

P98000068098

TRANSMITTAL LETTER

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

300002604023-5
-07/31/98-01053-006 5
*****70.00 *****70.00

SUBJECT: RACE CAPS 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: LARRY HOWLEY
Name (printed or typed)

c/o MARK VOGEL
Address

1325 S CONGRESS AVE SUITE 232
City, State & Zip BEACH, FLORIDA 33426

561-734-8039
Daytime Telephone number

FILED
98 JUL 31 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PMC
8/4/98

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

FILED

98 JUL 31 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RACECAPS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1325 S. CONGRESS AVE SUITE 232
BOYNTON BEACH, FLORIDA
33426

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LARRY HOWLEY
818 N. F. STREET
LAKE WORTH, FLORIDA
33460

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LARRY HOWLEY
c/o MARK VOGEL
1325 S. CONGRESS AVE SUITE 232
BOYNTON BEACH, FLORIDA 33426

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of JULY, 19 98.

(An additional article must be added if an effective date is requested.)

Larry R. Howley
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

98 JUL 31 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 is: RACECAPS INC

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

LARRY HOWLEY
(NAME)

818 N. F STREET

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

LAKE WORTH FLORIDA 33460
(CITY/STATE/ZIP)

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.

Larry R. Howley
(SIGNATURE)

7/29/98
(DATE)