

P000000019582

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000008339 4)))

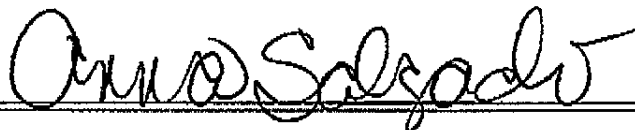
Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BROAD AND CASSEL - MIAMI
Account Number : I19990000191
Phone : (305) 373-9448
Fax Number : (305) 995-6410



FLORIDA PROFIT CORPORATION OR P.A.

RACING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 24 PM 1:14

B. McKnight FEB 24 2000

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000008339 4

**ARTICLES OF INCORPORATION
OF
RACING, INC.**

**ARTICLE I
NAME**

The name of the corporation (hereinafter referred to as the "Corporation") is Racing, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is 30 South Wacker Drive, Suite 1606, Suite 1606, Chicago, Illinois 60606, or in any other city in the State of Florida designated by the Board of Directors from time to time.

**ARTICLE III
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., and the address of the Corporation's registered office is 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

**ARTICLE IV
INCORPORATOR**

The name and address of the incorporator of the Corporation is: Leonard H. Bloom, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

H00000008339 4

THIS DOCUMENT PREPARED BY:
LEONARD H. BLOOM, P.A.
BROAD AND CASSEL
FL BAR NO. 241792
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
(305) 373-9400

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 24 PM 1:14

H00000008339 4

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock, par value \$.001 per share.

**ARTICLE VIII
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Glenn B. Laken
30 South Wacker Drive
Suite 1606
Chicago, Illinois 60606

**ARTICLE IX
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of February, 2000.



Leonard H. Bloom, Incorporator

H00000008339 4

H00000008339 4

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

**B & C CORPORATE SERVICES, INC., a
Florida corporation**

By:


Anna Salgado, Vice President

H00000008339 4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 24 PM 1:14