

P98000094596

9 3 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000020812 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VIVECA AVERSTEDT RACING, INC.

AUDIT NUMBER.....H98000020812

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE... \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:02:20

FILED

98 NOV -9 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11/98

(u)

498000020812

FILED

98 NOV -9 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

VIVECA AVERSTEDT RACING, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

Viveca Averstedt Racing, Inc.

ARTICLE II

Nature of business

The corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla. Stat.

ARTICLE III

Shares

The maximum number of shares that the corporation is authorized to have outstanding shall be 1000 shares of common, \$1.00 par value voting stock, all of one class.

Harry D. Polatsek, Esq.
2455 E. Sunrise Blvd., Ste. 1216
Ft. Lauderdale, FL 33304

Telephone #: 954-566-0377
Florida Bar #: 230960

1

498000020812

1198000020812

ARTICLE IV

Section 1244 Stock

The incorporator, Subscribers and Directors of the corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Unissued or Treasury shares

Each shareholder of the corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has its denominator the total number of issued and outstanding shares of the corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all the shares to which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the corporation only after all the existing shareholders have refused to purchase the shares offered.

ARTICLE VI

Initial Registered Office and Registered Agent

The Street address of the initial registered office of the corporation is 3122 Terry Brook Drive, Ste. 508, Winter Park, FL 32792 and the name of the initial registered agent of the corporation is Viveca Averstedt.

1198000020812
ARTICLE VII

Directors

The corporation shall have two directors initially. The number of directors may be changed from time to time according to the By-Laws of the corporation, but the number shall never be more than five. The names and addresses of the initial directors are:

Viveca Averstedt,

3122 Terry Brook Drive, Ste. 508
Winter Park, FL 32792

ARTICLE VIII

Incorporation

The name and address of the person signing these articles of incorporation is:

Viveca Averstedt,

3122 Terry Brook Drive, Ste. 508
Winter Park, FL 32792

ARTICLE IX

Duration of corporation

The duration of the corporation shall be perpetual.

ARTICLE X

Corporation's principal office

The initial principal office of this corporation shall be:

3122 Terry Brook Drive, Ste. 508

Winter Park, FL 32792

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Viveca Averstedt Racing, Inc. on this 3rd day of November, 1998.



Viveca Averstedt

STATE OF FLORIDA :
COUNTY OF ORANGE : ss.:

H98000020812

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Viveca Averstedt of Viveca Averstedt Racing, Inc. to me known to be the person described in and who acknowledged before me that she executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid on this 3rd day of November, 1998.


NOTARY PUBLIC
State of Florida.



JOSE N GOMEZ
My Commission CC665650
Expires Jun 23, 2000

49800000812

CERTIFICATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
OF THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
UPON PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act;

That Viveca Averstedt Racing, Inc. desiring to organize under the
laws of the State of Florida, with its principal office as indicated in
the Articles of Incorporation in the City of Winter Park, County of
Orange and the State of Florida, has named Viveca Averstedt, whose
address is detailed in Article VI, as its agent to accept service of
process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above named corporation at the place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provision of said Act relating to
keeping open said office.


Viveca Averstedt
Registered Agent

FILED
98 NOV -9 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 1998.