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REFERENCE : 068548 7197800

AUTHORIZATION : *Patricia Pigato*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 18, 2001

ORDER TIME : 10:07 AM

ORDER NO. : 068548-010

800004647588--7

CUSTOMER NO: 7197800

CUSTOMER: Ms. Lynda. Lee
Dover Downs Entertainment Inc.
2200 Concord Pike
15th Floor
Wilmington, DE 19803

FOREIGN FILINGS

NAME: GRAND PRIX ASSOCIATION OF LONG
BEACH. INC.

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF OPERATIONS
TALLAHASSEE, FLORIDA

FILE FIRST

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

BK

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

**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. Grand Prix Association of Long Beach, 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. California 3. 95-2945353
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 23, 1974 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3000 Pacific Avenue, Long Beach, CA 90806
(Principal office address)
- Same
(Current mailing address)
- To conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the
8. General Corporation Law of the State of Florida.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

Elizabeth R. Koneczny
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Denis McGlynn

Address: 1131 N. Dupont Highway
Dover, DE 19901

Vice Chairman: _____

Address: _____

Director: Christopher R. Pook

Address: 3000 Pacific Avenue
Long Beach, CA 90806

Director: _____

Address: _____

B. OFFICERS

President: Christopher R. Pook

Address: 3000 Pacific Avenue, Long Beach, CA 90806

Vice President: Edward J. Sutor

Address: 1131 N. DuPont Highway, Dover, DE 19901

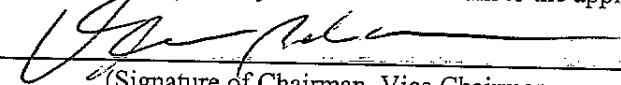
Secretary: Klaus M. Belohoubek

Address: 2200 Concord Pike, 15th Floor, Wilmington, DE 19903

Treasurer: Timothy R. Horne

Address: 1131 N. DuPont Highway, Dover, DE 19901

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

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

14. Klaus M. Belohoubek, Vice President-General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **23rd day of September, 1974**, **GRAND PRIX ASSOCIATION OF LONG BEACH, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of October 18, 2001.



Bill Jones
BILL JONES
Secretary of State

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