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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GRAND PRIX AMERICAS FOUNDATION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 1, 2003

LAZARUS

SUBJECT: GRAND PRIX AMERICAS FOUNDATION, ONC.  
Ref. Number: W03000012357

RECEIVED  
03 MAY -2 AM 11:17  
DIVISION OF CORPORATION

We have received your document for GRAND PRIX AMERICAS FOUNDATION, ONC. and your check(s) totaling \$89.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of 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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 503A00026328

ARTICLES OF INCORPORATION  
OF  
GRAND PRIX AMERICAS FOUNDATION, INC.

FILED  
03 MAY -2 PM 1:1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is:

**GRAND PRIX AMERICAS FOUNDATION, INC.**  
*232 Andalusia Ave., Suite 360, Coral Gables, Fl. 33134*

Article II - Duration

This corporation shall have perpetual existence commencing at the time of filing of the Amended Articles of Incorporation with the Department of State.

Article III - Purpose

This corporation is organized for the purpose of:

A fund raising vehicle to/for charitable purposes in conjunction with the Grand Prix Americas Motor Sport Event.

Article IV - Manner of Elections of Directors

The manner in which the directors are elected or appointed is as follows:

By majority of vote of Directors.

Article V - Limitation of Corporate Powers

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes.

Article VI - Initial Registered Agent and Street Address

**Carlisle Peet**  
*232 Andalusia Avenue, Suite 360  
Coral Gables, Florida 33134*

Article VII - Directors

Names:

Address:

Chuck Martinez  
(President)

232 Andalusia Ave. #360  
Coral Gables, Fla., 33134

Thomas Carter  
(Vice President)

5350 Lakeview Parkway So. Dr.  
Indianapolis, Indiana 46268

Carlisle Peet  
(Secretary)

5350 Lakeview Parkway So. Dr.  
Indianapolis, Indiana 46268

Article VIII - Incorporator

The name and street address of the incorporator for these Articles of Incorporation is:

Chuck Martinez  
232 Andalusia Avenue, Suite 360  
Coral Gables, Florida, 33134

The undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of April, 2003.

  
\_\_\_\_\_  
CHUCK MARTINEZ

**CERTIFICATE OF DESIGNATION OF REGISTERED**  
**AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of the corporation is:

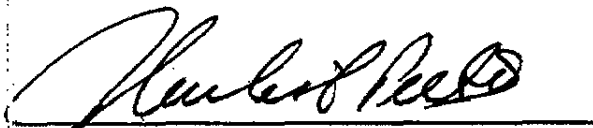
**GRAND PRIX AMERICAS FOUNDATION, INC.**

The name and address of the registered agent and office is:

**Carlisle Peet**

*232 Andalusia Avenue, Suite 360  
Coral Gables, Florida 33134*

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**CARLISLE PEET**  
**Registered Agent**

Date: 4-25, 2003

**FILED**  
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TALLAHASSEE, FLORIDA