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JAY D. ASBURY
ATTORNEY AT LAW
P.O. BOX 848
CRESCENT CITY, FL 32112 300002451013--0
904-698-1970 -03/09/98--01114--004
***122.50 ***122.50

March 6, 1998

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

RE: Florida Drag Boat Association, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above-named proposed Florida corporation. Also enclosed is this firm's check in the amount of \$122.50 representing payment of the following:

Filing Fees	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	<u>\$ 35.00</u>
	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. I appreciate your assistance in this matter.

Sincerely,

Tiwana Eastham

Tiwana Eastham, Secretary to
Jay D. Asbury

:te

Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

FLORIDA DRAG BOAT ASSOCIATION, INC.

COMES NOW your undersigned incorporators and file these
Articles of Incorporation and would show:

ARTICLE I - NAME

The name of the corporation shall be FLORIDA DRAG BOAT
ASSOCIATION, INC., a non-profit corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on
the date of this filing of these Articles of Incorporation with the
Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of: promoting
boat racing, plus the transaction of all other lawful business for
which corporations may be incorporated under Florida Statute 617.

ARTICLE IV - BYLAWS

The By-Laws of this corporation shall be made and adopted by
the board of directors of this corporation, which may be amended,
altered or repealed, or new new bylaws adopted, by the corporation
in a manner prescribed therein.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this
corporation is 234 N. Summit Street, Crescent City, FL 32112, and
the name of the initial registered agent is JAY D. ASBURY.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors constituting
the initial Board of Directors. The number of directors may be
either increased or decreased from time to time by the by-laws.

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The manner of election of the Board of Directors shall be stated in the By-laws. The names and addresses of the initial Board of Directors of this corporation are:

Joe Williamson, Jr. - 2 year term
18903 Tyler Road
Odessa, FL 33556

Dorsey Frabott - 2 year term
19239 C.R. 42E
Altoona, FL 32702

Johnny Williams - 1 year term
515 S. Prospect Street
Crescent City, FL 32112

Denny Dean - 1 year term
205 A. Street
St. Augustine, FL 32084

Mike Hollowell - 1 year term
7042 Artlet Drive
Jacksonville, FL 32211

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is Ronald C. Baker, R.R. 2 Box 14, Crescent City, FL 32112.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX - MANAGEMENT

The management of this corporation shall be by officers initially consisting of:

Brian Warwick, President, also known corporately as Commodore

Ronald C. Baker, Vice President, also known corporately as Vice Commodore

Christina King, Secretary

Janet L. Baker, Treasurer

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any

provision contained in the Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of March, 1998.

Ronald C Baker

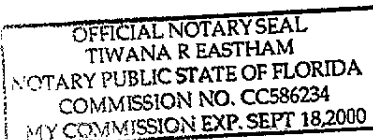
RONALD C. BAKER, Incorporator

STATE OF FLORIDA
COUNTY OF PUTNAM

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 5th day of March, 1998, by RONALD C. BAKER, who is personally known to me.

Tiwana R. Eastham

Signature of Person Taking Acknowledgment



Name of Acknowledger Typed, Printed or
Stamped and Expiration Date

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

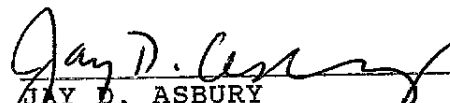
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In compliance with §§48.091 and 617.0501, Florida Statutes,
the following is submitted:

That FLORIDA DRAG BOAT ASSOCIATION, INC., desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business at their office in Crescent City,
Florida, with its mailing address of P.O. Box 848, Crescent City,
FL 32112, and street address of 234 N. Summit Street, Crescent
City, FL 32112, has named JAY D. ASBURY, as its agent to accept
service of process within the State of Florida.


RONALD C. BAKER, VICE-PRESIDENT

HAVING BEEN named to accept service of process for the above-
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity and I further agree to comply
with the provisions of all statutes relative to the proper
performance of my duties.


JAY D. ASBURY