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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Malibu Grand Prix Corporation (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.) 3. 74-2480522 2. Delaware (FEI number, if applicable) (State or country under the law of which it is incorporated) 5. Perpetual 4. October 2, 1991

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

6.	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F	SEDETA	95 AUG 2:	
7.	5895 Windward Parkway, Alpharetta, Georgia 30202		3 PH 12:	ED
	(Current mailing address)	DRIDA	: - -	

8. Amusement (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:

Name: <u>c T Corporation System</u> C/O C T Corporation System, 1200 South Pine Office Address: Island Road

> Plantation _____, Florida, <u>33324</u> (Zip Code)

10. Registered agent 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 obligation of my position of registered agent.

СТ 26rp stem

nosters, fisst. See, (Recistered agent's signature) (Officer)

(FL - 2189 - 11/16/94)

(Type Name and Title of Officer)

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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12. Names and addresses of officers and/or directors:

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Chalman: see attached list of directory
Address:
Vice Chairman: <u>see attached list of directors</u>
Address:
Director: see attached list of directors
Address:
Director:
Address:
OFFICERS
President: <u>see attached list of officers</u>
Address:
Vice President:
Address:
Secretary:
Address:

Β.

Treasurer _____

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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. Ann. C. Travin, Vice President (Typed or printed name and capacity of person signing application)

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MALIBU GRAND PRIX CORPORATION

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Officers and Directors -

Directors:

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L. Scott Demerau Julia E. Demerau Gregory N. Waters

Officers:

L. Scott Demerau - President and Chief Executive Officer Julia E. Demerau - Executive Vice President Gregory N. Waters -Executive Vice President, Chief Financial Officer Ann C. Travis - Vice President Finance, Treasurer Betty M. Henderson - Secretary

All of the officers and directors are located at:

5895 Windward Parkway, Suite 220 Alpharetta, GA 30202 State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MALIBU GRAND PRIX CORPORATION" 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 TWENTY-SECOND DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel, Secretary of State

AUTHENTICATION: DATE:



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