

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Easton Motor Sports, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Fil.		
Corp. Record Search		
Ltd. Partnership Filo		
Foreign Corp. Filo		
<input checked="" type="checkbox"/> Cert. Copy(s)		
<u>Photo</u>		
Art. of Amend. Filo		
Dissolution/Withdrawal		
C U S-		
Fictitious Name Filo		
Name Resavallon		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filo		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

SUBTOTALS \_\_\_\_\_

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....

RECEIVED  
 96 NOV 19 AM 9:50  
 DIVISION OF CORPORATION  
 TALLAHASSEE, FLORIDA

REQUEST TAKEN CONFIRMED APPROVED

DATE 11-19-96

TIME 9:30 CK No. \_\_\_\_\_

BY CD

WALK-IN  
 Will Pick Up \_\_\_\_\_

Please remit Invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
EATON MOTORSPORTS, INC.

FILED  
96 NOV 19 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is EATON MOTORSPORTS, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, involving the operations of the acquisition, restoration, sale and financing of automobiles, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 1546 Oak Way, Sarasota, Florida 34232.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street and the initial registered office of this corporation is Bradley W. Hogreve and the address is 3700 South Tamiami Trail, Suite 201, Sarasota, Florida 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

FIFTY PERCENT (50%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

PHIL EATON  
1546 Oak Way  
Sarasota, Florida 34232

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of November 1996.

  
PHIL EATON

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 15<sup>th</sup> day of November 1996 by PHIL EATON, who is personally known to me and who did not take an oath, to be the person described in and who executed the foregoing instrument, and who acknowledged before me that he executed said instrument.


WITNESS my hand and official seal in the county and state named above this 15<sup>th</sup> day of November 1996.

MY COMMISSION EXPIRES:



KAREN M. CAVALIERE  
My Comm Exp. 1/19/97  
Bonded By Service Ins  
No. CC530004

☐ Personally Known ☒ Other I.D.

  
NOTARY PUBLIC

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

BRADLEY W. HOGREVE, ESQUIRE  
Attorney at Law  
3700 South Tamiami Trail  
Suite 201  
Sarasota, Florida 34239

BY: 

BRADLEY W. HOGREVE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA