

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000001661

Promotional Motorsports, Inc.

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-01/06/00--01046--002
*****78.75 *****78.75

☒ Art of Inc. File Cert.

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

00 JAN -6 PM 12:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 JAN -6 AM 11:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Signature

Requested by:

LM 1-6 10:13

Name

Date

Time

Walk-In

Will Pick Up

1-6-00
4

ARTICLES OF INCORPORATION
OF
PROMOTIONAL MOTORSPORTS, INC.

FILED
00 JAN -6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is PROMOTIONAL MOTORSPORTS, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent and office of this corporation are as follows:

Leonard P. Reina
600 Fifth Avenue S.
Suite 210
Naples, Florida 33940

The initial street address of the principal office of the corporation in the State of Florida will be:

1980 N. Atlantic Avenue
Suite 902, Cape Royal Building
Cocoa Beach, Florida 32931

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

John Sumpter
1980 N. Atlantic Avenue
Suite 902, Cape Royal Building
Cocoa Beach, Florida 32931

ARTICLE VII - INCORPORATORS

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

John Sumpter
1980 N. Atlantic Avenue
Suite 902, Cape Royal Building
Cocoa Beach, Florida 32931

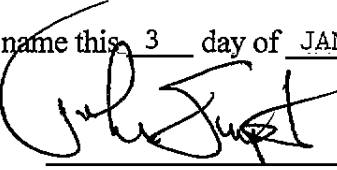
ARTICLE VIII - OFFICERS

The initial officer of the corporation is:

John Sumpter
LINDA OHLIN

President
SECRETARY/TREASURER

IN WITNESS WHEREOF, I have subscribed my name this 3 day of JANUARY, 2000.

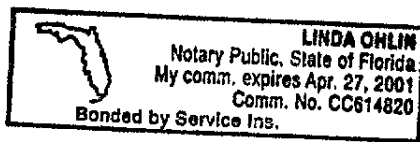


John Sumpter

STATE OF FLORIDA
COUNTY OF COLLIER

On this 3 day of JANUARY, 2000 before me, the undersigned officer, a Notary Public, personally appeared John Sumpter, who is personally known to me to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.



Linda Ohlin
Notary Public
LINDA OHLIN
(Print Notary Name)
My commission expires:

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the below named corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the corporation is Promotional Motorsports, Inc.

2. The name of the registered agent is:

Leonard P. Reina

3. The address of the registered agent is:

500 Fifth Avenue South, Suite 502
Naples, Florida 34102

FILED
00 JAN -6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: 1/4/00

Leonard P. Reina