

P96000033/72

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

04/16/96--01002--002
*****70.00 *****70.00

SUBJECT: T L C & COMPANY MOTOR SPORTS, INC.
(Proposed corporate name - must include suffix)

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: Thomas L. Croley
(Name printed or typed)

3220 SW 17 Avenue
Address

Ocala, Florida 34474
City, State & Zip

(352) 237-8400
Daytime Telephone number

FILED
96 APR 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RDC
4-17-96

ARTICLES OF INCORPORATION
OF
T L C & COMPANY MOTOR SPORTS, INC.

FILED
96 APR 15 AM 9 00
STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I: Name

The name of the corporation is T L C & COMPANY MOTOR SPORTS, INC.

ARTICLE II: Business

The corporation may engage in any activity of business permitted under the laws of the United States and Florida.

ARTICLE III: Stock

The total number of shares of stock which the corporation will have authority to issue is ONE HUNDRED (100) shares of Ten cent per share par value (\$.10) common stock. All of said stock will be payable in cash or real or personal property or such consideration as may be fixed by the shareholders.

ARTICLE IV:

Registered Agent and Address and Principal Office

The initial address of the registered office of the corporation is 901 Bahia Del Sol Drive, Ruskin, Florida 33570.

The name of the corporation's registered agent at said address is THOMAS L. CROLEY, 3220 SW 17 Avenue, Ocala, Florida 34474.

The principal business office of the corporation is 901 Bahia Del Sol Drive, Ruskin, Florida 33570.

ARTICLE V:

Management of Corporation by Shareholders

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the shareholders rather than a Board of Directors, including the power to adopt alter, amend, or repeal by-laws.

ARTICLE VI: Effective Date

The corporation will commence existence on April 12, 1996.

ARTICLE VII: Incorporator

Following is the name and street address of the person signing these Articles as incorporator: THOMAS L. CROLEY, 3220 SW 17 Avenue, Ocala, Florida 34474.

ARTICLE VIII:

Stockholders as Employees

There shall be no policy prohibiting stockholders from serving as corporate officers or employees. In the event that a stockholder is employed by the corporation, said stockholder shall be entitled to receive a reasonable salary for services rendered.

ARTICLE IX: Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X: Officers

The following are the initial officers of the corporation:

PRESIDENT:	Thomas L. Croley 3220 SW 17 Avenue Ocala, FL 34474
VICE-PRESIDENT:	Ted Fleming 901 Bahia Del Sol Drive Ruskin, FL 33570
SECRETARY/TREASURER:	Judy Fleming 901 Bahia Del Sol Drive Ruskin, FL 33570

ARTICLE XI: Amendment

This corporation may amend its certificate of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in an original certificate of incorporation made at the time of making such amendment. Every amendment shall be proposed by a stockholder and approved at a stockholders' meeting by not less than Sixty percent (60%) of the stock entitled to vote thereon.

IN WITNESS WHEREOF,

We have executed these Articles of Incorporation on April 12, 1976

Thomas L. Croley (SEAL)
THOMAS L. CROLEY (16)

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

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: T L C & COMPANY MOTOR SPORTS, INC.

2. The name and address of the registered agent and office is:

Thomas L. Croley
(NAME)
3220 SW 17 Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Ocala, Florida 34474
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Thomas L. Croley
(SIGNATURE)

4/12/96
(DATE)