

William Kent Westbrook  
CERTIFIED PUBLIC ACCOUNTANT, P.A.

P96000048764

7652 ASHLEY PARK COURT, SUITE 301  
ORLANDO, FLORIDA 32835  
(407) 578-8300  
(407) 578-7444 FAX

June 3, 1996

300001852303  
-06/05/96--01097--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

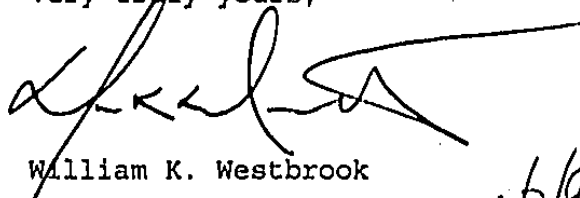
Re: Formula One Automotive, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for the Registered Agent Designation for the above named corporation. A Certified Copy is not desired at this time.

Very truly yours,

  
William K. Westbrook

Encls.

FILED  
96 JUN -5 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/7/96  
TB

ARTICLES OF INCORPORATION

of

FORMULA ONE AUTOMOTIVE, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

FILED  
JUN-5 PM 12:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE I - CORPORATE NAME

The name of the corporation is: Formula One Automotive, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States, the State of Florida or any state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Formula One Automotive, Inc.  
ADDRESS 651 L.F. Roper Parkway  
CITY Ocoee FLORIDA ZIP 34761

ARTICLE V - CONTINUED

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Donna J. Neely  
ADDRESS 651 L.F. Roper Parkway  
CITY Ocoee FLORIDA ZIP 34761

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Donna J. Neely  
ADDRESS 15821 Tower View Dr.  
CITY Clermont FLORIDA ZIP 34711

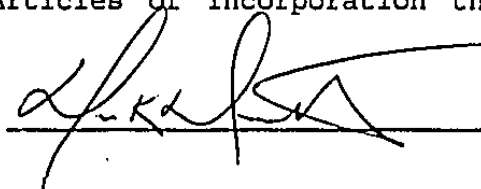
NAME Walter R. Fisher  
ADDRESS 6197 Westgate Dr.  
CITY Orlando FLORIDA ZIP 32835

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME William K. Westbrook  
ADDRESS 7652 Ashley Park Court, Suite 301  
CITY Orlando FLORIDA ZIP 32835

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of June, 1996.

 (Seal)

STATE OF FLORIDA )  
COUNTY OF Orange ) SS

before me, a Notary Public authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared

William K. Westbrook

known to me and known to be the person(s) who executed the  
foregoing Articles of Incorporation, and who acknowledged  
before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
seal, in the State and County aforesaid, this 3rd day of  
June, 1996.

(Notary Seal)

Sammy Jackson  
(Notary Public, State of Florida at Large)

My Commission expires: 6-6-98



SAMMY JACKSON  
My Commission CC379654  
Expires Jun. 06, 1998  
Bonded by ANB  
800-852-5678

Print, type or stamp name of Notary Public  
Personally known ☐ Or Produced I. D. ☒  
Type and number of I. D. produced:  
CC 6231731481470

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Formula One Automotive, Inc.  
(name of corporation)

FILED  
96 JUN -5 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.051,  
the following is submitted:

The above corporation, desiring to organize under the laws  
of the State of Florida with its registered office as  
indicated in the Articles of Incorporation

at 651 L.F. Roper Parkway  
Ocoee, Florida 34761

has named Donna J. Neely  
located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of  
process for the above stated corporation at the place  
designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this  
capacity, and agree to comply with the provisions of Florida  
Law in keeping open said office.

Donna J. Neely  
(registered agent)