

N98000002427

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/27/98 -01138--011
*****78.75 *****78.75

Flordia Motor Sports Hall of Fame, Inc.

SUBJECT: _____
(Proposed Corporate Name - Must include suffix)

2

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

() \$70.00
Filing Fee

(x) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certificate Copy

() \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paul Rudenis
Name printed or typed
1831 26th Street
Address
St. Petersburg, Florida 33713
City, State and Zip
(813) 328-1936
Daytime Telephone number

FILED
98 APR 27 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

F. CHESSEY APR 28 1998

ARTICLES OF INCORPORATION

The undersigned incorporation for the purpose of forming a corporation under the Florida not for profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Florida Motor Sports Hall of Fame, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and the mailing address of this corporation shall be:

Place of business

Mailing address: 1831 26th Street North
St. Petersburg, Florida 33713

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Inherent to the philosophies of its founders, Florida Motor Sports Hall of Fame, Inc. is the realization of its founders to provide an entertainment and amusement sector for the community that will also serve to minister and support to those in the motor sport arena.

Florida Motor Sports Hall of Fame, Inc. will bring to the community a museum housing vintage auto racing memorabilia. Furthermore, Florida Motor Sports Hall of Fame, Inc. is committed to community development through restoration, enhancement and empowerment to those it serves and ministers to, we will provide an array of services through collaborative collaborative efforts to meet the needs of those they serve and the community therein.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The Board of Directors will be selected/appointed by the Incorporator, at an annual meeting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent(s) are:

Flora Rudenis
1831 26th Street N.
St. Petersburg, Florida 33713

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

David Rudenis
1831 26th Street North
St. Petersburg, FL 33713


Signature/Incorporator

4-17-98
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

4-17-98
Date

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TALLAHASSEE, FLORIDA