



F02000002884

ACCOUNT NO. : 072100000032

REFERENCE : 606441 7130633

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
02 JUN -7 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 3, 2002

ORDER TIME : 12:39 PM

ORDER NO. : 606441-025

CUSTOMER NO: 7130633

CUSTOMER: Ms. Suzanne .. Thompson
International Speedway
1801 West International
Speedway Boulevard
Daytona Beach, FL 321141243

(5)

RECEIVED
02 JUN -7 PM 1:41
DEPARTMENT OF STATE
DIVISION OF CONCORDANCE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MOTORSPORTS INTERNATIONAL
CORP.

200005726272--5
-06/07/02--01061--008
*****78.75 *****78.75

XXXX QUALIFICATION (TYPE: CO)

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

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

02 JUN -7 14 33
FILED
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Motorsports International Corp.
(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. Pennsylvania 3. 23-1987125
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 10, 1973 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.)
12650 U. S. Highway 12
7. Brooklyn, MI 49230
(Principal office address)

(Current mailing address)

Motorsports themed event ticket sales via online global computer network.
To engage in any act or activity for which corporations may be organized.

8. _____
(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: Glenn R. Padgett
- Office Address: 1801 West International Speedway Boulevard, Building 5
Daytona Beach, Florida 32114
(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.

By: _____

(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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

14. Glenn R. Padgett, Secretary
(Typed or printed name and capacity of person signing application)

02 JUN -7 PM 3:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Motorsports International Corp.

List of Officers

Name: Michael G. Gentry **Title:** President
Bus. Addr.: 1801 W. Intn'l Speedway Blvd., Daytona Beach, FL 32114

Name: Glenn R. Padgett **Title:** Secretary
Bus. Addr.: 1801 W. Intn'l Speedway Blvd., Daytona Beach, FL 32114

Name: Daniel W. Houser **Title:** Treasurer
Bus. Addr.: 1801 W. Intn'l Speedway Blvd., Daytona Beach, FL 32114

Name: **Title:**
Bus. Addr.:

List of Directors

Name: Michael G. Gentry **Term:** Mar 01, 2003
Bus. Addr.: 1801 W. Intn'l Speedway Blvd., Daytona Beach, FL 32114

Name: John R. Saunders **Term:** Mar 01, 2003
Bus. Addr.: 1801 W. Intn'l Speedway Blvd., Daytona Beach, FL 32114

02 JUN -7 PM 3:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JUNE 03, 2002

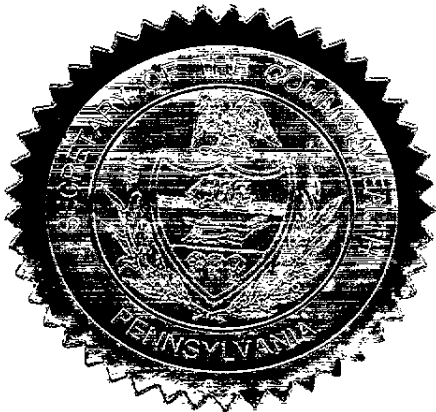
FILED
02 JUN -7 11 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MOTORSPORTS INTERNATIONAL CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

TCHI