

P98000056061

Albert Hurlbert

Requestor's Name

1009 Hwy 17S

Address

Satsuma FL 32189

City/State/Zip

Phone #

FILED

98 JUN 23 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Putnam County Speedway Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-06/23/98--01101--001

*****3.75 *****3.75

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*****75.00 *****75.00

JUN 23 1998

P. Hall

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98 JUN 23 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PUTNAM COUNTY ~~SPEED~~WAY, INC.

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF
INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND
HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE GENERAL
CORPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

ARTICLE 1. NAME

THE NAME OF THIS CORPORATION IS PUTNAM COUNTY ~~SPEED~~WAY, INC.

ARTICLE 11. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE JUNE 23, 1998.

ARTICLE 111. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE 1V. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
ANY OR ALL LAWFUL BUSINESS.

ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS

1009 Hwy 17 S Satsuma FL 32189 THE INITIAL

REGISTERED OFFICE OF THE CORPORATION IS 1009 Hwy 17 S

Satsuma FL 32189 AND THE NAME OF THE INITIAL

REGISTERED AGENT AT THAT ADDRESS IS ALBERT HURLBERT.

THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

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ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES
IS:

ALBERT HURLBERT
1009 HWY 17 S
SATSUMA, FL 32189

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS
ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE
AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS
CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF,
THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL
HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR
THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE
OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE
FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1 ALBERT HURLBERT: 1009 Hwy 17 S
Satsuma, FL 32189

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICERS WHO
ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES
OF INCORPORATION ARE AS FOLLOWS:

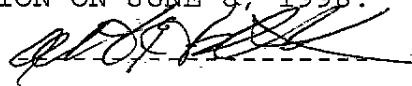
PRESIDENT: ALBERT HURLBERT:

1009 Hwy 17 S
Saxsum, FL 32489

ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE
MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS
EXECUTED THESE ARTICLES OF INCORPORATION ON JUNE 8, 1998.



ALBERT HURLBERT

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 98 JUN 23 PM 2:39
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT PUTNAM COUNTY SPEEDWAY, INC., DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF
INCORPORATION AT THE CITY OF SATSUMA, FL HAS NAMED:

LOCATED AT: ALBERT HURLBERT
1009 HWY 17S
SATSUMA, FL 32189]

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.


ALBERT HURLBERT