

P00000018456



ACCOUNT NO. : 072100000032

REFERENCE : 595377 7167535

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 21 PM 4:30

ORDER DATE : February 21, 2000

ORDER TIME : 10:16 AM

ORDER NO. : 595377-005

CUSTOMER NO: 7167535

CUSTOMER: Thomas P. Angelo, Esq
RODRIGUEZ & ANGELO
RODRIGUEZ & ANGELO
Suite 4000, Riverwalk Plaza
333 North New River Drive East
Fort Lauderdale, FL 33301

200003141192-17

DOMESTIC FILING

NAME: GOLDCOAST MOTORSPORTS CENTER,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

703
000-4714

RECEIVED
00 FEB 21 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Signature]



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 21 PM 4: 30

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GOLDCOAST MOTORSPORTS CENTER, INC.
Ref. Number: W00000004714

RESUBMIT

Please give original
submission date as file date.

We have received your document for GOLDCOAST MOTORSPORTS CENTER, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Article FOUR states there will be TWO director(s), whereas ONE is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00009160

RECEIVED
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TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2/18/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 21 PM 4:30

ARTICLES OF INCORPORATION

OF

GOLDCOAST MOTORSPORTS CENTER, INC.

The undersigned do hereby act as incorporators in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Goldcoast Motorsports Center, Inc.

SECOND: The principal office of the Corporation shall be located at 10971 SW 42 Avenue, Davie, Florida 33328. The mailing address of the Corporation is 10971 SW 42 Avenue, Davie, Florida 33328.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased by the bylaws.

The names and addresses of the persons who are to serve as the members of the initial Board of Directors of the Corporation are as follows:

NAME AND ADDRESS

David J. Holt
10971 SW 42 Avenue
Davie, Florida 33328

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is Riverwalk Plaza, Suite 4000, 333 North New River Drive East, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of the Corporation at such address is Rodriguez & Angelo, P.A.

SIXTH: The names and addresses of the incorporators are:

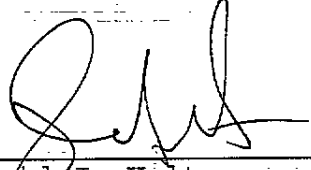
NAME AND ADDRESS

David J. Holt
10971 SW 42 Avenue
Davie, Florida 33328

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The existence of the Corporation shall begin on the date the undersigned incorporators have executed these Articles of Incorporation.

Signed on February 18, 2000



David J. Holt,
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 21 PM 4:30

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Rodriguez & Angelo, P.A.

By: 

THOMAS P. ANGELO, CEO