

ORIGINAL

TRANSMITTAL LETTER

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00 FEB 14 AM 7:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Daytona Motorsports Accommodations, Inc.  
(Proposed corporate name - must include suffix)

900003134449--3

-02/14/00--01089--014

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: RANDY GRAY BOWERS  
Name (Printed or typed)

4512 MITCHER RD  
Address

NEW PORT RICHEY, FL 34652  
City, State & Zip

727-724-0720  
Daytime Telephone number

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

D. BROWN FEB 18 2000

ARTICLES OF INCORPORATION

OF

DAYTONA MOTORSPORTS ACCOMMODATIONS, INC.

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00 FEB 14 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be DAYTONA MOTORSPORTS  
ACCOMMODATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The principal office and mailing address of the Corporation shall be \_\_\_\_\_

P.O. BOX 263147 DAYTONA BEACH, FL. 32126 (MAILING)  
215 LYNNHURST DR. ORMOND BEACH, FL 32176 (OFFICE)

ARTICLE III - REGISTERED AGENT

The name and address of the initial registered agent of the Corporation shall be \_\_\_\_\_

RANDY G. BOWERS 4512 MITCHER RD  
NEW PORT RICHEY, FL 34652

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5000

shares of common stock having a par value of 1.00 per share.

## ARTICLE V – BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of three (3) Directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
<u>RANDY G. BOWERS</u>	<u>4512 MITCHER RD</u> <u>NEW PORT RICHEY, FL 34652</u>
<u>ELLEN P. BOWERS</u>	<u>4512 MITCHER RD.</u> <u>NEW PORT RICHEY, FL 34652</u>
<u>ANTHONY G. BOWERS</u>	<u>215 LYNN HURST DR.</u> <u>ORMOND BEACH, FL 32176</u>

## ARTICLE VI – BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

## **ARTICLE VII – AMENDMENTS**

**Section 1.** The power to amend these Articles of Incorporation may be exercised by the Board of Director, without action of the shareholders, for matters specified by law that do not affect the substantive rights of the shareholders of the Corporation.

**Section 2.** The power to amend these Articles of Incorporation may be exercised by the Board of Directors, with action of the shareholders, as follows:

A. The Board of Directors shall recommend the proposed amendment to the shareholders, unless the Board of Directors determines that because of a conflict of interest or other special circumstances it should make no recommendation and communicates the basis for its determination to the shareholders with the amendment.

B. The proposed amendment shall be submitted to the shareholders at a shareholders' meeting, if notice of the changes to be made is given, and shall be adopted upon receiving the affirmative vote of the holders of a majority of the shares entitled to vote thereon (or such greater or lesser number as is required or permitted by law).

**Section 3.** The power to amend these Articles of Incorporation may be exercised by the shareholders, without an act of the Board of Directors, if there are 35 or fewer shareholders and the proposed amendment is submitted to the shareholders' at a shareholders' meeting, where notice of the changes to be made has been given, and the proposed amendment is adopted by receiving the affirmative vote of the holders of or majority of the shares entitled to vote thereon (or such greater or lesser number as is required or permitted by law).

**Section 4.** If no shares have been issued, the power to amend these Articles of Incorporation may be exercised as provided by law by the Board of Directors or the incorporators.

**ARTICLE VIII – INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
<u>RANDY G. BOWERS</u>	<u>4512 MITCHER RD</u>
<u>Randy M. Bowen</u>	<u>NEW PORT RICHEY, FL 34652</u>

**ARTICLE IX – ELECTIONS REGARDING  
CERTAIN PROVISIONS OF THE FLORIDA STATUTES**

Section 1. Pursuant to Section 607.0901 of the Florida Statutes, unless certain conditions are satisfied or unless these Articles of Incorporation contain a provision expressly electing not to be governed by Section 607.0901, an affiliated transaction shall only be approved by an affirmative vote of the holders of two thirds (2/3) of the voting shares other than the shares beneficially owned by the interested shareholder. For purposes of this Corporation, Section 607.0901 of the Florida Statutes shall not apply.

Section 2. Pursuant to Section 607.0902 of the Florida Statutes, unless otherwise provided in these Articles of Incorporation or Bylaws of this Corporation before a control-share acquisition has occurred, in the event control shares acquired in a control-share acquisition are accorded full voting rights and the acquiring person has acquired control shares with a majority or more of all voting power, all shareholders of an issuing public corporation shall have dissenters' rights to receive the fair value of their shares as provided by law. For purposes of this Corporation, Section 607.0902 of the Florida Statutes shall not apply.

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the  
State of Florida, the undersigned executed these Articles of Incorporation on this 8 day of  
February 2000.

Randy M. Bower  
(Name) RANDY M. BOWER (Title) Pres/  
INCORPORATOR

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE  
REGISTERED AGENT/ REGISTERED OFFICE**

FILED  
00 FEB 14 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is:

DAYTONA MOTORSPORTS  
ACCOMMODATIONS, INC.

2. The name and address of the registered agent is:

RANDY G. BOWERS  
4512 MITCHER RD  
NEW PORT RICHEY, FL 34652

Randy M Bowers  
(Name), (Title)  
RANDY G BOWERS, Agent

Dated this 8 day of February 2000

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.

Randy M Bowers  
(Name), (Title)  
RANDY G. BOWERS

Dated this 8 day of February 2000