P96000010088

M & B HOLMES ENTERPRISES, INC. 412 Belinda Avenue Port Charlotte, FL 33952 941-575-8822

November 9, 1995

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Enclosed please find a money order in the amount of \$ 122.50 for payment of incorporation filing fees. Also enclosed are the Articles of Incorporation for M & B ENTERPRISES, INC.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Barbara S. Holmes President

700001700327 -01/29/96--01061--003 \*\*\*\*126.50 \*\*\*\*126.50

1/30/96

# ARTICLES OF INCORPORATION

OF

M & B HOLMES ENTERPRISES, INC.



I (We), the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE I

#### NAME AND DURATION

The name and address of the corporation shall be

M & B HOLMES ENTERPRISES, INC. 412 Belinda Avenue Port Charlotte, FL 33952

This corporation shall have perpetual existence.

# ARTICLE II

#### **PURPOSES**

The corporation is organized for the following purposes:

- 1. To engage in the operation of lawn maintenance,
- 2. To engage in the operation of an auto racing team, and
- 3. To engage in or tra sact any other lawful trade or business.

### ARTICLE III

### COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of subscription and acknowledgement of these Articles of Incorporation.

#### ARTICLE IV

#### CORPORATE STOCK

This corporation shall have an authorized capital of 100 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be:

BARBARA S. HOLMES

and the office of its initial registered agent shall be at:

421 Belinda Avenue Port Charlotte, FL 33952

#### ARTICLE VI

#### RESTRICTION ON TRANSFER OF STOCK

If, at any time, a majority or more of the shareholders of the corporation enter into an agreement between and among themselves and the corporation to restrict transfer of the stock of the corporation, the corporation shall thereafter refuse to recognize

any transfer of stock of the corporation unless the same is in conformity with the terms and conditions of the agreement. The preceding sentence shall not apply unless a copy of such agreement is on file in the principal office of the corporation, and unless notice of the existence of such restrictions is noted conspicuously on the face or back of the certificates of stock. For purposes of this paragraph;, the term "transfer" includes any sale, assignment or pledge of stock of the corporation.

## ARTICLE VII

## MANAGEMENT OF CORPORATE AFFAIRS

The corporation shall have a board of directors consisting of up to five directors. The name and address(es) of the initial director(s) of this corporation are:

Barbara S. Holmes 421 Belinda Avenue Port Charlotte, FL 33952

# ARTICLE VIII

## INCORPORATOR(S)

The name and address of the initial incorporator(s) are:

Barbara S. Holmes 421 Belinda Avenue Port Charlotte, FL 33952

### ARTICLE IX

### BY-LAWS

The power to make, alter, amend, and rescind the by-laws of the corporation shall be reserved to the stockholders of the corporation.

### ARTICLE X

## AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

### ARTICLE XI

### INDEMNIFICATION

The corporation shall indemnify any officer or former officer to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_, 1995.

Barbara S. Holmes

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Ş

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgements, personally appeared Barbara S. Holmes, well known and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed their names to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS	my hand	and	official	seal	at	Punta	Gorda,	Charlotte	County,
Florida,	this		day of			,	1995.		

Notary Public State Of Florida

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Barbara S. Holmes