# **EFFECTIVE DATE**

CMS MOTORSPORTS INCORPORATED 22924 US 301 NORTH 32058 LAWTEY, FL

October 7, 1999

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

RE: CMS MOTORSPORTS INCORPORATED

Enclosed please find the original and one copy of Articles of Incorporation of CMS MOTORSPORTS INCORPORATED. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation October 15, 1999.

Yours truly

John Crawford

Encls.

rb

600003017266---10/18/99--01102--<u>01</u>5 \*\*\*\*122.50 \*\*\*\*\*78.75

# ARTICLES OF INCORPORATION

<u>of</u>

# CMS MOTORSPORTS INCORPORATED

Story of the story The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be CMS MOTORSPORTS INCORPORATED.

# ARTICLE II PRINCIPAL OFFICE

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

> 22924 US 103 NORTH LAWTEY, FL 32058

The mailing address of this corporation shall be:

4044 NORTH WEST 216 TERRACE LAWTEY, FL 32058

# ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be October 15,1999.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

# ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN CRAWFORD 4044 NORTH WEST 216 TERRACE LAWTEY, FL 32058

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN CRAWFORD 4044 NORTH WEST 216 TERRACE LAWTEY, FL 32058

# ARTICLE VII AMENDMENT

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

# ARTICLE VIII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this  $15^{\text{TH}}$  day of October, 1999.

Signature/Title

Signature//Title

Signature/Tile

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1.	The	name	of	the	corporation	is: <u>CMS</u>	MOTORSPORTS	INCORPORATED
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2.	The	name	and	address	of	the	registered	agent	and	office	is:

JOHN CRAWFORD

4044 NORTH WEST 216 TERRACE

LAWTEY, FL 32058

SIGNATURÉ

TITLE

DATE

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

SIGNATURE

DATE

COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

99 OCT 18 AM 9: 0
SECKETARY OF STATE
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