

TRANSMITTAL LETTER

P97000097856

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/14/97--01046--010
****131.25 ****131.25

SUBJECT: WSM Racing, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Vincent J. Seco
Name (Printed or typed)
362 Suwanee Ave.
Address
Sarasota, FL 34243
City, State & Zip
941-359-1157
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 14 PM 3:09

NOTE: Please provide the original and one copy of the articles.

RP
11-17-97

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

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is WSM Racing, Inc.

ARTICLE II

PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be 2101 19th St., Sarasota, FL 34234

ARTICLE III

SHARES: The corporation is authorized to issue 7,500 shares of stock having a par value of \$1.00 per share, all of which shall be common shares.

ARTICLE IV

REGISTERED AGENT: The name and address of the registered agent is:
Vincent J. Seco, 362 Suwanee Ave., Sarasota, FL 34243

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.

Vincent J. Seco
Signature/Registered Agent

11-12-97
Date

ARTICLE V

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is: Vincent J. Seco, 362 Suwanee Ave., Sarasota, FL 34243

Vincent J. Seco
Signature/Incorporator

11-12-97
Date

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ARTICLE VI

DURATION: The corporation shall exist perpetually.

ARTICLE VII

PURPOSE: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VIII

BOARD OF DIRECTORS: The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is: Vincent J. Seco, 362 Suwanee Ave., Sarasota, FL 34243

ARTICLE IX

OFFICERS: The officers of the corporation shall be a president, a secretary, a treasurer and such other officers and agents as may be deemed necessary and proper provided for in the bylaws of the corporation. All officers and agents as may be deemed necessary shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the bylaws of the corporation or determined by the Board of Directors. Any person may hold two or more offices.

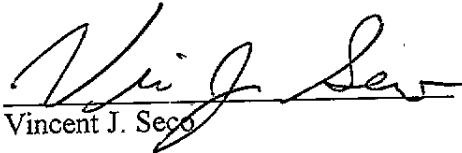
ARTICLE X

AMENDMENT: The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation. The Board of Directors shall have the power to adopt, alter or repeal bylaws.

ARTICLE XI

CORPORATE EXISTENCE: This corporation shall commence its existence at the time of filing these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Bradenton, Florida, this 12th day of November, 1997.


Vincent J. Seco

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 12th day of November, 1997, by Vincent J. Seco.


Notary Public

