

P96000041499
TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATION
96 MAY 15 AM 11:42

SUBJECT: RACING SPIRIT 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: Matt Summer
Name (printed or typed)

4519 NE 9th St
Address

Ocala, FL 34471
City, State & Zip

904 580-0634
Daytime Telephone number

RECEIVED
96 MAY 15 AM 11:42
DIVISION OF CORPORATION

FILED
96 MAY 15 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5/15/96

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

ARTICLES OF INCORPORATION

FILED
96 MAY 15 AM 11:37
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: RACONL SP. A INC.

ARTICLE II PRINCIPAL OFFICE

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

4519 NE 9th St
Ocala, FL 34470

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ~~1000~~ 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matt Summer
4519 NE 9th St
Ocala, FL
34470

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):

Matt Sumner - P.
4515 DE GRUY
ORLANDO
FL 32810

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

15 day of May, 1996.

Matt Sumner
Signature

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

FILED

96 MAY 15 AM 11:37

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Racine Spirit, Inc.

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

Matt Sumner
(NAME)

4519 NE 7th St

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

Orlando FL 32810
(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.

Matt Sumner
(SIGNATURE)

5/15/96
(DATE)

P96000041499

Racing Spirit, Inc.
Attn: Matt Sumner
4519 NE 9th St.
Ocala, FL 34470
Phone: 352-236-8899

FILED
97 APR 21 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****35.00 *****35.00

Amend

98 MAY 1 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 APR 21 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RACING SPIRIT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III AMENDED -- 1,000 SHARES AT \$1.00 PER SHARE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03-27-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

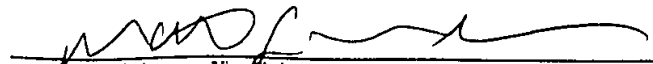
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of March, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MATT SUMNER

Matt Sumner
Typed or printed name

Incorporator

Title