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ALL HASSELT FLORIDA

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FLORIDA NON-PROFIT CORPORATION

NASCAR Hall of Fame, Inc.

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**ARTICLES OF INCORPORATION
OF
NASCAR HALL OF FAME, INC.
A Florida corporation not for profit**

2005 DEC -1 AM 11:07

TALLAHASSEE FLORIDA

ARTICLE 1

NAME

The name of this corporation is: NASCAR Hall of Fame, Inc.

ARTICLE 2

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office and the mailing address of the corporation is 126 East Orange Avenue, Daytona Beach, Florida 32114.

ARTICLE 3

PURPOSE

This corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to own, operate and maintain a facility housing the national hall of fame for the National Association of Stock Car Auto Racing.

ARTICLE 4

DIRECTORS

The number of directors constituting the board of directors and the manner and method by which they will be elected shall be set forth in the By-laws for this corporation. The number of directors may be changed from time to time by the By-laws, except that the number shall at no time be less than three.

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ARTICLE 5

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.


ARTICLE 6

INCORPORATOR

The name and address of the incorporator of this corporation are as follows:

John P. Ferguson
150 Magnolia Avenue
Daytona Beach, Florida 32115

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 1st day of December, 2005.



John P. Ferguson
Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, NASCAR Hall of Fame, Inc., hereby designates Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32014, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


NASCAR HALL OF FAME, INC.

By: 
John P. Ferguson
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of NASCAR HALL OF FAME, INC., for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.,
a Florida corporation

By: 
Its: Vice President

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TALLAHASSEE FLORIDA