

P00000003469



THE TALARICO COMPANY

January 3, 2000

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

000003089270--7  
-01/05/00--01074-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

cc

Subject: All-Pro Racing, Inc.

Enclosed please find two original Articles of Incorporation for All-Pro Racing, Inc. In addition, a check in the amount of \$78.75 has been included for the filing fee.

Please address all questions and respond to the undersigned:

Carla Bernabei Talarico  
The Talarico Company  
11321 S.W. 61 Street  
Miami, Florida 33173  
Phone:(305)595-9720  
Fax:(305)595-6948

FILED  
00 JAN -5 AM 7:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

*Carla B. Talarico, CPA*

Carla Bernabei Talarico, CPA  
The Talarico Company

~~RECEIVED~~ JAN 12 1999

**ARTICLES OF INCORPORATION  
OF  
All-Pro Racing, Inc.**

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.**

The name of the corporation is **All-Pro Racing, Inc.**

**ARTICLE II.**

The duration of the corporation is perpetual.

**ARTICLE III.**

The purpose for which the corporation is organized is to engage in the business of building, repairing and racing automobiles and any other services and functions for the operation of this corporation and the providing of such services permitted under the laws of the United States and the State of Florida.

**ARTICLE IV.**

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand (1,000) of common stock at a par value of \$1.00 each.

**ARTICLE V.**

The address of the corporation's principal office and the corporation's registered office is 2126 SW 60 Way, Miramar, Florida 33023. The name of the corporation's initial registered agent, at such address is Brian Dunn.

**ARTICLE VI.**

The number of directors constituting the initial board of directors is one (1) and the name and address of the persons who is to serve as the initial director is:

Brian Dunn	2126 SW 60 Way Miramar, Florida 33023
CJ Haycraft	2126 SW 60 Way Miramar, Florida 33023

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN -5 AM 7:12

FILED

**ARTICLE VII.**

The name and address of the incorporator is :

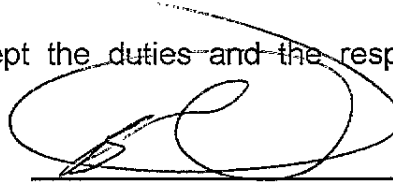
Brian Dunn                      I                      2126 SW 60 Way  
Miramar, Florida 33023

IN WITNESS THEREOF, I have executed these Articles of Incorporation on the  
09 day of December, 1999.

  
\_\_\_\_\_  
Brian Dunn

**ACCEPTANCE BY REGISTERED AGENT**

I am hereby familiar with and accept the duties and the responsibilities as  
registered agent for said corporation.

  
\_\_\_\_\_  
Brian Dunn

STATE OF FLORIDA        )

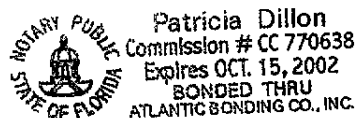
SS.

COUNTY OF BROWARD)

**BEFORE ME**, the undersigned authority, this day, personally appeared **Brian Dunn** who, upon being duly sworn by me, deposes and says that he executed the above and foregoing Articles of Incorporation this day for the purposes expressed therein.

**SWORN TO AND SUBSCRIBED** before me this 09 day of December, 1999.

  
\_\_\_\_\_  
Notary Public - State of Florida



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN -5 AM 7:12

FILED