

F9600000327

PHILIP D. PECAR  
NORMAN R. NEWMAN  
DAVID H. KLEIMAN  
JOHN B. ANGLIS  
MELVIN R. DANIEL  
LAWRENCE F. DONOFR  
JEFFREY A. ABRAMS  
JAMES H. SCHWARTZ  
RONALD A. FUSE  
WALTER E. WOLF, JR.

BARRY E. BELON  
ROBERT D. BAKER, JR.  
JAMES P. MUDDY  
ROBERT J. SCHUCKIT  
ANDREW A. KLEIMAN  
MICHAEL J. DAROVITCH  
STEVEN M. PECAR  
BENJAMIN A. PECAR  
RICHARD D. KISSEL, II

DANN PECAR NEWMAN & KLEIMAN  
PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW  
ONE AMERICAN BOOMER  
SUITE 2300  
BOX 82008  
INDIANAPOLIS, IN 46282  
(317) 632-3232  
TELEPHONE NUMBER  
(317) 632-2902

JOSEPH D. CALDERON  
STACY L. FILL  
ANGELA L. MANNING  
BRANTLEY H. WRIGHT  
MARTHA M. H. DAVID

LEONARD L.  
LINDA E. CANTON  
ANTHONY J. ROSE  
1986 - 1988  
THEODORE H. DANN  
1988 - 1988  
JOEL YONOVER

January 10, 1995

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600001690516  
-01/17/96--01042--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Treadway Racing, Inc.

Dear Sir or Madam:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence from the State of Indiana and our check for the above corporation in the amount of \$70.00 as a filing fee. Please return duplicate copies of all documents to me at the address herein.

Very truly yours,

DANN PECAR NEWMAN & KLEIMAN,  
Professional Corporation



Jeffrey A. Abrams

JAA/hjl  
Enclosures  
cc: Jerry Weaver  
cc: Ray A. Crim

96 JAN 19 AM 10:12  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TREADWAY RACING, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

JEFFREY A. ABRAMS, ESQ.  
(Name of Person)  
  
DANN, PECAR, NEWMAN & KLETMAN  
(Firm/Company)  
  
ONE AMERICAN SQUARE, SUITE 2300  
(Address)  
  
INDIANAPOLIS, INDIANA 46282  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 19 AM 10:12

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

JEFFREY A. ABRAMS at ( 317 ) 632-3232  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
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


**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. Treadway Racing, 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. Indiana  
(State or country under the law of which it is incorporated)
3. 35-1964578  
(FEI number, if applicable)
4. 10-10-95  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 9406 Promontory Circle  
Indianapolis, Indiana 46236  
(Current mailing address)
8. Car racing  
(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 or Mail Drop Box NOT acceptable)**  
**Name:** Abbey L. Kaplan  
**Office Address:** 1970 Miami Center, 201 South Biscayne Boulevard  
Miami, Florida, 33131  
(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.*

  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 19 AM 10 12

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: Frederick C. Treadway

Address: 9406 Promontory Circle, Indianapolis, Indiana 46236

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

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

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

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

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 19 AM 10:12

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

President: Frederick C. Treadway

Address: 9406 Promontory Circle, Indianapolis, Indiana 46236

Vice President: Frederick C. Treadway

Address: 9406 Promontory Circle, Indianapolis, Indiana 46236

Secretary: Nancy E. Murray

Address: 9406 Promontory Circle, Indianapolis, Indiana 46236

Treasurer: Frederick C. Treadway

Address: 9406 Promontory Circle, Indianapolis, Indiana 46236

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

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

14. Frederick C. Treadway, Chairman  
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**TREADWAY RACING, INC.**

filed Articles of Incorporation on October 10, 1995, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-ninth day of December, 1995.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*AZ*  
Deputy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 19 AM 10:12

F96000000327

DEAN F. FARR, LAWYER & FIRM  
PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW

ONE AMERICAN SQUARE  
SUITE 2300  
BOX 82008  
INDIANAPOLIS, IN 46282  
(317) 632-3232

TELECOPIER NUMBER  
(317) 632-2902

PHILIP D. PECAR  
NORMAN H. KLEMAN  
DAVID H. KLEMAN  
JOHN B. ANELL  
MELVIN H. DAMEL  
LAWRENCE P. DUNOCHIE  
JEFFREY A. ADAMS  
JAMES H. BOWHALE  
ROBERT A. MOSE  
WALTER E. WOLF, JR.

DAVID B. BELSH  
ROBERT D. BYRNEL, JR.  
JAMES P. MOLOY  
ROBERT J. SCHUCKT, III  
ANDREW A. KLEMAN  
MICHAEL J. DARDVICH  
STEVEN M. PECAR  
BENJAMIN A. PECAR  
RICHARD O. HESSEL, III  
JOSEPH D. CALDERON

ELLEN O. SHAGOS  
HELENE SCHWARTZ  
STACY L. JELL  
ANDREW W. TURNER  
ANDREA L. MAUSFIELD  
MATTHEW K. BARN  
KATHLEEN V. VATCH

OF COURTESY  
CHARLES V. TAYLOR  
LORRAINE CANTON  
ANTHONY J. ROSE  
JAMES H. BOWHALE  
THE CENTRE FOR DATA  
1997-1998  
JOEL TOROYER

January 22, 1997

**VIA FEDERAL EXPRESS**  
Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002073613--5  
-01/30/97--01047--002  
\*\*\*\*175.00 \*\*\*\*\*35.00

Re: Treadway Racing, Inc.  
Treadway Racing, LLC.

Dear Sir or Madam:

Treadway Racing, Inc. seeks to withdraw its authority to transact business or conduct affairs in Florida. To that end, I have enclosed the following documents on behalf of Treadway Racing, Inc.:

1. Application by Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and
2. \$35.00 Filing Fee.

Treadway Racing, LLC, was formed under the laws of the state of Indiana on December 30, 1996, and seeks authorization to transact business in Florida. On behalf of Treadway Racing, LLC, please find enclosed:

1. Certificate of Existence;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office

RECEIVED  
97 JAN 24 9:06  
DIVISION OF CORPORATIONS

FILED  
97 JAN 24 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withd. SH 30

DANN PECAR NEWMAN & KLEIMAN

Florida Department of State

January 22, 1997

Page 2

4. Affidavit of Membership and Contributions of Foreign Limited Liability Company; and
5. \$140.00 Filing Fees.

Please register TREADWAY RACING, LLC as a foreign limited liability company authorized to transact business in Florida. If you have any questions, please contact the undersigned.

Very truly yours,

DANN PECAR NEWMAN &  
KLEIMAN, Professional Corporation



Jeffrey A. Abrams

Enclosures

cc: Frederick C. Treadway

kiv\treadway\florida.cvr

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Treadway Racing, Inc.  
(Name of Corporation)

Indiana  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

9406 Promontory Circle  
(Mailing Address)

Indianapolis, IN 46236  
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature

Chairman  
Title

Frederick C. Treadway  
Typed or printed name

1/21/97  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 24 AM 10:35

FILED