

# PO0000048737

## TRANSMITTAL LETTER

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

**SUBJECT:** MPG Racetrack, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
00 MAY 12 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

X \$70.00  
Filing Fee

     \$78.75  
Filing Fee &  
Certificate of Status

### ADDITIONAL COPY REQUIRED

     \$78.75  
Filing Fee &  
Certified Copy

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

400003250454--6  
-05/12/00--01058--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**FROM:** Charles H. Monroe, III  
NAME

2627 McCormick Drive, Suite 102  
ADDRESS

Clearwater, FL 33759  
CITY, STATE & ZIP

(727) 669-7412  
DAYTIME TELEPHONE NUMBER

NO COPY 7.3.

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

T. Burch MAY 17 2000

**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.*

**ARTICLE I: NAME**

The name of the corporation shall be: MPG RACETRACK, INC.

**ARTICLE II: PRINCIPAL OFFICE**

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

28050 U.S. Hwy. 19 N., Suite 205, Clearwater, Florida 33761

**ARTICLE III: SHARES**

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

100

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Louanne S. Love, 28050 U.S. Hwy 19 N., Suite 205, Clearwater, FL 33761

**ARTICLE V: INCORPORATOR**

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

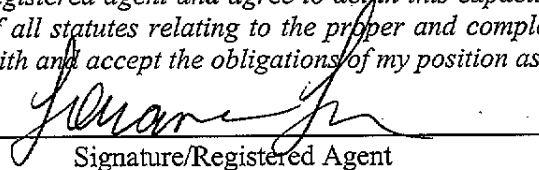
Charles H. Monroe, III, 28050 U.S. Hwy 19 N., Suite 205, Clearwater, FL 33761

  
Signature/Incorporator

5/3/00  
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.*

  
Signature/Registered Agent

5-3-00  
Date

FILED  
00 MAY 12 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA