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TRANSMITTAL LETTER

FILED

00 MAR -6 PM 5:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500003158685--7
-03/06/00--01107--017
*****78.75 *****78.75

SUBJECT: EVERGLADES MOTORSPORTS PARK, INC.
(Proposed corporate name - must include suffix)

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: DAVID J. UMAN
Name (Printed or typed)
19920 FREEMAN DR.
Address
N. FT. MYERS FLORIDA 33917
City, State & Zip
941-731-4915
Daytime Telephone number

David Uman GAVE
AUTHORIZATION BY PHONE TO
CORRECT art F (Suffix)
DATE 3/20/00
DOC. EXAM David Brown

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: EVERGLADES MOTORSPORTS PARK, INC.

ARTICLE II PRINCIPAL OFFICE

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

19920 FREEMAN DR.
N. FT MYERS, FL. 33917

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DAVID J. UMAN
19920 FREEMAN DR.
N. FT MYERS, FL. 33917

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

David J. Uman
Signature/Incorporator

3-3-2000
Date

(An additional article must be added if an effective date is requested.)

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

David J. Uman
Signature/Registered Agent

3-3-2000
Date