

P03000022740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

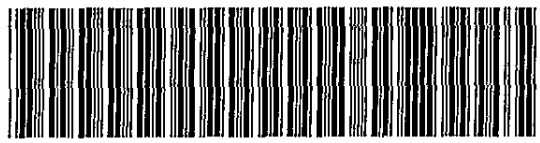
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400012585534

02/25/03--01068--007 **78.75

FILED
2003 FEB 25 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J 2/26/03

TRANSMITTAL LETTER

FILED

2003 FEB 25 AM 10: 18

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**SUBJECT: Sullivan MotorSports, Inc
(Proposed Corporate Name)**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

___ \$70.00	___ \$78.00	___ \$78.75	___ \$87.50
Filing fee	Filing fee	Additional Filing fee & Certified Copy (Additional Copy Required)	Filing fee Certified Copy & Certificate of Status

FROM: V.J. (Jimmy) Benincasa
1946 16th Avenue
Vero Beach, FL 32960
(772) 299-4511

Note: Provide the original and One (1) copy of the Articles of Incorporation

ARTICLES OF INCORPORATION

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

FILED

2003 FEB 25 AM 10:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Sullivan MotorSports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
3475 Gordy Road
Ft. Pierce, FL 34945

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The corporation shall be organized to conduct business by building, selling, trading, and buying race cars, muscle cars, or other competition cars, and to do any other motor sport related activity within and without the borders of the United States, and to do any other lawful business activity.

ARTICLE IV SHARES

The number of shares of stock is:
The corporation shall have 1,000 shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The names, addresses, and titles are:
John Arthur Sullivan
3475 Gordy Road
Ft. Pierce, FL 34945

*PRESIDENT
& TREASURER*

*Edward H. Sullivan
Vice Pres. & Secretary
3475 Gordy Rd.
Ft. Pierce, FL 34945*

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:
John Arthur Sullivan
3475 Gordy Road
Ft. Pierce, FL 34945

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
John Arthur Sullivan
3475 Gordy Road
Ft. Pierce, FL 34945

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.

John A. Sullivan 1-28-03
Signature of Registered Agent Date

John A. Sullivan 1-28-03
Signature of Incorporator Date