

F99000001292

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: SPEEDWAY CHILDREN'S CHARITIES, INC.
(Name of Corporation)

600002798106--1
-03/08/99-01128-006
*****78.75 *****78.75

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

THOMAS M. SADLER, EXECUTIVE DIRECTOR

(Name of Person)

SPEEDWAY CHILDREN'S CHARITIES, INC.

(Firm/Company)

5401 EAST INDEPENDENCE BLVD.

(Address)

CHARLOTTE, NC 28212

(City, State and Zip Code)

For further information concerning this matter, please call:

MANUEL J. HICKS

(Name of Person)

at (940) 365 - 9112

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

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. SPEEDWAY CHILDREN'S CHARITIES, INC.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NORTH CAROLINA

(State or country under the law of which it is incorporated)

3. 56-1331429

(FEI number, if applicable)

4. 3/2/82
(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS CONDUCTED

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 5401 E. INDEPENDENCE BLVD.

CHARLOTTE, NC 28212

(Current mailing address)

RAISE AND DISTRIBUTE FUNDS TO OTHER 501 (c)(3) CHARITABLE ORGANIZATIONS WHICH PROVIDE MEDICAL, SOCIAL AND EDUCATIONAL SERVICES TO CHILDREN.

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

9. Name and street address of Florida registered agent:

JOANNE KAVANAGH

(Name)

1560 GULF BLVD., UNIT 1705

(Office address)

CLEARWATER

(City)

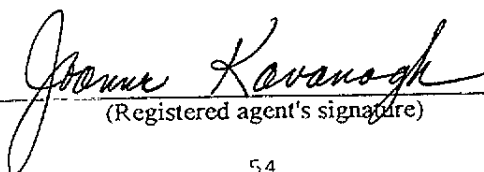
Florida, 33767

(Zip Code)

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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.


(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)

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

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Manuel J. Hicks
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

MANUEL J. HICKS, TREASURER

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

SPEEDWAY CHILDREN'S CHARITIES

OFFICERS

O. BRUTON SMITH
CHAIRMAN & TRUSTEE
P.O. BOX 18747 (28218)
5401 E. INDEPENDENCE BLVD.
CHARLOTTE, N. C. 28212

THOMAS M. SADLER
EXECUTIVE DIRECTOR & TRUSTEE
P.O. BOX 18747 (28218)
5401 E. INDEPENDENCE BLVD.
CHARLOTTE, N. C. 28212

WILLIAM E. POE
SECRETARY & TRUSTEE
2600 CHARLOTTE PLAZA
CHARLOTTE, N. C. 28244

MANUEL J. HICKS
TREASURER
P.O. BOX 18747 (28218)
5401 E. INDEPENDENCE BLVD.
CHARLOTTE, N. C. 28212

Speedway Children's Charities

Board of Directors

Mr. Sam Bass
Sam Bass Illustrations
PO Box 646
Concord, NC 28026

Mr. Thomas Beard
Stephens, Inc.
Atlanta Plaza, Suite 3120
950 East Paces Ferry Road
Atlanta, GA 30326

Mr. Gary Bechtel
Diamond Ridge Motorsports
5901 Orr Road
Charlotte, NC 28213

Mr. Jeff Byrd
Vice President, Bristol Motor Speedway
PO Box 3966
Bristol, TN 37620

Mr. Ed Clark
President, Atlanta Motor Speedway
PO Box 500
Hampton, GA 30228

Mr. Bill France
President NASCAR
PO Box 2875
Daytona Beach, FL 32114

Mr. Tony George
Indianapolis Motor Speedway
4790 West 16th Street
Indianapolis, IN 46222

Mr. Curtis Grey
Director of Winston Cup, Sports Marketing
PO Box 484
Winston Salem, NC 27102

Mr. Eddie Gossage
Vice President, Texas Motor Speedway
2421 Westport Parkway, Suite 500
Fort Worth, TX 76177

Mr. Larry Hedrick
President, Larry Hedrick Motorsports
PO Box 511
Statesville, NC 28687

Mr. John Hendrick
President & CEO, Hendrick Motorsports
PO Box 9
Harrisburg, NC 28075

Mr. Rick Hendrick
President, Hendrick Group
6000 Monroe Road, Suite 100
Charlotte, NC 28212

Mr. Dennis Higginbotham
President, Higginbotham Mgmt. Co.
104 South Riverside Drive
New Smyrna Beach, FL 32168

Mr. Charles Ison
Creative Network
4202 Barringer Drive
Charlotte, NC 28217

Mr. Ned Jarrett
World of Racing
3182 Ninth Tee Drive
Newton, NC 28658

Mr. Terry Jones
Pres. & CEO, Load Handler
700 First State Bank Tower
400 Fifteenth Street
Austin, TX 78701

Mr. Steve Page
President, Sears Point Raceway
HWYS. 37 & 121
Sonoma, CA 95476

Mr. Benny Parsons
1691 Old Harmony Road
Concord, NC 28025

Mr. H. Ross Perot, Jr.
President, Hillwood Development Corp.
12377 Merit Drive, Suite 1700
Dallas, TX 75251

Mr. Chris Powell
Vice President Las Vegas Motor Speedway
7000 Las Vegas Blvd., North
Las Vegas, NV 89115

Ms Betty Rutherford
Chairman, SCC Texas Chapter
4919 Black Oak Lane
Fort Worth, TX 76114-2993

M/Gen. Thomas M. Sadler
Executive Director, Speedway Children's Charities
5401 East Independence Blvd.
Charlotte, NC 28212

Mr. O. Bruton Smith
CEO, Speedway Motorsports, Inc.
5401 East Independence Blvd.
Charlotte, NC 28212

Mr. B. Scott Smith
President, Sonic Automotive, Inc.
5401 East Independence Blvd.
Charlotte, NC 28212

Mr. H.A. Wheeler
President, Lowe's Motor Speedway
PO Box 600
Concord, NC 28026

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE (NONPROFIT)

I, **ELAINE F. MARSHALL**, Secretary of State of the State
of North Carolina, do hereby certify that

SPEEDWAY CHILDREN'S CHARITIES

is a corporation duly incorporated under the laws of the State
of North Carolina, having been incorporated on the 2nd day of
March, 1982, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of
incorporation are not suspended for failure to comply with the
Revenue Act of the State of North Carolina; that the said
corporation is not administratively dissolved for failure to
comply with the provisions of the North Carolina Nonprofit
Corporation Act; and that the said corporation has not filed
articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal at the City of
Raleigh, this 29th day of December, 1998.



Elaine F. Marshall

Secretary of State

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