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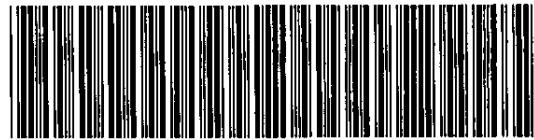
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DIVISION OF REVENUE

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Motorsports Museum & Hall of Fame of America Foundation, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Ronald Watson  
Name of Person

Motorsports Hall of Fame of America  
Firm/Company

1801 W. International Speedway Blvd.  
Address

Daytona Beach FL 32114  
City/State and Zip Code

rwatson@mshf.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ron Watson  
Name of Person

at ( 386 ) 681-6842  
Area Code Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**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. The Motorsports Museum & Hall of Fame of America Foundation, 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.)

Motorsports Hall of Fame of America

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

2. Michigan

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

3. 38-2779901

(FEI number, if applicable)

4. September 18, 1987

(Date of Incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. September 15 2016

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. P.O. Box 194 (22036 Shadybrook) Nov, MI 48376

(Principal office address)

1801 W. International Speedway Blvd, Daytona Beach FL 32114

(Current mailing address, if different)

8. Nonprofit Museum & Hall of Fame honoring heritage of all forms of  
motorsports in the United States

(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: (P.O. Box NOT acceptable)

Name: Ronald Watson

Office Address: 1801 W. International Speedway Blvd

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.*

Ronald Watson

(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.

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CLERK OF CIRCUIT COURT

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: John Doonan  
Address: One Lincoln Center, 18 W 140 Butterfield Rd, Ste 1400  
Oakbrook Terrace, IL 60181  
Vice Chairman: Mark Moskowitz  
Address: 3122 Andover Circle  
Gastonia, NC 28056  
Director: See attached list  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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CLERK OF SUPERIOR COURT

FILED

B. OFFICERS

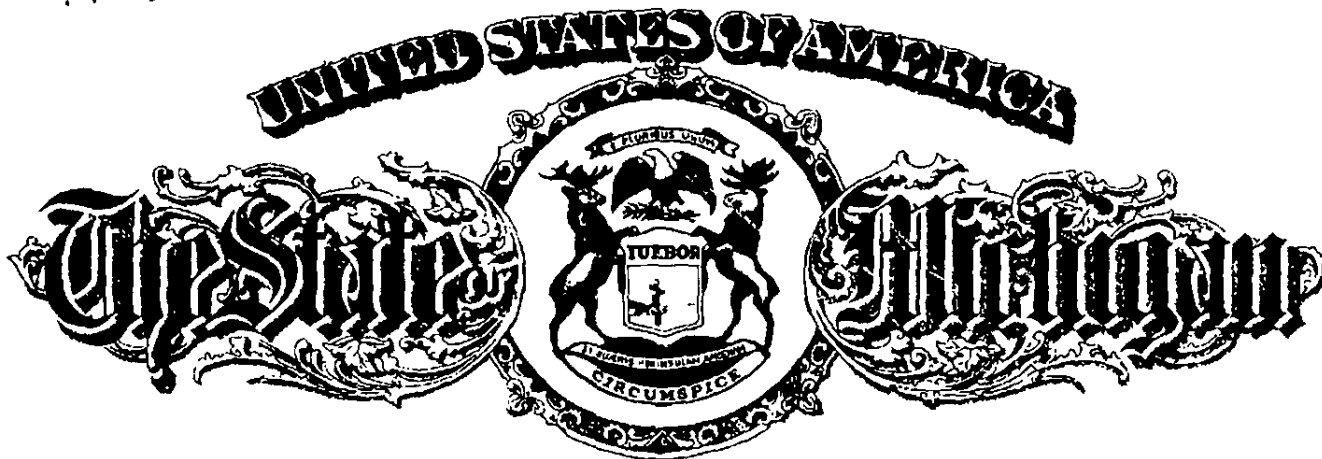
President: Ronald Watson  
Address: 1801 W. International Speedway Blvd.  
Daytona Beach, FL 32114  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: George Levy  
Address: 2631 Sylvan Shores Dr, Waterford, MI 48230  
Treasurer: Ross Hotz  
Address: 100 Galleria Office Centre, Ste 100, Southfield MI 48034

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

13. Ronald Watson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Ronald Watson, President  
(Typed or printed name and capacity of person signing application)

**Motorsports Hall of Fame of America  
Directors**

First	Last	Title	Company	Address	City	State	Zip
Herb	Branham		NASCAR	One Daytona Blvd	Daytona Beach	FL	32114
Jeff	Chew		Chevy Racing	100 Renaissance Center MC 482-A30-D36	Detroit	MI	48265
Tom	D'Eath			435 Bay Road	Mt. Dora	FL	32757
Paul	Doleshal		Toyota	19001 S. Western Ave.	Torrance	CA	90501
John	Doonan	Chairman	Mazda North American Operations	One Lincoln Centre, 18 W 140 Butterfield Road, Suite 1400	Oakbrook Terrace	IL	60181
Christi	Edelbrock		Edelbrock	2700 California Street	Torrance	CA	90503
Dave	Engelman		Porsche Cars North America	980 Hammond Drive, Suite 1000	Atlanta	GA	30328
Elliott	Forbes- Robinson			7118 Vinewood Road	Sherrills Ford	NC	28673
Ross W.	Hotz	Treasurer	Goodyear Tire & Rubber Co.	100 Galleria Officentre Suite 100	Southfield	MI	48034
Stephen D.	Hutchison		Team Detroit	550 Town Center Drive #300	Dearborn	MI	48126
George	Levy	Secretary	GDL & Assoc.	2631 Sylvan Shores Drive	Waterford	MI	48328
Tim	Marantis		Bridgestone Americas	39500 High Pointe Blvd., Ste 200	Novi	MI	48375
T.E.	McHale		American Honda	1919 Torrance Blvd.	Torrance	CA	90501
Alan	Miller		Alan R. Miller, PC	370 E. Maple Road, Fourth Floor	Birmingham	MI	48009
Mark	Moskowitz	Vice Chairman	The Museum of Automobile History	3122 Andover Circle	Gastonia	NC	28056
Rafael	Navarro		Pirelli	30440 Colver Court	Temecula	CA	92592
Beth	Paretta		Paretta Group	1221 Bowers #972	Birmingham	MI	48012
Michael	Printup		Watkins Glen International	P.O. Box 500	Watkins Glen	NY	14891
Adam	Saal		Saal Good	2860 Ocean Shore Blvd.	Ormond Beach	FL	32176
Paul	Schlegel			1714 SW 19th Drive	Boyton Beach	FL	33426
Rena	Shanaman		Ball, Shanaman & Tenorio	31868 Northwestern Highway	Southfield	MI	48334
Ron	Watson	President	Motorsports Hall of Fame of America	P.O. Box 194	Novi	MI	48376



**Department of Licensing and Regulatory Affairs**

**Lansing, Michigan**

*This is to Certify That*

**THE MOTORSPORTS MUSEUM & HALL OF FAME OF AMERICA FOUNDATION, INC.**

*was validly incorporated on September 18, 1987, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 31st day of August, 2016.*

*Julia Dale*

Julia Dale, Director  
Corporations, Securities & Commercial Licensing Bureau