

P9500020907

TRANSMITTAL LETTER

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

95 MAR 13 PM 2:40

700001428777
-03/14/95--01064--006
****131.25 ****131.25

SUBJECT: MODERN TIMES RACING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DAVID IRVINE
Name (printed or typed)

6720 NW 74 CT.
Address

PARKLAND FL. 33067
City, State & Zip

(305) 345-1562
Daytime Telephone number

ADD INC.

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 13 PM 2:40

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Modern Times Racing INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*6720 NW 74th Cnt
Parkland Florida
33067*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100,000 Shares*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Robert Irvine
6720 NW 74th Cnt
Parkland FL
33067*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Irvine
6720 NW 74th Cir
Parkland, Florida
33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of March, 19 95.

David Irvine
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Modern Times Racing INC.

2. The name and address of the registered agent and office is:

Robert Irvine
(Name)

6720 NW 74th Ct
(P.O. Box not acceptable)

Parkland Florida 33067
(City/State/Zip)

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 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert Irvine
(Signature)

03/09/95
(Date)

FILED
MAR 13 1995
TALLAHASSEE, FL
95 MAR 13 PM 2:40

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-04/12/96--01062--002
***213.00 ***213.00

April 12, 1996

REPLACEMENT FEE 1996

ANNUAL REPORT: MODERN TIMES
RACING INC.

DEBIT MEMO: # 4296-A

CHECK #: 1164

13th edition 1996