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TRANSMITTAL LETTER

FILED

96 MAR -6 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Caniff Race Designs, Inc.
(Proposed corporate name - must include suffix)

000001784560
-03/06/96--01032--010
*****78.75 *****78.75

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

Additional Copy Required

FROM: Chad Caniff
Name (printed or typed)
5585 U.S. Highway One
Address
Grant, Florida 32949
City, State & Zip
(407) 952-8136
Daytime Telephone number

OK
3/6/96

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Caniff Race Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5585 U.S. Highway One
Grant, Florida 32949

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock at
One dollar (\$1.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chad Caniff
5585 U.S. Highway One
Grant, Florida. 32949

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Chad Caniff, 5585 U.S. Highway One, Grant, Fl. 32949

Joan Beasley, 5585 U.S. Highway One, Grant, Fl. 32949

ARTICLE VI. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is to own, lease, operate, manage, conduct and carry on all manner of business ventures, associations, corporations, including boat racing and design and all other activities lawful under the laws of the State of Florida and the United States.

To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by and other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of the ownership, including the right to vote such stock.

ARTICLE VII. DIRECTORS

This corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL CAPITAL

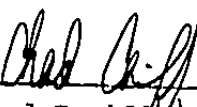
The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE IX. TERM OF EXISTENCE


This corporation shall exist perpetually.

ARTICLE X. AMENDMENT

The 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 stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.



Chad Caniff (SEAL)



Joan Beasley (SEAL)

(SEAL)

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

1st day of March, 19 96.

Chad Smith

Signature

Joan Beasley

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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: Canliff Race Designs, Inc.
2. The name and address of the registered agent and office is:

Chad Canliff

(NAME)

5585 U.S. Highway One

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Grant, Florida 32949

(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.

Chad Canliff

(SIGNATURE)

3/1/96

(DATE)