

P96000052853

June 10, 1996

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

RECEIVED
JUN 19 1996
TALLAHASSEE, FLORIDA

RE: American Race Truck South, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for American Race Truck South, Inc. Also enclosed is our check for (\$70.00) seventy dollars to cover the filing fee costs.

Please return one copy and the completed paper work to our office at 1202 Monte Lake Dr., Valrico, FL 33594.

If you have any questions regarding the same, do not hesitate to call us at (813) 681-1534.

Respectively Submitted,

Ken Keith

Ken Keith
KASBAR, Inc.

EFFECTIVE DATE
6-12-96

JUN 20 1996

FILED
96 JUN 19 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 JUN 19 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
AMERICAN RACE TRUCK SOUTH, INC.

EFFECTIVE DATE

ARTICLE I

NAME

The name of this corporation is AMERICAN RACE TRUCK SOUTH, INC. and its place of business is 3850 MARCUM ST., TAMPA, FL., 33616-2627.

ARTICLE II

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation, or date of receipt by the Secretary of State, whichever is earlier.

ARTICLE III

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of Ten Cent (0.10) par value common stock.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The names of the initial Registered Agent of this corporation and the street address of the initial Registered Office are as follows:

ROBERT A. DIEHL
3850 MARCUM ST.
TAMPA, FL. 33616-2627

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is:

ROBERT A. DIEHL
3850 MARCUM ST.
TAMPA, FL. 33616-2627

ARTICLE VII INCORPORATOR

The names and address of the persons signing these Articles of Incorporation are:

ROBERT A. DIEHL
3850 MARCUM ST.
TAMPA, FL. 33616-2627

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

ARTICLE XI

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of the receipt of notice from the corporation.

ARTICLE XII

INDEMNIFICATION

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

ARTICLE XIII

In any selection of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by each shareholder, or to distribute them on the same principle among as many candidates as he sees fit; provided however, that the notice shall be given by any shareholder to the President or Vice President of the Corporation not less than twenty four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of this corporation.

ARTICLE XIV

LONG - TERM EMPLOYMENT CONTRACT

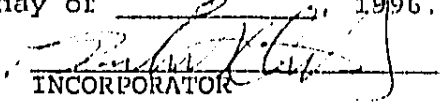
The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under the contract.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

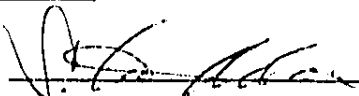
IN WITNESS WHEREOF, the undersigned executes these Articles of
Incorporation this 17 day of June, 1996.

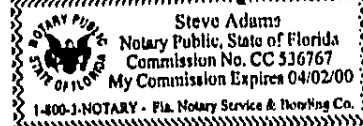

INCORPORATOR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

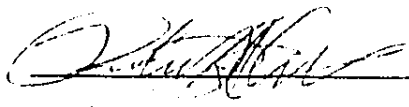
The foregoing Articles of Incorporation were sworn to and acknowledged
before me this 17 day of June, 1996,
by ROBERTA D. DILL, who is personally known to me or
who has produced _____ as identification and who
did (did not) take an oath.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires _____



ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept and act as Registered Agent, and agree to comply with
the provisions of all statutes relative to the proper and complete
performance of my duties and am familiar with and accept the
obligations of Florida Statute 607.325.


Registered Agent

P96000052853

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

FILED
96 DEC 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: AMERICAN RACE TRUCK SOUTH, INC.

8000002042028--S
-12/31/96--01046--013
*****00 *****001

PLEASE AMEND ARTICLES TO CHANGE OUR
NAME TO SOUTHERN RACE TRUCK, INC.

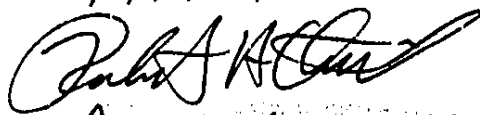
PLEASE RETURN ONE COPY OF THE COMPLETED
AMENDMENT TO OUR OFFICE AT 3850 MARSH
ST. TAMPA, FL. 33616-2627.

RECEIVED

96 NOV -4 AM 6:53

DIVISION OF CORPORATIONS

THANK YOU.


ROBERT A. DIEHL

~~1616-24001~~

N/C

VS DEC 27 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

November 15, 1996

ROBERT A. DIEHL
3850 MARCUM ST.
TAMPA, FL 33616-2627

SUBJECT: AMERICAN RACE TRUCK SOUTH, INC.
Ref. Number: P96000052853

We have received your document for AMERICAN RACE TRUCK SOUTH, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The date of adoption of each amendment must be included in the document.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 596A00052126

PLEASE RETURN STAMPED COPY
OF AMENDMENT.

THANK YOU.

DIVISION OF CORPORATIONS

96 DEC 24 AM 5:30

RECEIVED

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

AMERICAN RACE TRUCK SOUTH, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: The name of this corporation is SOUTHERN RACE TRUCK, INC.
and it's place of business is 3850 Marcum St., Tampa, Fl.,
33616-2627.

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:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

X THIRD: The date of each amendment's adoption: 12-28-96

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 28 day of 10, 19 96.

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)

Robert A. Deeb

Typed or printed name

President

Title