

TRANSMITTAL LETTER

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

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-10/04/99--01038--020
*****70.00 *****70.00

SUBJECT: Psycho Motorsports, Inc.
(Proposed corporate name - must include suffix)

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: Suzanne W. Schwartz, Esq.
Name (Printed or typed)

One East Broward Blvd., Ste. 1300
Address

Ft. Lauderdale, FL 33301
City, State & Zip

(954) 468-7950
Daytime Telephone number

Please date-stamp the enclosed copy of the Articles
return to me in the envelope provided. Thank you.
If you have any questions, please call me.

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

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99 OCT -4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 10/7/99

ARTICLES OF INCORPORATION
OF
PSYCHO MOTORSPORTS, INC.

The undersigned, acting as incorporator of Psycho Motorsports, Inc., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

Psycho Motorsports, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is 3241 SW 51st Street, Hollywood, Florida, 33312.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on September 28, 1999.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 15,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is One East Broward Boulevard, Suite 1300, Fort Lauderdale, FL 33301, and the name of the corporation's initial registered agent at that address is Suzanne W. Schwartz.

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TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Name	Address
Brian M. Mevorah	1120 NW 93 rd Avenue Plantation, FL 33322
Mark Alexander	3241 SW 51 st Street Hollywood, FL 33312
Jerry Tatum	241 SE 10 th Street Pompano Beach, FL 33060

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name	Address
Suzanne W. Schwartz	One East Broward Boulevard, Suite 1300 Fort Lauderdale, FL 33301

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

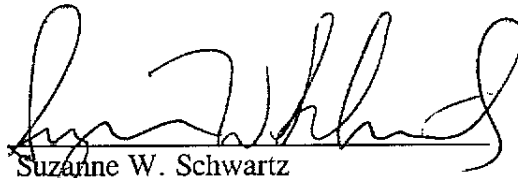
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 28th day of September, 1999.


Suzanne W. Schwartz

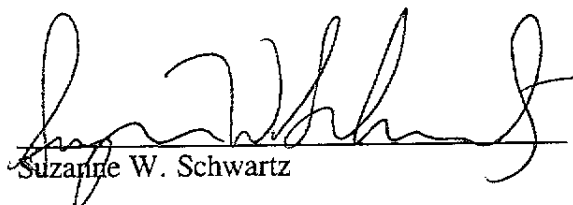
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Psycho Motorsports, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at One East Broward Boulevard, Suite 1300, Fort Lauderdale, FL 33301, State of Florida, has named Suzanne W. Schwartz as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.


Suzanne W. Schwartz

FTL1 #452938 v1

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