

P96000078532

TRANSMITTAL LETTER

FILED

96 SEP 19 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

300001945533
-09/12/96--01092--019
*****70.00 *****70.00

SUBJECT: RACING SENSATIONS, INC.

W96-19324

OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES
OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN
THE AMOUNT OF \$70..

WE ARE REQUESTING 0 CERTIFIED COPY(IES) OF THE ARTICLES
OF INCORPORATION.

PLEASE RETURN ARTICLES OF INCORPORATION TO: MR. J.
JANEZIC, P.O. BOX 3347, HOLIDAY, FLORIDA 34690. THANK YOU.

SINCERELY,

L. PAUL SCHMIDT
INCORPORATOR
P.O. BOX 3347
HOLIDAY, FL 34690-0347
(813) 937-1414

ENCLOSURES:

44
9-23-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

September 13, 1996

L. PAUL SCHMIDT
POST OFFICE BOX 3347
HOLIDAY, FL 34690-0347

SUBJECT: RACING SENSATIONS, INC.
Ref. Number: W96000019324

We have received your document for RACING SENSATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 396A00042644

**ARTICLES OF INCORPORATION
OF
RACING SENSATIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the Corporation is RACING SENSATIONS, INC..

ARTICLE TWO

The number of shares the corporation is authorized to issue is 1,000.

ARTICLE THREE

The street address of the initial registered office of the corporation is 1004 US Highway 19, Suite 202, Holiday, Pasco County, FL 34691 and the registered agent is Joesph A. Janezic.

ARTICLE FOUR

The name and address of the incorporator is: L. Paul Schmidt, 1004 US Highway 19, Suite 202, Holiday, FL 34691.

ARTICLE FIVE

The mailing address of the initial principal office of the corporation is: C/O US Small Business Services, P.O. Box 3347 Holiday, FL 34690.

IN WITNESS WHEREOF, the undersign has executed these Articles of Incorporation.



Signature of Incorporator

9/19/96

Date

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.0501, 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:

RACING SENSATIONS, INC.

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

**Joseph A. Janeczic
1004 US Highway, Suite 202
Pasco County, Holiday, FL 34691**

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.


Joseph A. Janeczic

9-8-96
Date