

P990000043406

LAW OFFICES
MICHAEL S. HOFFMAN, P.A.
RIVERWALK PLACE
400 WHARFSIDE WAY
JACKSONVILLE, FLORIDA 32207

PHONE #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

300002869703-2
-05/10/99-01123-003
*****78.75 *****78.75

FILED
1999 MAY 10 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 MAY 10 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NATIONAL VINTAGE RACE ASSOCIATION, INC.

Article I - Name

The name of this corporation is NATIONAL VINTAGE RACING ASSOCIATION, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized as a for profit Corporation for the purpose of preserving and promoting historic motorcycle racing. This corporation may exercise all powers and privileges authorized by Florida law for such corporation.

Article IV - Capital Stock

This corporation is authorized to issue five thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

Article V - Principal and Initial Registered Office

The street address of the principal office and the initial registered office of this corporation is 806 Edgewood Avenue, South, Jacksonville, Florida, 32205. The mailing address of the corporation is 806 Edgewood Avenue, South, Jacksonville, Florida, 32205.

Article VI - Initial Registered Agent Address

The name of the initial registered agent of this corporation at that address is Julian H. Poczatek, 806 Edgewood Avenue, South, Jacksonville, Florida, 32205.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial directors of this corporation are:

Julian H. Poczatek
806 Edgewood Avenue, South
Jacksonville, Florida 32205

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders. Bylaws adopted by either the Board of Directors or Shareholders may be repealed or changed by either group, but the Shareholders may specifically designate certain bylaws adopted by them as not subject to amendment or repeal by the directors.

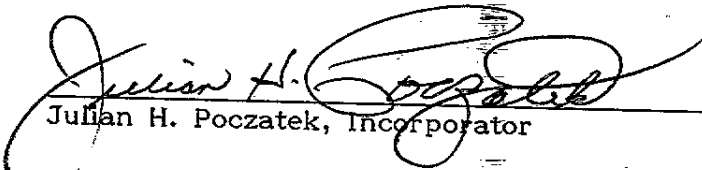
Article IX - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising the power and duties of a director, to the full extent now, or hereafter, permitted by law.

Article X - Incorporator

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

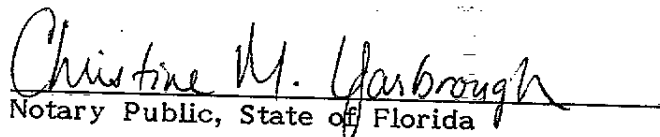
Julian H. Poczatek
806 Edgewood Avenue, South
Jacksonville, Florida 32205


Julian H. Poczatek, Incorporator

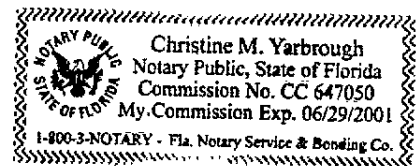
STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, this day personally appeared Julian C. Poczatek, who is personally known to me or who produced _____ as identification, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6th day of May, 1999.


Notary Public, State of Florida

My Commission Expires:

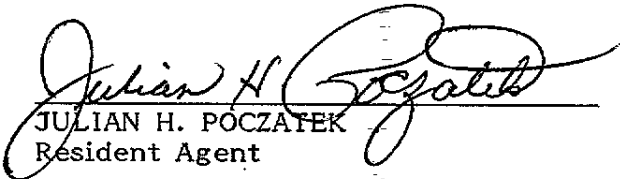


**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

That NATIONAL VINTAGE RACING ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation at City of Jacksonville, County of Duval, State of Florida, has named Julian H. Poczatek, located at 806 Edgewood Avenue, South, Jacksonville, Florida, 32205, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the 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.


JULIAN H. POZATEK
Resident Agent