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June 7, 1995

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*****70.00 *****70.00

Secretary of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rochelle Racing, Inc.

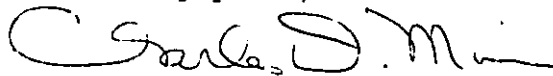
Dear Sir or Madam:

Enclosed are the original and a photocopy of the Articles of Incorporation of this proposed corporation. Please indicate the filing of the Articles of Incorporation on the photocopy and return it to me.

Also enclosed is a certificate designating the place of business or domicile for service of process within this State, and naming an agent upon whom process may be served.

My client's check is enclosed in the total amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 fee for designation of registered agent.

Very truly yours,



Charles D. Miner

NANCY HENDRICKS JUN 15 1995

CDM/tp

Enclosures

cc: Mr. Richard Rochelle (w/o encl.)
Harold Watsky, C.P.A. (w/o encl.)

ARTICLES OF INCORPORATION
OF
ROCHELLE RACING, INC.

FILED
95 JUN 12 AM 10 16
SECRETARY OF STATE
TALLAHASSEE, FLA

ARTICLE I - NAME

The name of this corporation is ROCHELLE RACING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date these Articles of Incorporation are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS

The street address of the initial registered agent of this corporation shall be:

3821 Third Avenue S.W.
Naples, Florida 33962

The name of the initial registered agent of this corporation at that address shall be:

RICHARD ROCHELLE

The street address of the corporate offices shall be:

3821 Third Avenue S.W.
Naples, Florida 33962

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
RICHARD ROCHELLE	3821 Third Avenue S.W. Naples, Florida 33962	President/ Director
ROBIN ROCHELLE	3821 Third Avenue S.W. Naples, Florida 33962	Vice-President/ Secretary/ Treasurer/ Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
RICHARD ROCHELLE	3821 Third Avenue S.W. Naples, Florida 33962

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - PRE-EMPTIVE RIGHTS

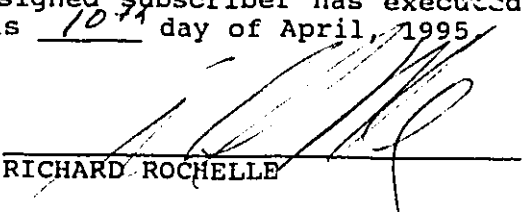
Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares)

of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation: this 10th day of April, 1995.


RICHARD ROCHELLE

STATE OF FLORIDA)

COUNTY OF COLLIER)

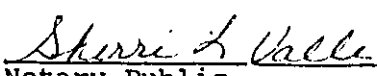
BEFORE ME the undersigned authority, personally appeared RICHARD ROCHELLE, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: _____
He ~~(did)~~ (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of April, 1995.



SHERRI L. VALLE
My Comm Exp. 3/22/98
Bonded By Service Ins
No. CC358485

☒ Personally Known ☐ Other I.D.


Notary Public
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

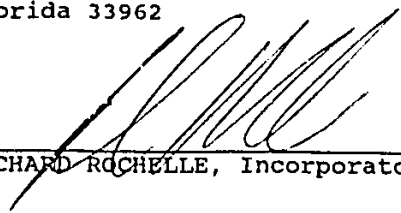
FILED
95 JUN 12 11 12 AM '95
SECRET
FALLS CHURCH, VA

Pursuant to the provisions of section 607.0501, 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: ROCHELLE RACING, INC.
2. The name and address of the registered agent and office is:

RICHARD ROCHELLE
3821 Third Avenue S.W.
Naples, Florida 33962

Date: April 10th, 1995

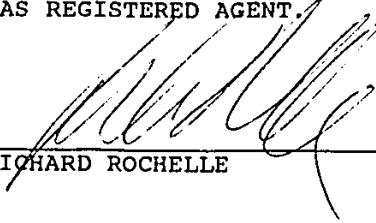


RICHARD ROCHELLE, Incorporator

ACCEPTANCE

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.

Date: April 10th, 1995



RICHARD ROCHELLE