

**P9500003145**

JAN-13-1 13140

11:47

D C P E P

S

PUBLIC ACCESS SYSTEM

((H95000000543))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33136- 401-0000-0000  
TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT  
FAX: (804) 922-4000 PHONE: (305) 841-3694  
FAX: (305) 841-3770

((H95000000543))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ARC MOTORSPORTS, INC.

FAX AUDIT NUMBER: H95000000543 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/13/1995 TIME REQUESTED: 11:47:34  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000543)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:16:

XANUT J. KHOSLA JAN 13 1995

11:47:34 1/13/95

LO:Z HU 81NFTS

DEVAUGHN

H95000000543

ARTICLES OF INCORPORATION  
OF  
ABC MOTOSPORTS, INC.

I, GUNNAR SUMMERT, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporation.

These Articles of Incorporation are to be effective on the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_. (If no date is inserted, these Articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be:

ABC MOTOSPORTS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

Marketing of Automotive Products,  
and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the Chapter 607 of the Florida Statutes and any successor or supplemental Statute or authority; to purchase,

PREPARED BY: DAVID A. COVEN, ESQ.  
COVEN & LANE, P.A.  
#810 N.W. 33 AVENUE, SUITE 100  
FT. LAUDERDALE, FL, 33309  
(305) 484-3930  
FL. BAR NO. 362174

H95000000543

H95000000543

hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereafter be conferred upon corporation generally by the laws of the State of Florida.

#### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE HUNDRED (100) SHARES,

ONE (\$1.00) DOLLAR PAR VALUE,

COMMON STOCK

#### ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE V

The initial address of said corporation shall be :

2831 N.W. 22ND AVENUE, POMPANO BEACH, FLORIDA 33069

with the privilege of having its office and branch offices at other places within or without the state of Florida.

H95000000543

H95000000543

JAN-13-1993 13141 FROM EMPIRE

TO DIV CORP ELT PI P.12

ARTICLE VI

The number of Directors of this corporation shall be not less than one nor more than three, and the initial Board of Directors of this corporation shall be comprised of ONE member(s).

ARTICLE VII

The names and street addresses of the persons who are appointed to act as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
GUNTHER SCHMIDT	2831 N.W. 22ND TERRACE, POMPANO BEACH, FLORIDA 33069

ARTICLE VIII

The names and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

NAME	ADDRESS	NO OF SHARES
GUNTHER SCHMIDT	2831 N.W. 22ND TERRACE POMPANO BEACH, FL 33069	100

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The address of the registered office of this corporation shall be:

5310 N.W. 33 AVENUE, SUITE 100, FT. LAUDERDALE, FLORIDA 33309

H95000000543

JAN-13-1995 13:42 FROM EMPIRE

TO DIV CORP ELT FL P.13

H9500000543

ARTICLE XI

The corporation has designated as its Registered Agent, DAVID A. COHEN, who is a resident of the state of Florida, and whose business office is the same as that of the registered office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the state of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida, this 4<sup>th</sup> day of July, 1995.

  
\_\_\_\_\_  
GUNTER SCHMIDT (SEAL)

STATE OF FLORIDA )

) ss

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared GUNTER SCHMIDT, to me well known and known to be to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

H9500000543

H95000000543

JAN-13-1993 13142 FROM EMPIRE

TO DIU CORP ELT F1 P.14

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at  
Broward County, Florida, this 6 day of January 1993.

David A. Coven (Seal)

My Commission Expires:



ACKNOWLEDGMENT

Having been named as Registered Agent for the above-stated corporation at the place designated in those Articles, I hereby accept to act in this capacity, and agree to comply with the provision of all applicable statutes relative to keeping open said office.

David A. Coven  
REGISTERED AGENT  
DAVID A. COVEN

11/18/2018 11:11:01 AM

REGISTRATION DATE

02/01/1997 05

EXPIRATION DATE

TOTAL P.14