

P99000060045

TRANSMITTAL LETTER

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

APPROVED
AND
FILED
99 JUL -2 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Extreme MotorSports, of Tallahassee Incorporated
(Proposed corporate name - must include suffix)

400002922724--2
-07/02/99--01079--014
*****78.75 *****78.75

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rita Benz, Esq.
Name (Printed or typed)

914 N. Fardon Blvd.
Address

Crestview, FL 32536
City, State & Zip

850/682-3365
Daytime Telephone number

RECEIVED
99 JUL -2 PM 2:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/2/99
[Signature]

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

ARTICLES OF INCORPORATION

We, the undersigned natural persons, of the age of twenty-one years or more, acting as incorporators of a corporation, under the Florida Business Act, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

Extreme MotorSports, of Tallahassee Inc.
1905 S. Monroe St. Tallahassee, FL 32301

ARTICLE II - DURATION

The period of its duration is perpetual existence pursuant to the laws of the state of Florida.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are:

To engage in any and all business activities or business enterprises permitted under the laws of the United States and the State of Florida, to purchase, sell or hold any and all property, both real and personal, and to engage in any lawful business activity, both foreign and domestic.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares the corporation shall have authority to issue is 100 shares of common stock at a par value of \$1.00 per share fully paid and non-assessable.

ARTICLE V - INITIAL CAPITALIZATION

The corporation shall have an initial capitalization of one hundred dollars (\$100.00).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered address of this corporation shall be: 1905 S. Monroe St. Tallahassee, FL 32301.

The initial agent Michael C. Duncan II who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Provisions limiting or denying shareholders the preemptive right to acquire additional or treasury shares of the corporation are none.

The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. By-Laws may provide for increase or change in the number of directors

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The names and addresses of the directors constituting the initial Board of Directors are:

NAME	ADDRESS
Michael C. Duncan II	1905 S. Monroe St. Tallahassee, Fl 32301

ARTICLE VIII - CUMULATIVE VOTING

Shareholders of this corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes, which is equal to the number of shares of stock with voting rights, which such shareholder holds multiplied by the number of directors to be elected.

The shareholder may give all of their votes to one candidate or distribute them among as many candidates as the shareholder may wish.

Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

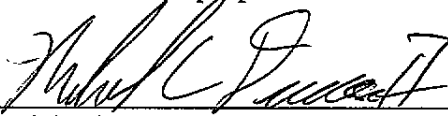
ARTICLE IX - AMENDMENT

The 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 a Stockholder's meeting by a two-thirds (2/3) vote of those Stockholders present and allowed to vote.

ARTICLE X - INCORPORATOR

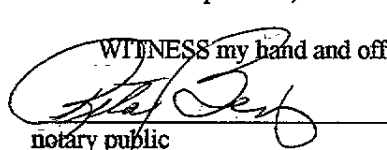
The Incorporator of the Corporation is Michael C. Duncan II, and he has agreed to accept the responsibilities that come with this role.

He further swears that he has executed this document for the purposes herein contained.

BY: 
Michael C. Duncan II

County of Okaloosa)
)ss:
State of Florida)

Appeared Michael C. Duncan II, known to me to be the person whose name is subscribed to the within these Articles of Incorporation, and he acknowledged to me that he executed the same for the purposes therein contained.

WITNESS my hand and official seal this 29 day of June, 1999.

notary public

my commission expires  Rita Benz
My Commission CC792231
Expires November 22, 2002

ACCEPTANCE OF REGISTERED AGENT

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

In compliance with Florida Statutes Section 48.091 the following is submitted:

FIRST -- That Extreme MotorSports, of Tallahassee Inc. desiring, to organize or qualify under the laws of the State of Florida, with its principle place of business, as indicated in the Articles of Incorporation in the City of Tallahassee, State of Florida. That Extreme MotorSports of Tallahassee Inc. has named, Michael C. Duncan II, located at 1905 S. Monroe St., Tallahassee 32303, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE



TITLE

President
Incorporator

DATE

6-29-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE



DATE

6-29-99