

P000000092670

Nancy L. Hanna
455 Hawkeye View Lane
St. Augustine Florida 32095

FILED
00 OCT -9 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000003418900--1
-10/09/00--01059--020
*****78.75 *****78.75

RE: Articles of Incorporation
Marck Racing, Inc.

To Whom It May Concern:

Please find enclosed an original and one copy of the articles of incorporation of Marck Racing, Inc. and a check in the amount of \$78.75 for the filing fee and a certified copy. Thank you for your assistance in this matter.

Sincerely,



Nancy L. Hanna

D. BROWN OCT 10 2000

ARTICLES OF INCORPORATION
OF
MARCK RACING, INC.

FILED
00 OCT -9 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this Corporation shall be:

MARCK RACING, INC.

ARTICLE II

Principal Office

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

455 Hawkeye View Lane
St. Augustine, Florida 32095

ARTICLE III

Term of Existence

The duration of this Corporation is to be perpetual.

ARTICLE IV

Purposes

The Corporation is for profit and may engage in any activity or business permitted under the laws of the United States of America and of this state.

ARTICLE V

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 10,000 shares of common stock, each with a par value of \$.01.

ARTICLE VI

Directors

This Corporation shall initially have two director. The number of directors may be increased or decreased by an appropriate amendment to the Bylaws of the Corporation, but shall never be less than one. The name and mailing address of the initial Board of Directors is as follows:

Alan J. Green 455 Hawkeye View Lane
St. Augustine FL 32095

Nancy L. Hanna 455 Hawkeye View Lane
St. Augustine FL 32095

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is:

Alan J. Green 455 Hawkeye View Lane
St. Augustine FL 32095

ARTICLE VIII

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted. Notice of any such action so taken shall be given within ten (10) days of the date of such action to those Shareholders entitled to vote thereon who did not give their written consent.

ARTICLE IX

Effective Date

The date that corporate existence shall begin is the date of acceptance by the Secretary of State.

ARTICLE X

Initial Registered Office and Agent

The address of the initial registered office of this Corporation is 455 Hawkeye View Lane, St. Augustine, FL, 32095. The name of the initial registered agent is Nancy L. Hanna.

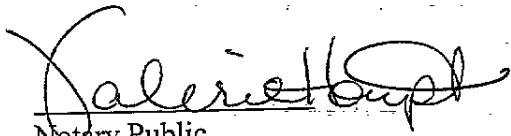
IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 5th day of October, 2000.


Alan J. Green

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Alan J. Green to me well known and known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same of the purposes therein expressed.

WITNESS my hand and official seal at Jacksonville, County and State aforesaid, this 5th day of October, 2000.



Notary Public
State of Florida at Large

My Commission expires:



VALERIE HOUP
Notary Public, State of Florida
My commission expires Dec. 1, 2003
2000 OCT 5 PM 4:10

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

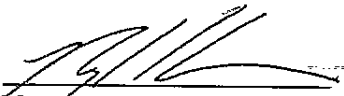
FILED
00 OCT -9 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Marck Racing, Inc.
2. The name and address of the registered agent and office is:

Nancy L. Hanna
455 Hawkeye View Lane
St. Augustine Florida 32095

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.


Nancy L. Hanna

October 5, 2000
Date