33407

City, State & Zip

516-428-4609

Daytime Telephone Number

PAULA@WESTERNBEEF.COM

E-mail address: (to be used for future annual report notification)

2023 DEC 28 PM 1:50

STATE
OF FLORIDA

FILED

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Turtle Motorsports, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Turtle Motorsports, Inc.

7220 Haverhill Business Parkway Unit #1

Riviera Beach, FL 33407

Mailing Address

Turtle Motorsports, Inc.

129 Birch Hill Road

Locust Valley, New York 11560

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Motorsport Management

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

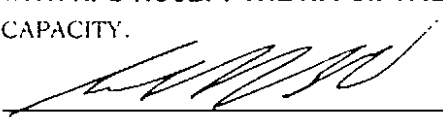
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Peter Castellana, Jr.

7220 Haverhill Business Parkway, Unit #1

Riviera Beach, FL 33407

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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.



Signature/Registered Agent

December 19, 2023
Date

2023 DEC 28 PM 1:50
FILED

((H10000087500 3)))

FILED

10 APR 16 AM 11:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TURTLE MOTORSPORTS, INC. was filed on 11/26/2004, under the name of PFC MOTORSPORTS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 11/17/2006.

A certificate changing name to TURTLE MOTORSPORTS, INC. was filed on 12/07/2007.

A Biennial Statement was filed 12/16/2008.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of April
two thousand and ten.

Daniel Shapiro
First Deputy Secretary of State

201004130263 * 06

FILED

2023 DEC 28 PM 1:50

STATE
TALLAHASSEE, FL

((H10000087500 3)))

((H10000087500 3)))

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Turtle Motorsports, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/17/2008 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTION 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7221 Haverhill Business Parkway, Suite 100, Riviera Beach Florida 33407
(Principal office address)

7221 Haverhill Business Parkway, Suite 100, Riviera Beach Florida 33407
(Current mailing address)

- 8. MOTORSPORT MANAGEMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Peter Castellano, Jr.

Office Address: 7221 Haverhill Business Parkway, Ste. 100

Riviera Beach, Florida 33407
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
10 APR 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
2023 DEC 28 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FL

((H10000087500 3)))

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ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

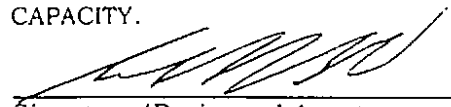
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Peter Castellana, Jr.

7220 Haverhill Business Parkway, Unit #1

Riviera Beach, FL 33407

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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.



Signature/Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

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A certificate changing name to TURTLE MOTORSPORTS, INC. was filed on 12/07/2007.

A Biennial Statement was filed 12/16/2008.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of April
two thousand and ten.

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State

201004130263 • 00

2023 DEC 28 PM 1:50

FILED

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(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/17/2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7221 Haverhill Business Parkway, Suite 100, Riviera Beach Florida 33407
(Principal office address)
- 7221 Haverhill Business Parkway, Suite 100, Riviera Beach Florida 33407
(Current mailing address)

- 8. Motor Sport Management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Pier Castellana, Jr.
Office Address: 7221 Haverhill Business Parkway, Ste. 100
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* [Signature]
(Registered agent's signature)

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