

**POHL & SHORT, P.A.**  
ATTORNEYS AT LAW

DWIGHT L. (JKE) COOL  
ALEXANDER S. DOUGLAS, II  
GARY A. FORSTER  
MARK A. GRIMES  
ADAM O. KIRWAN  
DAVID J. KOHS  
FRANK L. POHL  
JAMES E. SHEPHERD, V  
HOUSTON E. SHORT  
JOHN R. SIMPSON, JR.

TELEPHONE (407) 647-7645  
FACSIMILE (407) 647-2314  
EMAIL: PS@POHLSHORT.COM

MAILING ADDRESS:  
POST OFFICE BOX 3208  
WINTER PARK, FLORIDA 32790

COURIER ADDRESS:  
280 WEST CANTON AVENUE, SUITE 410  
WINTER PARK, FLORIDA 32789

February 11, 2000

Florida Department of State  
Division of Corporations  
Qualification/Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

800003134538--4  
-02/14/00--01093--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation of Billy Ballew Motor Sports, Inc.  
Our File No. 2830-2

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Articles of Incorporation of Billy Ballew Motor Sports, Inc. (the "Corporation") together with a check in the amount of \$78.75 payable to the Florida Department of State to cover filing fees, the designation of the Corporation's registered agent, and the return of a certified copy of the Corporation's Articles of Incorporation.

If you have any questions, please do not hesitate to call me. Thank you for your attention to this matter.

Sincerely,

  
Gary A. Forster

GAF/lih  
Enclosures

**FILED**  
00 FEB 14 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BILLY BALLEW MOTOR SPORTS, INC.**

**FILED**  
00 FEB 14 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator of BILLY BALLEW MOTOR SPORTS, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is BILLY BALLEW MOTOR SPORTS, INC.

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 398 Mountain Tops Circle, Blue Ridge, Georgia 30513. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is 398 Mountain Tops Circle, Blue Ridge, Georgia 30513.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 111 N. Orange Avenue, Suite 700, Orlando, Florida 32801, and the initial Registered Agent at such address is James Campbell, Esquire.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:

Billy Ballew

398 Mountain Tops Circle  
Blue Ridge, Georgia 30513

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation is Billy Ballew, 398 Mountain Tops Circle, Blue Ridge, Georgia 30513.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 8TH day of February, 2000.



\_\_\_\_\_  
Billy Ballew, Incorporator

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 8th day of February, 2000.

James Campbell

**FILED**  
00 FEB 14 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA