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ADD 2 a 2007

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

ATTORNEYS AT LAW

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DOCK BLANCHARD*Δ+

JOSE H. CORTES, JR.

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*Board Certified Civil Trial Lawyer *Board Certifed Appellate Practice *American Board of Trial Advocates BROADWAY AT MAGNOLIA 4 SOUTHEAST BROADWAY POST OFFICE BOX 1869 OCALA, FLORIDA 34478

FACSIMILE (352) 732-0017 TELEPHONE (352) 732-7218

March 27, 2007

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

Re:

Ocala Tractor Pull, Inc. Client No.: 8992/19878

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Incorporation of Ocala Tractor Pull, Inc. Also enclosed is a check in the sum of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

Please return a conformed copy of the Articles of Incorporation to me.

Thank you for your cooperation. If you have any questions, please contact me.

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Sincerely,

Blanchard, Merriam, Adel & Kirkland, P.A.

Lauren E. Merriam, III

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LEM:mlc Enclosures

xc: A Martha J. Lokai State A A

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*Board Contified Civil Trial Lawyer Board Contifed Appellate Practice

April 25, 2007

"Board Cortifed Appellate Tractice +American Board of Trial Advocates

Secretary of State
Division of Corporations
ATTN: Tammy Hampton, Document Specialist
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Ocala Tractor Pull, Inc.

Letter No.: 807A00021930 Client No.: 8992/19878

Dear Ms. Hampton:

Pursuant to your letter of March 30, 2007, enclosed please find the original and one copy of the Articles of Incorporation with the requested change. Also, enclosed is a copy of your letter of March 30, 2007.

Sincerely,

Blanchard, Merriam, Adel & Kirkland, P.A.

Lauren E. Merriam, III

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LEM:mlc Enclosures

xc: Martha J. Lokai

1. 1. July 3. 3.

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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 30, 2007

LAUREN E MERRIAM, III BLANCHARD MERRIAM ADEL & KIRKLAN PA P O BOX 1869 OCALA, FL 34478

SUBJECT: OCALA TRACTOR PULL, INC.

Ref. Number: W07000015767

We have received your document for OCALA TRACTOR PULL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 807A00021930

RECEIVED APR - 4 2007

ARTICLES OF INCORPORATION

In Compliance with Chapter 617. F.S. (Not for Profit)

of

OCALA TRACTOR PULL, INC.

ARTICLE I NAME 001 APR 26 PH 3: 27

The name of the corporation shall be Ocala Tractor Pull, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9531 SW 34th Place, Ocala, Florida 34481.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to conduct tractor pull events in Ocala, Marion County, Florida. The corporation may also conduct similar events or contests of interest to agricultural or equine interests. Any "profit" from any event will be used to reduce admission fees or charges of future events, or donated to an agricultural or equine related charity.

ARTICLE IV MANNER OF ELECTION

The manner in which the Directors are elected or appointed shall be as set forth in the Bylaws.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of persons constituting the initial Board of Directors of the corporation shall be five (5) and the names and addresses of the members of such Board of Directors, who shall hold office until their respective successors are elected pursuant to the provisions of these Articles of

Incorporation and the Bylaws, are the following:

Michael D. Lokai 9531 SW 34th Place

Ocala, Florida 34481

Martha J. Lokai 9531 SW 34th Place

Ocala, Florida 34481

Mike Stubnel 13799 SE 175th Street

Weirsdale, Florida 32195

David LaPerle P.O. Box 1045

Inverness, Florida 34451

Patrick Fitzgerald 2805 SE 110th Street, 41-B

Ocala, Florida 34480

ARTICLE VI INITIAL OFFICERS

The names of the initial officers who are to serve until their successors are elected under the provisions of these Articles of Incorporation and the Bylaws are the following:

<u>Title</u>	Identity
President	Michael D. Lokai
Vice President	Martha J. Lokai
Secretary	Michael D. Lokai
Treasurer	Martha J. Lokai

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered office and agent of this corporation is:

(A) Registered Agent: Martha J. Lokai

(B) Registered Office: 9531 SW 34th Place Ocala, Florida 34481

ARTICLE VIII INCORPORATOR

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

Martha J. Lokai 9531 SW 34th Place Ocala, Florida 34481

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this

27 day of March, 2007.

STATE OF FLORIDA) **COUNTY OF MARION)**

The foregoing instrument was acknowledged before me this 27⁴ day of March, 2007, by Martha J. Lokai, who is ___ personally known to me __ or who has produced FLORIDA DRIVER LICENSE as identification.

BRENDA C. MAZY MY COMMISSION # DD 306602 EXPIRES: April 4, 2008

FL Notary Discount Assoc, Co.

(Print Name) Notary Public, State of Florida

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations of that position.

DATED this <u>27⁴</u> day of March, 2007.

Registered Agent