

To:

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2024-06-28 10:04 54 EDT

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From: Corporate Paralegals

6/28/24, 9:58 AM

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**440 - 4 SPEED, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
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CORPORATIONS  
COMMERCIAL  
REGISTRATION

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**ARTICLES OF INCORPORATION  
OF  
440 – 4 SPEED, INC.**

The undersigned, Incorporator has executed these Articles of Incorporation to establish a corporation (the "**Corporation**"), under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. **Name.** The name of the Corporation is:

440 – 4 Speed, Inc.

2. **Principal Office and Mailing Address.** The address of the principal office and the mailing address of the Corporation is:

7350 15<sup>th</sup> Street East  
Sarasota, Florida 34243

3. **Authorized Shares.** The Corporation is authorized to issue 100 shares of common stock having a par value of \$0.01 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. **Bylaws.** The initial bylaws of the Corporation shall be adopted by the Incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. **Registered Agent and Office.** The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Cross Street Corporate Services, LLC  
50 Central Avenue, Eighth Floor  
Sarasota, Florida 34236

6. **Initial Officers and Directors.** The name and address of the initial officer and director of the Corporation are as follows:

Earl L. Smith - Director, Chief Executive Officer, Secretary, and Treasurer  
7350 15<sup>th</sup> Street East  
Sarasota, Florida 34243

7. **Incorporator.** The name and address of the Incorporator of the Corporation is:

Earl L. Smith  
7350 15<sup>th</sup> Street East  
Sarasota, Florida 34243

2024 Jun 28 10:03:14  
Earl L. Smith

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8. **Effective Date.** The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 27<sup>th</sup> day of June 2024.

DocuSigned by:

Earl L. Smith

Earl L. Smith

Incorporator

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

CROSS STREET CORPORATE SERVICES, LLC,  
a Florida limited liability company

DocuSigned by:

By:

Ric Gregoria

2506052918394+0...

Ric Gregoria

As its Vice President

2024 Jun 28 11:34  
Atlantic City, NJ