

P97000061125

Richard C. Shenk
1000 Douglas Ave. #9
Altamonte Springs, FL 32714
407-682-2032

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 14 AM 9:25

June 27, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

600002237136--7
-07/14/97--01073--003
*****70.00 *****70.00

Re: RACE-A-RAMA

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the proposed Articles of Incorporation for the above referenced corporation, a Registered Agent Designation, and our check made payable to the Division of Incorporation in the amount of \$70.00 to cover the cost of filing the Articles. Please stamp the copy of the Articles when filed and return to the address listed above.

Thank you in advance for your assistance in this matter.

Sincerely,



Richard C. Shenk

Enclosures

51
7/15

ARTICLES OF INCORPORATION

OF

RACE-A-RAMA, INC.

A Florida Corporation

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ARTICLE I

NAME

The name of the corporation is: RACE-A-RAMA, INC.

ARTICLE II

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE III

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 1000 Douglas Avenue #9, Altamonte Springs, FL 32714. The name and address of the initial registered agent of the corporation is Richard C. Shenk, 1000 Douglas Avenue #9, Altamonte Springs, FL 32714.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof are as follows:

Richard C. Shenk
1000 Douglas Ave. #9
Altamonte Springs, FL 32714

Kristin I. Shenk
1000 Douglas Ave. #9
Altamonte Springs, FL 32714

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

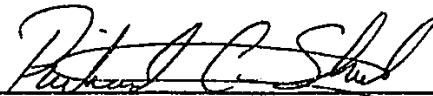
Richard C. Shenk
1000 Douglas Ave. #9
Altamonte Springs, FL 32714

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, RACE-A-RAMA, INC. hereby designates Richard C. Shenk, and 1000 Douglas Ave. #9, Altamonte Springs, FL 32714, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

RACE-A-RAMA, INC.

By:

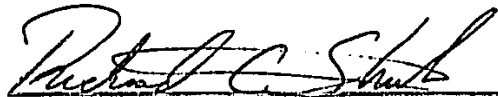


Richard C. Shenk, Director

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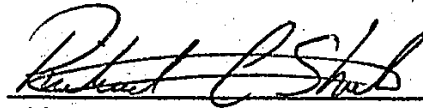
ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of RACE-A-RAMA, INC.
For service of process within the State of Florida.



Richard C. Shenk

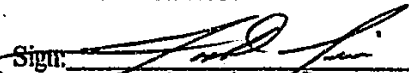
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and
acknowledge these articles this 17 day of June, 1997.


Richard C. Shenk

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 17 day of June, 1997,
by Richard C. Shenk, who is personally known to me or has produced _____ as
identification.

NOTARY PUBLIC:

Sign: 
Print: SANTOS RIVERA

State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: Notary Public
Commission Number: _____

