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(Business Entity Name)

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TRANSMITTAL LETTER

TO: Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Hong Norr Racing, Inc.

The enclosed Articles of Incorporation and Certificate of Registered Agent together with the required fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Redding & Associates, P.A.
113 South MacDill Avenue, Suite A
Tampa, Florida 33609
Attn: John N. Redding, Esq.

For further information concerning this matter, please call:

John N. Redding, Esq. at 813.258.4401

E-mail address to be used for future annual report notifications:

john@jrtampalaw.com

Enclosed is a check for the following amount **\$78.75** for the filing fee.

ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I
NAME

The name of the corporation shall be:

Hong Norr Racing, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailing address is:

**7617 Bristol Park Drive
Apollo Beach, Florida 33752**

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity that is permitted and or not restricted under the laws of the United States of America and of the State of Florida.

ARTICLE IV
EFFECTIVE DATE

The effective date for the formation of this business entity shall be 31 December 2013

ARTICLE V
SHARES

The number of shares of stock is: **1,000**

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ARTICLE VI
INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Edwin S. Cooke
7617 Bristol Park Drive
Apollo Beach, Florida 33752

ARTICLE VII
REGISTERED AGENT

The name and Florida street address (*P.O. Box is not acceptable*) of the registered agent is:

Edwin S. Cooke
7617 Bristol Park Drive
Apollo Beach, Florida 33752

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Edwin S. Cooke
7617 Bristol Park Drive
Apollo Beach, Florida 33752

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/24/13
Date

I submit this document and affirm that the facts herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §871.155 Fla. Stat.



Signature/Incorporator

12/24/13
Date

CERTIFICATE OF DESIGNATION AND CONSENT OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Chapter 607 and/or Chapter 621, Fla. Stat., the undersigned corporation submits the following statement to designate a registered agent and registered office in the State of Florida.

1. The name of the corporation is; Hong Norr Racing, Inc., a Florida corporation.
2. The name and street address of the registered agent is:
Edwin S. Cooke
7617 Bristol Park Drive
Apollo Beach, Florida 33752

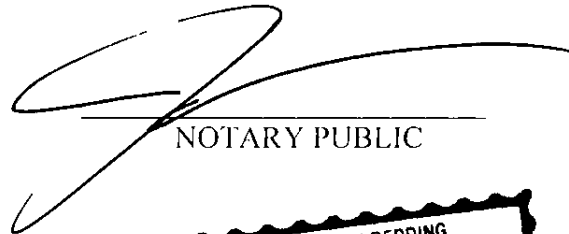
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Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapters 607 and/or 621, Fla. Stat.


Edwin S. Cooke

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

Sworn to subscribed and acknowledged before me this 24 day of December 2013, by Edwin S. Cooke, who has produced FL Drivers License as identification.


NOTARY PUBLIC

