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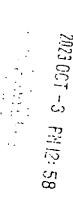
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TRANSMITTAL LETTER

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.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: FOOTEWERKS RACING INC

ARTICLE II 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, 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.

ARTICLE V OFFICERS/DIRECTORS

KERRY FOOTE TONJA A FOOTE PRESIDENT VICE PRESIDENT

2729 SOUTHLAND ROAD MOUNT DÖRA, FL 32757 MOUNT DÖRA, FL 32757

ARTICLE VI 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

<u>ARTICLE VII</u> <u>INCORPORATOR</u> 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.

(SIGNATURE) KERRY FOOTE- Registered Agent

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(SIGNATUKE) KERRY FOOTE - Incorporator

10/01/24 DATE

3/01/24

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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, 2024 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, 2024.

Signature – KERRY FOOTE

Be it known that on the 1ST day of OCTOBER 2024 before me appeared KERRY FOOTE, who is personally known to me.

Notary - State of Florida

ERICA BROOKE MCNAMEE

Commission # HH 304063

Expires August 23, 2025