

FOOOOOOOO874

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MARCH INDY INTERNATIONAL INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

EDWIN TUNICK 300003051963--8
(Name of Person) 11/22/99--01142--001
*****70.00 *****70.00

MARCH INDY INTERNATIONAL INC
(Firm/Company)

5100 DUPONT BLVD. # 411
(Address)

FORT LAUDERDALE, FL. 33308
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

EDWIN TUNICK at (954) 772-2150
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 FEB 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

00855 / 00720 / 00671

~~W99-2007~~

UD
2-17-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2000

EDWIN TUNICK
MARCH INDY INTERNATIONAL INC.
5100 DUPONT BLVD. #41
FT. LAUDERDALE, FL 33308

SUBJECT: MARCH INDY INTERNATIONAL INC.
Ref. Number: W99000026967

We have received your document for MARCH INDY INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 700A00003621

00 FEB 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
AND
FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

EDWIN TUNICK
MARCH INDY INTERNATIONAL INC.
5100 DUPONT BLVD. #4I
FT. LAUDERDALE, FL 33308

SUBJECT: MARCH INDY INTERNATIONAL INC.
Ref. Number: W99000026967

We have received your document for MARCH INDY INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 099A00056074

APPROVED
AND
FILED
00 FEB 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MARCH INDY INTERNATIONAL INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELEWARE 3. 51-0390447
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOV. 24, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 18, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 400 NORTH FEDERAL HWY. (EFFECTIVE DEC. 1, 1999)
HALLOWDALE, FL. 33009
(Current mailing address)

8. AUTO RACING ORGANIZATION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: EDWIN JUNICK

Office Address: 400 NORTH FEDERAL HWY.

HALLOWDALE, Florida, 33009
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edwin Junick
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

APPROVED AND FILED
NOV 17 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: TOM MEGAS

Address: 400 NORTH FEDERAL HWY.
HALLANDALE, FL. 33009

Vice Chairman: PETER VOWER

Address: 400 NORTH FEDERAL HWY.
HALLANDALE, FL. 33009

Director: ROBIN HERO

Address: 400 NORTH FEDERAL HWY.
HALLANDALE, FL. 33009

Director: MARINA PUSCO

Address: 400 NORTH FEDERAL HWY.
HALLANDALE, FL. 33009

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: TOM MEGAS

Address: 400 NORTH FEDERAL HWY.
HALLANDALE, FL. 33009

Vice President: PETER VOWER

Address: 400 NORTH FEDERAL HWY.
HALLANDALE, FL. 33009

Secretary: MARINA PUSCO

Address: 400 NORTH FEDERAL HWY.
HALLANDALE, FL. 33009

Treasurer: _____

Address: _____

APPROVED AND FILED
00 FEB 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. T. MEGAS

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TOM MEGAS - President

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARCH INDY INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF FEBRUARY, A.D. 2000.

APPROVED
AND
FILED
00 FEB 17 11 08:21
SECRETARY OF STATE
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 0244445

2970455 8300

001062323

02-08-00