

# P00000025781

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

Hendry County Motor Sports, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Hendry County Motor Sports, Inc.

### Article II. Address

The Corporation's mailing address is:  
Hendry County Motor Sports, Inc.  
P.O. Box 743  
LaBelle FL 33975

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Andrew J. Higginbotham  
150 S. Main Street  
LaBelle FL 33935

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Arthur P. Terceira

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Carmen Dellutri | FL Bar Member 0044385  
The Dellutri Law Group, P.A.  
1809 Colonial Boulevard  
Fort Myers FL 33907  
941-939-0900

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

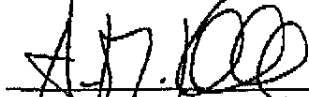
The name and address of the incorporator is:

Carmen Dellutri  
The Dellutri Law Group, P.A.  
1809 Colonial Boulevard  
Fort Myers FL 33907

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 13, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 13, 2000.



CARMEN DELLUTRI

by A.M. Kelly as attorney-in-fact

Carmen Dellutri | FL Bar Member 0044385  
The Dellutri Law Group, P.A.  
1809 Colonial Boulevard  
Fort Myers FL 33907  
941-939-0900

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Hendry County Motor Sports, Inc.

**REGISTERED AGENT/OFFICE:**

Andrew J. Higginbotham  
150 S. Main Street  
LaBelle FL 33935

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANDREW J. HIGGINBOTHAM  
by A.M. Kelly as attorney-in-fact

Date: March 13, 2000

Carmen Dellutri | FL Bar Member 0044385  
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