

P95000038392

RECEIVED  
95 MAY 15 PM 2:15  
DIVISION OF CORPORATION

UCC FILING & SEARCH SERVICES  
(Requestor's Name)  
526 EAST PARK AVENUE, SUITE 200  
(Address)  
TALLAHASSEE, FL 32301 (904) 681-6520  
(City, State, Zip) (Phone #)

466525

OFFICE USE ONLY: 000001487583  
0371-035 01013-017  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Progressive Motorsports, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status  
☐ CERTIFICATE OF GOOD STANDING

FILED  
95 MAY 15 PM 2:17  
TALLAHASSEE, FLORIDA  
SECTION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials DMC  
6/15/95

ARTICLES OF INCORPORATION  
OF  
PROGRESSIVE MOTORSPORTS, INC.

FILED  
95 MAY 15 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME  
~~~~~

THE NAME OF THIS CORPORATION IS:

PROGRESSIVE MOTORSPORTS, INC.

ARTICLE II - DURATION  
~~~~~

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE  
~~~~~

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK  
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THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL  
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THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI - ADDRESS  
~~~~~

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

12775 N.W. 11TH PLACE  
SUNRISE, FL 33323

ARTICLE VII - DIRECTORS  
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THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY - LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VIII - INITIAL DIRECTORS

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THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

| <u>NAME</u>   | <u>OFFICE</u>           | <u>ADDRESS</u>                             |
|---------------|-------------------------|--------------------------------------------|
| DIANE CATALDI | PRESIDENT/<br>SECRETARY | 12775 N.W. 11TH PLACE<br>SUNRISE, FL 33323 |

ARTICLE IX - SUBSCRIBER(S)

-----  
THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

| <u>NAME</u>   | <u>ADDRESS</u>                             | <u>SHARES</u> |
|---------------|--------------------------------------------|---------------|
| DIANE CATALDI | 12775 N.W. 11TH PLACE<br>SUNRISE, FL 33323 | 100           |

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

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THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

DIANE CATALDI

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

12775 N.W. 11TH PLACE  
SUNRISE, FL 33323

ARTICLE XI - PRE-EMPTIVE RIGHTS

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EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND  
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

THIS 8<sup>th</sup> DAY OF May, 1995.

Diane Cataldi  
DIANE CATALDI

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED \*\*\*\*\* DIANE CATALDI \*\*\*\*\* KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY  
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 8 DAY  
OF May, 1995.

(Notary Seal)

[Signature]  
NOTARY  
Notary Public, My Comm. Exp. 12-96  
COUNTY OF BROWARD  
Diane Cataldi  
PRINT NAME OF NOTARY

Personally Known [☒] OR Produced Identification [☐  
Type of Identification Produced \_\_\_\_\_

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

MAY 15 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN ACCORDANCE WITH SAID ACT:

THAT \*\*\*\*\* PROGRESSIVE MOTORSPORTS, INC. \*\*\*\*\* HAVING  
BEEN ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICE AT:

12775 N.W. 11TH PLACE

IN THE CITY OF \*\*SUNRISE\*COUNTY OF BROWARD\*\*AND IN THE STATE  
OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED  
\*\*\*\*\* DIANE CATALDI \*\*\*\*\*  
AS IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH  
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

*Diane Cataldi*

DIANE CATALDI  
REGISTERED AGENT

SWORN TO AND SUBSCRIBED BEFORE ME THIS 8 DAY OF

May, 1995.

(NOTARY SEAL)

NOTARY  
ANTHONY H. CATALDI  
NOTARY STATE OF FLORIDA  
Public My Comm. Expires 12/31/98  
Commission  
PRINT NAME OF NOTARY

Personally Known [☒] OR Produced Identification [☐  
Type of Identification Produced \_\_\_\_\_