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TRANSMITTAL LETTER

FILED  
96 JUN 24 PM 3:42

SECRET  
TALLAHASSEE, FLORIDA

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

600001874896  
-06/25/96--01091--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: J.M.S. Racing, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

FROM:

John Silverland  
Name (printed or typed)  
3003 Yamato Rd. C1  
Address  
Boca Raton, FL 33496  
City, State, & Zip  
(561) 995-1622  
Telephone Number

John Silverland GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT BA  
DATE 6-26-96  
DOC. EXAM AK

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

TH  
626-96

**ARTICLES OF INCORPORATION**

**OF**

J.M.S. Racing Inc.

*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:

J.M.S. Racing Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

3003 Yamato Rd. C1  
Boca Raton, Fl. 33496

**ARTICLE III SHARES**

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

500 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Stewart Seglin  
20423 St. Rd. 7, Suite 6209  
Boca Raton, Fl. 33498

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

John Silverland  
3003 Yamato Rd. C1  
Boca Raton, Fl. 33496

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

6th day of June, 1996.

X John M Silverland  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

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

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

J.M.S. Racing Inc.

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

Stewart Seglin  
(Name)  
20423 St. Rd. 7 Suite 6209  
(P.O. Box NOT acceptable)  
Boca Raton, FL 33498  
(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.*

SIGNATURE

DATE

6-6-96

**REGISTERED AGENT FILING FEE: \$35.00**

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