

P98000005287

TRANSMITTAL LETTER

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

900002402829--3
-01/16/98--01052--004
*****70.00 *****70.00

SUBJECT: Race Team #11 A.M.C., 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: John D Peterson
Name (printed or typed)
912 South Palm Blvd Suite E
Address
Niceville, FL 32578
City, State & Zip
(850)729-1129
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN 16 PM 3:39

FILED

MM 1-16-98

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

Articles of Incorporation

FILED
98 JAN 16 PM 3:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

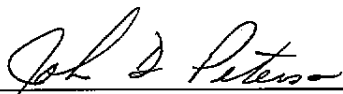
1. The name of the Corporation shall be: Race Team #11 A.M.C., Inc.
2. The principal place of business and mailing address of the corporation is:
337 Barbara Drive
Ft Walton Beach, FL 32548
3. The corporation shall have the authority to issue one thousand (1,000) shares of stock.
4. The registered agent of the Corporation is John D Peterson, and the registered street address is:
912 South Palm Blvd.
Suite E
Niceville, FL 32578
5. The Initial Board of Directors shall have 2 member(s) whose name(s) and Address(es) is/are as follows:

William J Viherek	Jack Thomas
337 Barbara Drive	9137 Ruff Drive
Ft Walton Beach, FL 32548	Youngstown, FL 32466

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but in no case shall be less than one.

6. The incorporator of this Corporation is John D Peterson, whose street address is:
Taxpro
912 South Palm Blvd
Suite E
Niceville, FL 32578

Dated: 01/14/98


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 01/14/98


Registered Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: Race Team #11 A.M.C., Inc.

2. The name and address of the registered agent and office is:

John D Peterson

(Name)

912 South Palm Blvd Suite E

(P.O. Box or Mail Drop Box NOT acceptable)

Niceville, FL 32578

(City/State/Zip)

DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

98 JAN 16 PM 3:39

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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.

John D Peterson
(Signature)

1/14/98

(Date)