

P95000054953

LAWRENCE E. DOLAN, P. A.

ATTORNEY AT LAW  
500 EAST JACKSON STREET  
ORLANDO, FLORIDA 32801

LAWRENCE E. DOLAN

July 10, 1995

407-841-7300  
FAX 407-841-7304

Secretary of State  
The Capitol  
Division of Corporations  
Tallahassee, Florida 32301

400001537204  
-07/13/95--01075--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: MIAMI SPEED, INC.

Dear Sir:

Enclosed for filing is the original Articles of Incorporation of Miami Speed, Inc.

Enclosed also is our check in the amount of \$ 122.50 representing payment of the following fees:

1. Filing Articles of Incorporation	\$ 35.00
2. Filing Registered Agent Certificate	35.00
3. Certified Articles of Incorporation	<u>52.50</u>
Total	<u>\$122.50</u>

For your convenience, we are enclosing a copy of the articles you may use for certification. Please return the certified articles to the attention of the undersigned. Thank you for your attention to this matter.

Very truly yours,

LAWRENCE E. DOLAN, P. A.

  
LAWRENCE E. DOLAN

LED:ln  
Enclosures  
cc: Mr. Greg Sacks

FILED  
95 JUL 13 PM 4:26  
SECOND  
TALLAHASSEE, FLORIDA

58-4-1  
7-17-95

ARTICLES OF INCORPORATION  
OF  
MIAMI SPEED, INC.

FILED  
95 JUL 13 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is MIAMI SPEED, INC.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation shall be to have and to exercise all of the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock, which shall be designated "common shares".

ARTICLE IV

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Gregory Sacks  
1019 Temple Grove  
Winter Park, Florida 32789

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street office of the initial registered office of this Corporation is 1019 Temple Grove, Winter Park, Florida, 32789, and the name of the initial registered agent of this Corporation at that address is Gregory Sacks. The mailing address of the Corporation and its registered office is the same as above.

ARTICLE VI - BY-LAWS

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

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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

  
GREGORY SACKS

STATE OF FLORIDA )  
COUNTY OF ORANGE ) SS:

The foregoing instrument was acknowledged before me this 10th day of July, 1995, by GREGORY SACKS, who executed the foregoing Articles of Incorporation, and is personally known to me or who has produced Florida Driver's License as identification and did/did not take an oath.

NOTARY PUBLIC

sign

print



LUCILLE K. MUHAMMAD

MY COMMISSION # 66252091 EXPIRES  
January 19, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST -- THAT MIAMI SPEED, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF WINTER PARK, STATE OF FLORIDA,  
HAS NAMED GREGORY SACKS, LOCATED AT 1019 TEMPLE GROVE, WINTER  
PARK, FLORIDA 32789, CITY OF WINTER PARK, STATE OF FLORIDA, AS  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
(Corporate Officer)  
GREGORY SACKS

TITLE:

PRESIDENT

DATE:

JULY 10, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

  
(Resident Agent)

DATE:

JULY 10, 1995

FILED  
95 JUL 13 PM 4:26  
TALLAHASSEE, FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000054953 (1)

1. Corporation Name

MIAMI SPEED, INC.

FILED

96 OCT 21 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

~~1019 TEMPLE GROVE  
WINTER PARK FL 32789~~

~~1019 TEMPLE GROVE  
WINTER PARK FL 32789~~

2. Principal Place of Business

2a. Mailing Address

21 6806 Pipestone Lane

26 6806 Pipestone Lane

Suite, Apt., etc.

Suite, Apt., etc.

22 City & State  
23 CHARLOTTE NC

27 City & State  
28 CHARLOTTE NC

24 Zip 28269 Country

29 Zip 28269 Country

3. Date Incorporated or Qualified

3a. Date of Last Report

07/13/1995

4. FEI Number

59-3324410

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

~~SACKS, GREGORY  
1019 TEMPLE GROVE  
WINTER PARK FL 32789~~

10. Name and Address of New Registered Agent

81 Name RICHARD FAULKNER  
82 Street Address (P.O. Box Number is Not Acceptable)  
2695 W. FAIRBANKS AVE  
83  
84 City WINTER PARK FL 85 Zip Code 32789

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE RICHARD FAULKNER

Signature of person named as registered agent and the if applicable

(NOTE: Registered Agent signature required when replacing)

DATE

9/11/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME SACKS, GREGORY  
STREET ADDRESS 1019 TEMPLE GROVE  
CITY, ST, ZIP WINTER PARK FL 32789

11 TITLE  
12 NAME  
13 STREET ADDRESS 6806 Pipestone Lane  
14 CITY, ST, ZIP CHARLOTTE NC 28269

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.03(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREG SACKS 9/11/96 (704) 948 9461