

P240000 23221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

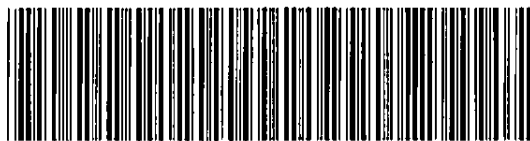
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/12/24--01006--008 **105.00

FILED
2024 MAR 12 PM 12:43
CLERK OF STATE
TALLAHASSEE, FL

T. MATTHEWS
APR - 3 2024

MA 115

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Race Aviation Inc

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

W Scott Seagrave

Contact Person

The Seagrave Law Office, PLLC

Firm/Company

100 Cessna Blvd, Ste 1A

Address

Port Orange, FL 32128

City, State and Zip Code

scott@seagrelawoffice.com

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

For further information concerning this matter, please call:

Scott Seagrave at (386) 478-7202

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion **FILED**
For
Converting Eligible Entity 2024 MAR 12 PM 12:43
Into
Florida Profit Corporation SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Race Aviation Inc

Enter Name of the Converting Entity

2. The converting entity is a Corporation
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Massachusetts
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/09/2004
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Race Aviation Inc

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____.

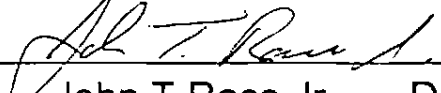
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

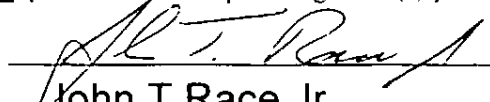
Signed this 7th day of March, 2024.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:


Printed Name: John T Race Jr Title: Director/President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 
Printed Name: John T Race Jr Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

FILED

2024 MAR 12 PM 12:43

ARTICLE I NAME

The name of the corporation shall be: Race Aviation Inc

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

215 Robinson Road

New Smyrna Beach, FL 32169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the Company is to engage in and conduct any and all lawful businesses, activities
or functions, and to carry on any other lawful activities in connection with or incidental to the foregoing,
as the Director(s) shall, in their sole discretion determine

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: John T Race, Jr, Director

Address: 215 Robinson Rd
New Smyrna Beach, FL 32169

Name and Title: John T Race, Jr, Treasurer

Address: 215 Robinson Rd
New Smyrna Beach, FL 32169

Name and Title: John T Race, Jr, President

Address: 215 Robinson Rd
New Smyrna Beach, FL 32169

Name and Title: _____

Address: _____

Name and Title: John T Race, Jr, Secretary

Address: 215 Robinson Rd
New Smyrna Beach, FL 32169

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: The Seagrave Law Office, PLLC

Address: 100 Cessna Blvd, Ste 1A

Port Orange, FL 32128

Having been named as registered agent 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



Required Signature/Registered Agent

03/07/2024

Date