

TRANSMITTAL LETTER

P99000027123

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

SUBJECT: FAST TRAXX PERFORMANCE MOTORCYCLE & RACING, INC.
(Proposed corporate name - must include suffix)

600002817426--0
-03/25/99--01001--001
*****70.00 *****70.00

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:

DANIEL F. MADDOX, Jr

Name (Printed or typed)

820-1 W. CAROLINA ST.

Address

TALLAHASSEE, FL 32304

City, State & Zip

(850) 980-1800

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 24 PM 3:32

APPROVED
AND
FILED

RECEIVED
99 MAR 24 PM 3:26

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

ARTICLES OF INCORPORATION

OF

FAST TRIXX PERFORMANCE MOTORCYCLES AND RACING, INC.

ARTICLE I

NAME

The name of the corporation is: Fast Trixx Performance Motorcycles and Racing, Inc.

ARTICLE II

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is to engage in any and all lawful business, trades, occupations and professions, including the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of Ten dollars (\$10.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin is not less than One-Thousand (\$1,000.00) Dollars.

ARTICLE V

TERMS OF EXISTENCE

This corporation shall have perpetual existence.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

ADDRESS AND RESIDENT AGENT

This initial street address of the principal office of this Corporation is 820-1 West Carolina Street Tallahassee, Florida 32304. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit. The registered address for the corporation shall be 820-1 West Carolina Street Tallahassee, Florida 32304, and the Registered Agent at such address is Daniel F. Maddox, Jr..

ARTICLE VII

DIRECTORS – INITIAL DIRECTORS

The corporation shall have no more than one (1) director, initially, but the number of directors may be increased or diminished from time to time by the Bylaws. The name and street address of the initial Director who shall hold office until their successors are elected and have qualified, is as

follows

Daniel F. Maddox, Jr.
820-1 W. Carolina Street
Tallahassee, Fl 32304

ARTICLE VIII

SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of Shares of Stock each agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Daniel F. Maddox, Jr.	820-1 W. Carolina Street Tallahassee, Florida 32304	100

ARTICLE IX

EFFECTIVE DATE

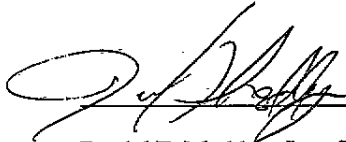
These Articles of Incorporation shall be effective upon filing with the Secretary of State of Florida.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24 day of MARCH, 1998.



Daniel F. Maddox, Jr. - Subscriber

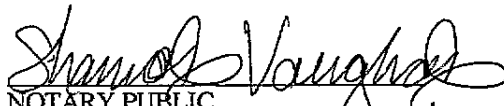
STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared Daniel F. Maddox, Jr., to me known to be the person in and who executed the foregoing instrument and he acknowledged before me that he executed the same and who did take an oath.

WITNESS my hand and official seal in the County and State named above on the 24th day of March, 1998.



SHANNON BELL VAUGHAN
Comm. No. CC 695880
My Comm. Exp. Nov. 12, 2001
Bonded thru Pichard Ins. Agcy.

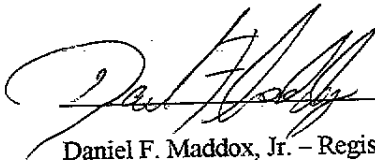

NOTARY PUBLIC
Typed Name: Shannon Vaughan
My Commission Expires: 11/12/2001

REGISTERED AGENT

In pursuance of and in compliance with the Florida Statutes, The following is submitted:

That Fast Trixx Performance Motorcycles and 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 Tallahassee, County of Leon, State of Florida, has named Daniel F. Maddox, Jr., located at 820-1 West Carolina Street City of Tallahassee, County of Leon, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process of 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 the law relative to keeping open said office.


Daniel F. Maddox, Jr. - Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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