

Division of Corporations

798000105507

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023686 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922 4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
98 DEC 21 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

O MOTOR SPORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

12/18/98 2:15 PM

305 541 3770 P.02/07

EMPIRE CORP

DEC-21-1998 09:20

12/21/98
MPC



FLORIDA DEPARTMENT OF STATE
Sandra H. Morham
Secretary of State

December 18, 1998

EMPIRE

SUBJECT: Q MOTOR SPORTS, INC.
REF: W98000028386

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

The electronically submitted document must also include the preparer's telephone number in the lower left hand corner.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chessar
Corporate Specialist

FAX Aud. #: E98000023686
Letter Number: 098000059637

(6)

H98000023686

LgCP Omsw:art

FILED
98 DEC 21 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

"O" MOTOR SPORTS, INC.

The undersigned, PAMELA J. CASQUILLA, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I

NAME AND ADDRESS:

The name of this Corporation shall be:

"O" MOTOR SPORTS, INC.

The principal office of the Corporation will be:

7180 Palmdale Road
W. Palm Beach, FL 33411

II

BUSINESS:

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of

Prepared by:
IRA R. SHAPIRO, ESQ.
16375 NE 18 Avenue, # 225
N. Miami Beach, FL 33162
2051244-2926 308943

-1-

H98000023686

305 S41 3770 P.03/07

EMPIRE CORP

DEC-21-1998 09:20

accomplishing any of the objects hereinabove mentioned shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State and which now or hereafter may be authorized by law.

SHARES:

IV

EXISTENCE:

▼

REGISTERED OFFICE AND REGISTERED AGENT:

VI

DIRECTORS:

-2-

H98000023686

qualified.

VII

FIRST BOARD:

The following shall constitute the first Board of Directors of the Corporation:

<u>NAME</u>	<u>ADDRESS</u>
PAMELA J. CASQUILLA	7180 Palmdale Road W. Palm Beach, FL 33411

VIII

INCORPORATOR:

The name and address of the initial Incorporator of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
PAMELA J. CASQUILLA	7180 Palmdale Road W. Palm Beach, FL 33411

IX

GENERAL PROVISIONS:

(a) The private property of the Stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A Director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each Director and

H98000023686

Officer of the Corporation against all or any portion of any expenses reasonably incurred by her in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the Corporation (whether or not he continues to be an Officer or Director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

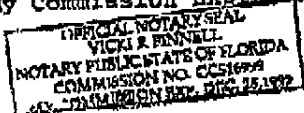
SUBSCRIBED at Miami, Florida, this 18th day of Dec., 1998.

[Signature]
PAMELA J. CASQUILLA

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged, sworn to and subscribed before me by PAMELA J. CASQUILLA, this 18th day of Dec., 1998.

My Commission Expires:



[Signature]
VICKI R. FINNELL, NOTARY PUBLIC

Commission/Serial Number (if any)

Personally Known ☒ OR Produced Identification ☐
Type of Identification: Driver's License ☐ Other: ☐

H98000023686

H98000023686

EpCP casquilla agt

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

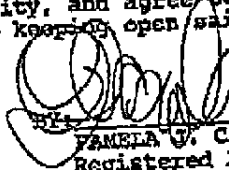
"O" MOTOR SPORTS, INC.

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

First--That "O" MOTOR SPORTS, 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 Miami,
County of Dade, State of Florida, has named PAMELA J. CASQUILLA,
located at 7180 Palmdale Road, West Palm Beach, FL 33411, County
of Palm Beach, State of Florida, as its agent to accept service of
process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.



PAMELA J. CASQUILLA
Registered Agent

H98000023686

98 DEC 21 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED