

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

Subject:	SLMS,	Inc.			
Enclosed is an incorporation					
<del>-</del>		certif	led copy	and cert	ificate)

FROM:

Ronald E. Solomon
Solomon & Morrow, P.A.
750 Southeast Third Ave.
Suite 300
Ft. Lauderdale, FL 33316
(305) 463-6700

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ARTICLES OF INCORPORATION

FILED

The undersigned incorporator(s), for the purpose of forming 4:09 a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. TALLAMASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SLMS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

71 Carrera Street St. Augustine, FL 32084

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald E. Solomon 750 Southeast Third Avenue Suite 300 Fort Lauderdale, FL 33316

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Scott Lagasse 71 Carrera Street St. Augustine, FL 32084 'The name and address of the initial officer/director of the corporation:

## Scott Lagasse 71 Carrera Street St. Augustine, FL 32084

The purpose of the corporation:

To contract with sponsors of motor racing and sports.

Par value of shares:

\$1 (one dollar) each share.

Powers of the corporation, board of directors, and shareholders:

The duties of management, control and direction will be vested in the sole shareholder and president, Scott Lagasse.

Provisions for personal liability of shareholders:

As set forth in Florida Statute 607.0622.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2/3/2 day of February , 1996.

///Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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: SLMS, Inc.
- The name and address of the registered agent and office is: 2.

Ronald E. Solomon 750 Southeast Third Ave. Sulte 300 Ft Lauderdale, FL 33316

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.