

# F00000003570

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

MJH

SUBJECT: DAN THE MAN MOTORSPORTS, INC  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00524-00701-00644-00647-00671  
*NAME*

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:

600003253606--6  
-05/15/00--01174--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W-13/59

Steve Mazin  
(Name of Person)

Morrison, Brown + Argiz  
(Firm/Company)

1001 Brickell Bay Dr. 9th fl  
(Address)

Miami, FL 33131  
(City/State/Zip)

MJH

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

Steve Mazin at 305-373-5500  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 23 PM 2:12

**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

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 22, 2000

STEVE MAZIN  
MORRISON, BROWN & ARGIZ  
1001 BRICKELL BAY DR., 9TH FL  
MIAMI, FL 33131

SUBJECT: DAN THE MAN MOTORSPORTS, INC.  
Ref. Number: W00000013159

We have received your document for DAN THE MAN MOTORSPORTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

DAN THE MAN MOTORSPORTS, INC. was dissolved on 9/24/99, and the name is being held for one year. To be able to use the name again now, you must provide this office with an affidavit stating that you have no intentions of reinstating the old corporation.,

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 300A00028993

**Dan The Man Motorsports, Inc.**  
**17306 Bermuda Village Drive**  
**Boca Raton, FL 33487**

June 1, 2000

Dear Michelle:

This letter is to inform you that there is no intent to have the Florida corporation, Dan The Man Motorsports, Inc., reinstated in the state of Florida. As president of the entity, I respectfully request that you waive the one-year waiting period on the use of the corporate name. Thank you in advance for your consideration. Please call Steven Mazin at (305) 373-5500 with any questions.

Sincerely,

A handwritten signature in cursive script that reads "Dan Goodstadt". The signature is written in black ink and is positioned above the typed name.

Dan Goodstadt, President  
Dan The Man Motorsports, Inc.

Cc: Steven Mazin, CPA

### 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. DAN THE MAN MOTORSPORTS, 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. Delaware (State or country under the law of which it is incorporated)  
3. 65-0854740 (FEI number, if applicable)

4. April 26, 2007 (Date of incorporation)  
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 17306 Bermuda Village Dr.  
Boca Raton, FL 33487  
(Current mailing address)

8. Sports Marketing  
(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: Daniel Goodstadt

Office Address: 17306 Bermuda Village Dr.  
Boca Raton, FL 33487, Florida, 33487  
(Zip code)

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DIVISION OF CORPORATIONS  
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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.

Daniel Goodstadt  
(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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

President: Daniel Goodstadt

Address: 17306 Bermuda Village Dr.  
Boca Raton, FL 33487

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

14. Daniel Goodstadt  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAN THE MAN MOTORSPORTS, 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 NINTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Handwritten signature of Edward J. Freel in cursive script.

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Edward J. Freel, Secretary of State

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001294107

AUTHENTICATION: 0488581

DATE: 06-09-00