

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-8870 • 1-800-342-8062 • Fax (904) 242-1272

997000066011

County Line - Off-Road
Park, Inc.

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****122.50 ****122.50

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
97 JUL 30 PM 3:40
TALLAHASSEE, FLORIDA
RECORDED
97 JUL 30 PM 2:135
OFFICE OF CORPORATION

JUL 30 4 BSB

Signature _____

Requested by: DR

Name _____

Date 7/30

Time 1:20

Walk-In _____

Will Pick Up _____

FILED

97 JUL 30 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COUNTY LINE OFF-ROAD PARK, INC.

ARTICLE I

NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is:

County Line Off-Road Park, Inc.
2505 Drummond Avenue
Panama City, Florida 32405

ARTICLE II

CORPORATE NATURE

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

ARTICLE V

BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of One (1) Director. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors is:

Kevin T. Knight
2505 Drummond Avenue
Panama City, Florida 32405

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

ARTICLE VII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE VIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and his address shall be:

Kevin T. Knight
2505 Drummond Avenue
Panama City, Florida 32405

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of July, 1997.




KEVIN T. KNIGHT
2505 Drummond Avenue
Panama City, Florida 32405

STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this 28th day of July, 1997 by **KEVIN T. KNIGHT**, who produced a Florida Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of July, 1997.


Notary Public

My Commission Expires:
My Commission Number:

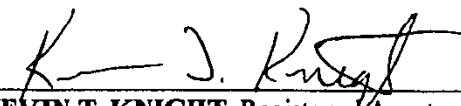
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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.




KEVIN T. KNIGHT, Registered Agent
2505 Drummond Avenue
Panama City, Florida 32405

STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 28th day of July, 1997, by **KEVIN T. KNIGHT**, who produced a Florida Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of July, 1997.

My Commission Expires:
My Commission Number:



Notary Public