

F98000001003

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AGENCY WON, INC.

(Name of corporation - must include suffix)

300002397563--2
-01/12/98--01144--002
*****70.00 *****70.00

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:

KEVIN W. TYDINGS, ESQUIRE

(Name of Person)

GUTHRIE, DAVIS, HENDERSON & STATON, P.L.L.C.

(Firm/Company)

719 East Boulevard

(Address)

Charlotte, North Carolina 28203-5113

(City/State/Zip)

W98-796

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

Kevin W. Tydings, Esquire

(Name of Person)

at (704) 372-5600

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 AM 10:26
H2 2/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1998

KEVIN W. TYDINGS, ESQ.
GUTHRIE, DAVIS, ET AL.
719 EAST BLVD.
CHARLOTTE, NC 28203-5113

SUBJECT: AGENCY WON, INC.
Ref. Number: W98000000796

We have received your document for AGENCY WON, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 698A00001842



February 17, 1998

Mr. Hart Collins
Senior Corporate Section Administrator
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: AGENCY WON OF DAYTONA, INC.; Ref. Number W98000000796

Dear Mr. Collins:

Enclosed please find a Resolution by the Board of Directors of Agency Won, Inc., for filing with the Florida Department of State in the above referenced matter. I have also enclosed a copy of your January 13, 1998, letter to Attorney Kevin W. Tydings pursuant to your instructions.

Thank you for your assistance. If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Pam Afemburg', is written over the typed name and title.


Pamela H. Afemburg
Director of Operations

/pha
Enclosure
cc: Kevin W. Tydings, Esq., with enclosure

RESOLUTION OF BOARD OF DIRECTORS
OF
AGENCY WON, INC.

I, the undersigned, LUCINDA A. SISSON, do hereby certify that this Resolution of the Board of Directors of AGENCY WON, INC., a corporation duly organized and existing under the laws of the State of North Carolina, was duly adopted on February 16, 1998. Be it resolved, that AGENCY WON, INC., organized and existing in the State of North Carolina, hereby adopts the name AGENCY WON OF DAYTONA, INC. for use in Florida.

This the 16 day of February, 1998.



LUCINDA A. SISSON, President (SEAL)

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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. AGENCY WON, 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. NORTH CAROLINA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/13/97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 301 DUNLAWTON AVENUE, Suite A
Port Orange, FL 32127
(Current mailing address)

8. Proximity to Daytona Speedway where primary business is
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) NASCAR

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Tina Budd

Office Address: 301 Dunlawton Avenue, Suite A

Port Orange, Florida, 32127
(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.

Tina Budd
(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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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LUCINDA A. SISSON

Address: 152 Sunrise Circle

Mooreville, North Carolina 28115

Director: _____

Address: _____

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

President: LUCINDA A. SISSON

Address: 152 Sunrise Circle

Mooreville, North Carolina 28115

Vice President: _____

Address: _____

Secretary: Kenneth C. Porter

Address: 5601 Executive Center Drive, Suite 120

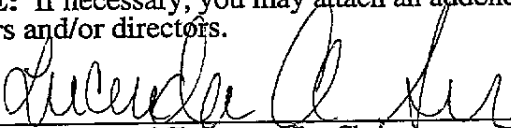
Charlotte, NC 28212

Treasurer: LUCINDA A. SISSON

Address: 152 Sunrise Circle

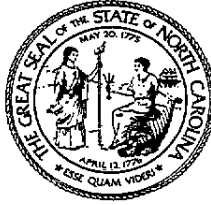
Mooreville, North Carolina 28115

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. Lucinda A. Sisson, Director/President
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

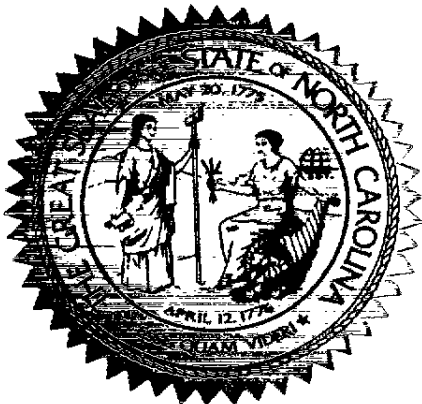
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

AGENCY WON, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of November, 1997, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of November, 1997.

Elaine F. Marshall

Secretary of State

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