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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

FELD MOTOR SPORTS, INC

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Feld Motor Sports, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 74-1990536

(FEI number, if applicable)

4. September 19, 2008

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Tax Department, 8607 Westwood Center Dr., Vienna, VA 22182

(Principal office address)

c/o Tax Department, 8607 Westwood Center Dr., Vienna, VA 22182

(Current mailing address)

8. To engage in any lawful act or activity for which Corporations may be organized under the General Corporation Law 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Carol Dolor, Assistant VP

By: Carol Dolor

(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. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Michael Little, Sr. Vice President, Treasurer

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

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FELD MOTOR SPORTS, INC.
FEDERAL ID # 74-1990536
SCHEDULE OF OFFICERS AND DIRECTORS

DIRECTORS:

Kenneth Feld
8607 Westwood Center Dr.
Vienna, VA 22182

Michael Little
8607 Westwood Center Dr.
Vienna, VA 22182

Jerome S. Sowalsky
8607 Westwood Center Dr.
Vienna, VA 22182

Michael Shannon
8607 Westwood Center Dr.
Vienna, VA 22182

OFFICERS:

Kenneth Feld
8607 Westwood Center Dr.
Vienna, VA 22182

Chairman, Chief Executive Officer

Michael Shannon
8607 Westwood Center Dr.
Vienna, VA 22182

Vice Chairman

Jerome S. Sowalsky
8607 Westwood Center Dr.
Vienna, VA 22182

Executive Vice President, Secretary

Michael Little
8607 Westwood Center Dr.
Vienna, VA 22182

Senior Vice President, Treasurer

Keith Senglaub
8607 Westwood Center Dr.
Vienna, VA 22182

Vice President, Asst. Treasurer

Charles Mancuso
4255 Meridian Pkwy
Aurora, IL 60504

President, Chief Operating Officer

Eric Cole
4255 Meridian Pkwy
Aurora, IL 60504

Vice President

Kenneth Hudgens
4255 Meridian Pkwy
Aurora, IL 60504

Vice President

Timothy Murray
4255 Meridian Pkwy
Aurora, IL 60504

Vice President

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TALLAHASSEE, FLORIDA

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FELD.M

SPORTS INC

Delaware

FELD.M

SPORTS

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FELD MOTOR SPORTS, 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 THIRTIETH DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FELD MOTOR SPORTS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 7051854

DATE: 12-30-08