



THE UNITED STATES
CORPORATION
COMPANY

P 97000108094

ACCOUNT NO. : 072100000032

REFERENCE : 649385 7142076

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 24, 1997

ORDER TIME : 1:14 PM

ORDER NO. : 649385-005

CUSTOMER NO: 7142076

CUSTOMER: Mr. Wiley Davis
EARLY SPEED FARMS, INC.

Post Office Box 1087

Sorrento, FL 32776

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 AM 11:06

100002382961--6
-12/26/97-01004-009
****122.50 ****122.50

DOMESTIC FILING

NAME: EARLY SPEED FARMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

RECEIVED
97 DEC 26 AM 9:52
DIVISION OF CORPORATIONS
FILED
TALLAHASSEE, FL 32301

12-26-97
WS

ARTICLES OF INCORPORATION
OF
EARLY SPEED FARM, INC.

The undersigned subscriber to these Articles of Incorporation natural person competent to contract, hereby subscribes to and forms a Corporation for profit under the laws of the STATE of FLORIDA.

ARTICLE 1. NAME

The name of the Corporation is: EARLY SPEED FARMS, INC.

ARTICLE 2 NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the UNITED STATES and of the STATE OF FLORIDA.

ARTICLE 3 CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time 1000 shares of common stock, having the par value of one hundred (\$100) Dollars.

ARTICLE 4 INTIAL CAPITAL

The amount of capital with which this Corporation shall begin business is ten thousand dollars (\$10,000) .

Article 5 TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 6 ADDRESS

The principal office of this Corporation shall be and is located at 23105 WOLFBRANCH SORRENTO, FLORIDA 32776. However mailing address shall be P.O. BOX 1087

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SORRENTO, FLORIDA. 32776. The Board of Directors may from time to time designate such other address and place of the principal office of the Corporation as it may see fit.

ARTICLE 7 DIRECTORS

The Corporation shall have two (2) Directors initially, but may be increased from time to time by the Board of Director.

The two directors name and address are listed as well.

NAMES

ADDRESS

WILEY C DAVIS

P.O.BOX 1087
SORRENTO, FLORIDA. 32776

ANN DAVIS

P.O. BOX 1087
SORRENTO, FLORIDA. 32776

ARTICLE 8 SUBSCRIBER


The subscriber to these Articles of Incorporation is the persons named above to serve as a Board of Director of the Corporation.

The name such subscriber and their respective address are more particularly set forth in ARTICLE 7 ABOVE

Article 9 EFFECTIVE DATE

These Articles of Incorporation shall be effective upon their having been properly filed with and accepted by the Secretary of STATE OF FLORIDA.

In WITNESS WHEREOF, I have hereunto set forth my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the STATE of FLORIDA, THIS-----
22 day of DECEMBER 1997



WILEY C. DAVIS

STATE OF FLORIDA
COUNTY OF LAKE

Before me personally appeared WILEY C. DAVIS who is well known to me, and known to me to be the individual described in and who executed the foregoing Article of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the COUNTY and STATE named above this 22 day of DECEMBER 1997.



MY COMMISSION EXPIRES;

NOTARY PUBLIC STATE OF FLORIDA

Shirley A. Miller

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 26 AM 11:07

Persuant to the provisions of sections 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 EARLY SPEED FARM, INC.
2. The name and address of the registered agent and office is;

WILEY C. DAVIS
23105 WOLFBRANCH
SORRENTO, FLORIDA. 32776

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.

Wiley C Davis

WILEY C. DAVIS