

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000114092

MPG Northbay Racetrack, Inc.

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-12/13/00--01048--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
00 DEC 13 AM 11:27  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name SX Date 12/13/00 Time 10:40

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
00 DEC 13 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 13 2000

**Articles of Incorporation  
of  
MPG Northbay Racetrack, Inc.**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is MPG Northbay Racetrack, Inc.

**ARTICLE II**

The street address and mailing address of the initial principal office of the corporation is:

2627 McCormick Drive  
Suite 102  
Clearwater, FL 33759

**ARTICLE III**

The corporation shall have perpetual existence.

**ARTICLE IV**

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V**

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

**ARTICLE VI**

All issued stock shall be held of record by not more than thirty-five (35) persons or entities and shall be issued and transferable only to persons or entities who are not non-resident alien.

## ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

## ARTICLE VIII

The street address of the initial registered office of the corporation is 121 N. Osceola Avenue, 2nd Floor, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is James A. Staack, Esq. of Staack, Simms & Hernandez, P.A.

## ARTICLE IX

The name and address of the incorporator of the corporation is:

James A. Staack, Esq.  
Staack, Simms & Hernandez, P.A.  
121 N. Osceola Avenue, Second Floor  
Clearwater, FL 33755

The undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of December, 2000

  
\_\_\_\_\_  
Incorporator      James A. Staack

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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: MPG Northbay Racetrack, Inc.
2. The name and address of the registered agent and office is:

James A. Staack, Esq.  
Staack, Simms & Hernandez, P.A.  
121 N. Osceola Avenue, Second Floor  
Clearwater, FL 33755

SIGNATURE

  
James A. Staack


TITLE: Incorporator

DATE: 12/12/00

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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

  
James A. Staack

DATE: 12/12/00