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FILED

00 OCT 19 AM 9:40

Of Counsel:

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40 Soldiers Field Place  
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(Mass. and Fla. Bar)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 17, 2000

Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

000003430160--6  
-10/19/00-01088-021  
\*\*\*\*122.50 \*\*\*\*78.75

Att: Corporate Records Department

Re: Wicht Racing, Inc.


Gentlemen:

We are enclosing original and one copy of Articles of Incorporation for the above referenced company together with our trust account check in the amount of \$122.50 to cover the necessary filing fee, and one certified copy.

Please file the enclosed Articles and forward the certified copy to this office.

Thank you for your assistance in this matter.

Very truly yours,

  
Charles B. Butman

CBB:sg

PH 10/20/00

ARTICLES OF INCORPORATION  
OF

FILED  
00 OCT 19 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WICHT RACING, INC.

**ARTICLE I - NAME**

The name of this corporation is: Wicht Racing, Inc.

**ARTICLE II - DURATION**

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within five (5) days after subscription and acknowledgment, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State. Thereafter, the period of its duration shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of common stock at One (\$1.00) par value for each of said common stock shares.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3734 Hibiscus Street, Big Pine Key, Florida 33043, and the name of the initial registered agent of this corporation is Charles Wicht.

**ARTICLE VI - FIRST BOARD OF DIRECTORS**

This corporation's first Board of Directors shall consist of one (1) director. The number of the directors may be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The Name and address of the initial Board of Directors of this corporation is:

**Name:**

Charles Wicht

**Address:**

3734 Hibiscus Street  
Big Pine Key, Florida 33043

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**ARTICLE VII - INCORPORATORS**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**Name:****Address:**

Charles Wicht

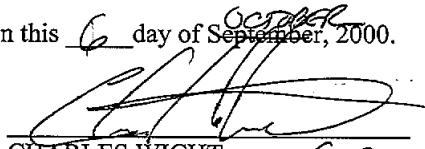
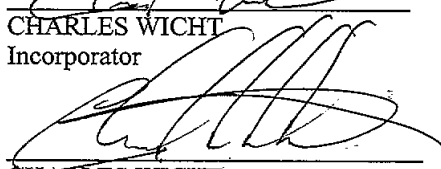
3734 Hibiscus Street  
Big Pine Key, Florida 33043**ARTICLE VIII - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be: 3734 Hibiscus Street, Big Pine Key, Florida 33043.

**ARTICLE IX - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator(s) and designated registered agent have executed these Articles of Incorporation this 6 day of ~~September~~<sup>October</sup>, 2000.

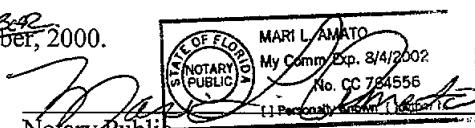
  
\_\_\_\_\_  
CHARLES WICHT  
Incorporator  
\_\_\_\_\_  
CHARLES WICHT  
Registered Agent

STATE OF FLORIDA

COUNTY OF MUSKOGEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES WICHT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he accepted his designation as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 6 day of ~~September~~<sup>October</sup>, 2000.

  
\_\_\_\_\_  
Notary Public

My commission expires:

