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## Bauer & Associates ATTORNEYS AT LAW

KIRK T. BAUER STEPHEN J. BRAUN A Professional Association
POST OFFICE BOX 459

223 SOUTH WOODLAND BOULEVARD DeLAND, FLORIDA 32721-0459

www.delandattomeys.com

August 4, 2008

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

RE:

RaceSmith, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and an original and one copy of the Certificate of Designation of Registered Agent/Registered Office for RaceSmith, Inc. I have enclosed a check in the amount of \$70.00 in payment of your fees.

Please file the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and provide us with the date incorporation was approved.

Sincerely,

BAUER & ASSOCIATES Attorneys at Law, P.A.

TELEPHONE: (386) 734-3313

FAX: (386) 738-0424

Kirk T. Bauer

KTB:mh Enclosure

#### **ARTICLES OF INCORPORATION**

#### <u>OF</u>

#### RACESMITH, INC.

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

The name of the corporation shall be: RACESMITH, INC.

#### Article II

The principal place of business shall be 9720 Hastings Blvd., Hastings, Florida 3245 and the mailing address of this corporation is 9720 Hastings Blvd., Hastings, Florida 32145.

#### <u>Article III</u>

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### **Article IV**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

#### **Article V**

The initial officers of the corporation are:

JACOB SMITH 9720 Hastings Blvd. Hastings, Florida 32145 President

KRISHA SMITH 9720 Hastings Blvd. Hastings, Florida 32145 Vice-President/Secretary/Treasurer

#### **Article VI**

The initial directors of the corporation are:

JACOB SMITH 9720 Hastings Blvd. Hastings, Florida 32145

KRISHA SMITH 9720 Hastings Blvd. Hastings, Florida 32145

#### **Article VII**

The name and address of the initial registered agent is:

KIRK T. BAUER 223 S. Woodland Boulevard DeLand, Florida 32720

#### **Article VIII**

This corporation is to exist perpetually.

#### Article IX

The name and street address of the incorporator to these Articles of Incorporation is:

KIRK T. BAUER 223 S. Woodland Boulevard DeLand, Florida 32720

The undersigned incorporator has executed these Articles of Incorporation this \_5^5\_ day of August, 2008.

KIRK T. BAUER, Authorized Agent

### CERTIFICATE OF DESIGNATION OF 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

RACESMITH, INC.

2. The name and address of the registered agent and office is:

KIRK T. BAUER 223 S. Woodland Boulevard. DeLand, Florida 32720 DIVISION OF CORPORATIONS

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1-laving 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SİGNATURE)

(DATE)

DIVISION OF CORPORATIONS P. O. BOX 6327, TALLAHASSEE, FL 32314