# John R. Casey Attorney At Law

6220 Manatee Avenue West • Suite 201 • Bradenton, Florida 34209 (941) 795-6789 Fax (941) 795-6369

P00000006396

January 10, 2000

500003095735--6 -01/12/00--01038--006 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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

Re: Maddog Motorsports, Inc.

Dear Sir:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation. Please file and return to me a certified copy at the above address.

Enclosed is a check in the amount of \$78.75 for the requisite fees and certified copy.

Sincerely yours,

John R. Casey

JRC/akm

Enclosures

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# ARTICLES OF INCORPORATION OF MADDOG MOTORSPORTS, INC.

I, the undersigned, do hereby establish for the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges a corporation operating for profit, and do hereby make, subscribe, acknowledge and file those Articles of Incorporation for the purpose of becoming such a corporation for profit and do hereby declare, state and certify:

## ARTICLE I

The name of this corporation shall be:

MADDOG MOTORSPORTS, INC.

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# ARTICLE II

The principal place of business and/or mailing address of this corporation shall be:

11018 4<sup>th</sup> Avenue\_East Bradenton, FL 34202

#### ARTICLE\_III

This corporation shall have perpetual existence unless sooner dissolved as may be directed by law.

#### ARTICLE IV

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE V

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be one thousand (1,000) shares of common stock having a nominal par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be money, property or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

#### ARTICLE\_VI

The street address of the initial registered office of this corporation is 6220 Manatee Avenue W., Suite 201, Bradenton, Florida 34209, and the name of the initial registered agent of this corporation at that address is JOHN R. CASEY. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII

The name and post office address of the members of the initial Board of Directors of this corporation, of whom shall hold office for a period of one (1) year, or until their successor is duly elected and qualified is:

Greg Banach 11018 4<sup>th</sup> Avenue East Bradenton, FL 34202

### ARTICLE VIII

The incorporator of the Articles of Incorporation, together with their respective addresses are:

Greg Banach 11018 4<sup>th</sup> Avenue East Bradenton, FL 34202

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this \_\_\_\_\_ day of January, 2000.

Signed, sealed and delivered in the presence of:

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GREG BANACH, Incorporator

Souto D. Shepard

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared GREG BANACH, who upon first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and that he has executed the same freely and voluntarily, and that he has produced as identification.

WITNESS my hand and official seal this  $\frac{1}{2}$  day of January, 2000, at Bradenton, Florida.

Notary Fublic

My Commission Expires:

John R Casey

My Commission CC828027

Expires April 19, 2003

# CONSENT TO SERVE AS REGISTERED AGENT OF MADDOG MOTORSPORTS, INC.



STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority did personally appear JOHN R. CASEY, who acknowledged before me that he consents to serve as registered agent of the above-named corporation at the following address:

> 6220 Manatée Avenue West Suite 201  $\bar{-}$ Bradenton, Florida 34209

Registered Agent

ness.

WITNESS my hand and official seal this

day

January, 2000, at Bradenton, Florida.

My Commission Expires:

Official Seal DONNA K. HUKALOWICZ Notary Public, State of Florida My comm. expires Nov. 24, 2001 Comm. No. CC898450