

**Electronic Articles of Incorporation
For**

**N04000001855
FILED
February 23, 2004
Sec. Of State**

NORTH AMERICAN AIRBOAT RACING ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NORTH AMERICAN AIRBOAT RACING ASSOCIATION, INC.

Article II

The principal place of business address:

328 SUNSHINE DRIVE
LAKE WALES, FL. US 33859

The mailing address of the corporation is:

328 SUNSHINE DRIVE
LAKE WALES, FL. US 33859

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE SPORT OF AIRBOAT RACING NATIONWIDE AND
PROVIDE ENTERTAINMENT TO THE PUBLIC WHILE GATHERING SUPPORT
FOR CHARITABLE INSTITUTIONS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY CHAIRMAN, CONFIRMED BY MAJORITY VOTE.

Article V

The name and Florida street address of the registered agent is:

JOHN C MENTZ
328 SUNSHINE DRIVE
LAKE WALES, FL. 33859

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN C. MENTZ

Article VI

The name and address of the incorporator is:

JOHN C. MENTZ
328 SUNSHINE DRIVE

LAKE WALES, FL 33859

Incorporator Signature: JOHN C. MENTZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUISA L MENTZ
328 SUNSHINE DRIVE
LAKE WALES, FL. 33859 US

Title: VP
JOHN C MENTZ
328 SUNSHINE DRIVE
LAKE WALES, FL. 33859 US

Title: OFF
JAMES WRIGHT
PO BOX 1106
LAKE ALFRED, FL. 33850

Article VIII

The effective date for this corporation shall be:

02/23/2004