

P96000063162

Mark S. London

Requestor's Name

4030-C. Sheridan Street

Address

Hollywood, FL.

City/State/Zip

Phone #

33021

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Perricone Motor Sports, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUL 29 1996

FILED  
96 JUL 25 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BSB

ARTICLES OF INCORPORATION  
OF  
PERRICONE MOTOR SPORTS, INC.

FILED  
96 JUL 25 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MARK S. LONDON, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I - NAME

The name of the corporation shall be: PERRICONE MOTOR SPORTS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares, One (\$1.00) Dollar par value, Common Stock.

ARTICLE IV - TERM OF EXISTENCE

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

ARTICLE V - PRINCIPAL ADDRESS

The initial street address of said corporation shall be 9131 Sunset Strip, Sunrise, Florida 33322 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### ARTICLE VI - OFFICERS AND DIRECTORS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jim Perricone President	9131 Sunset Strip Sunrise, FL 33322
Rita Perricone Secretary	9131 Sunset Strip Sunrise, FL 33322

#### ARTICLE VII - INCORPORATOR

The name and street address of the person who is the incorporator and who is appointed to act as Director until the first annual meeting of the stockholders or until his successor is elected and shall qualify is:

MARK S. LONDON  
4030-C Sheridan Street  
Hollywood, Florida 33021

#### ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX - REGISTERED OFFICE

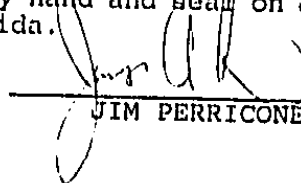
The address of the registered office of this corporation shall be: 9131 Sunset Strip, Sunrise, Florida 33322.

ARTICLE X - REGISTERED AGENT

The corporation has designated as its Registered Agent:

JIM PERRICONE  
9131 Sunset Strip  
Sunrise, Florida 33322


IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal on July 9, 1996, at Hollywood, Broward County, Florida.

 (SEAL)  
JIM PERRICONE

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared JIM PERRICONE, to me well known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, Broward County, Florida, on July 9, 1996.

 (SEAL)  
NOTARY PUBLIC, State of  
Florida at Large  
My Commission Expires:



SONYA M. STERLING  
My Commission CC489078  
Expires Sep. 08, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That PERRICONE MOTOR SPORTS, INC., desiring to organize  
under the laws of the State of Florida, with its principal office,  
as in the Articles of Incorporation at: 9131 Sunset Strip,  
Sunrise, Florida 33322, County of Broward, State of Florida,  
named:

JIM PERRICONE  
9131 Sunset Strip  
Sunrise, Florida 33322

as its agent to accept service of process with the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said act relative to keeping open said office.

By: \_\_\_\_\_

JIM PERRICONE  
(Registered Agent)

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56 JUL 25 PM 1:23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE