

TRANSMITTAL LETTER

P99 000018634

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

100002785981--7
-02/24/99-01088-008
*****70.00 *****70.00

SUBJECT: ERNIE MACDANIEL RACE CAR FABRICATION & WELDING, INC.
(Proposed corporate name - must include suffix)

FILED
99 FEB 24 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ERNIE MACDANIEL
Name (Printed or typed)

5996 SW 43rd ST
Address

DAVIE FL 33314
City, State & Zip

(954) 791-9371
Daytime Telephone number

F. CHESSER FEB 26 1999

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ERNIE MACDANIEL RACE CAR FABRICATION & WELDING, INC.

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ARTICLE II PRINCIPAL OFFICE

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

5996 SW 43rd STREET
DAVIE, FLORIDA 33314

ARTICLE III SHARES

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

100 shares of common stock @ par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ERNIE MACDANIEL
5996 SW 43rd STREET
DAVIE, FLORIDA 33314

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ERNIE MACDANIEL
5996 SW 43rd STREET
DAVIE, FLORIDA 33314

Ernie Mac Daniel
Signature/Incorporator

2-22-99

Date

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

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

Ernie Mac Daniel
Signature/Registered Agent

2-22-99

Date