

P99 000048905  
TRANSMITTAL LETTER

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

300002887993--7  
-05/27/99--01001-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Kühl Motorsports, Inc.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of **\$78.75**.

**FROM: William R. Brend  
3336 Westmoreland Drive  
Tampa, FL 33618**

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 MAY 26 PM 3:14

*This is a copy of the Transmittal letter, for Kühl Motorsports, Inc. I David Brend forgot to send a check along with the Corporation Documents. With this copy there is enclosed a check in the amount of \$78.75 check #445*

SHARON

MAY 28 1999

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DIVISION OF CORPORATIONS  
99 MAY 26 PM 3:14

**ARTICLES OF INCORPORATION**  
*of*  
**KÜHL MOTORSPORTS, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is Kühl Motorsports, Inc..  
813-505-7955  
3336 Westmoreland Drive  
Tampa, FL 33618

**ARTICLE II**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 300 shares with a par value of \$1.00 per share.

**ARTICLE III**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

William R. Brend  
3336 Westmoreland Drive  
Hillsborough County  
Tampa, FL 33618

**ARTICLE IV  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

William R. Brend  
3336 Westmoreland Drive  
Tampa, FL 33618

David A. Brend  
3336 Westmoreland Drive  
Tampa, FL 33618

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

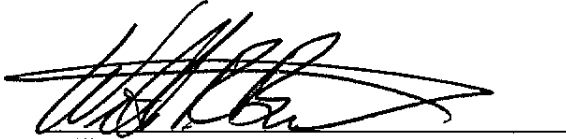
**ARTICLE VI  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



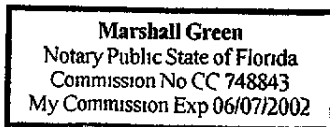
William R. Brend, Incorporator  
3336 Westmoreland Drive  
Tampa, FL 33618



David A. Brend, Incorporator  
3336 Westmoreland Drive  
Tampa, FL 33618

State of Florida, County of Hillsborough, ss:

Subscribed and sworn to (or affirmed) before me this 17 day of MAY, 1999.



  
Notary Public

CERTIFICATION 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 agent, in the state of Florida.

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

William R. Brend  
3336 Westmoreland Drive  
Tampa, FL 33618

Signature:



Title : President

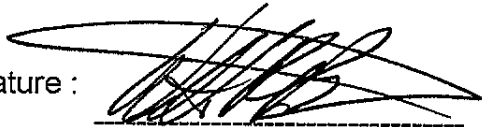
Date :

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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.

Signature :



Date :

5/15/99