

P0100000 2318

December 31, 2000

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

Re: Held Motorsports, Inc

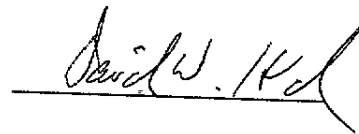
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01 JAN -2 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



David W. Held

Mailing address:

Held Motorsports, Inc
750 N. Atlantic Ave #501
Cocoa Beach FL 32931
(321)868-1832
daveheld@castlegate.net

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F. CHESBROUGH JAN 8 2000

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ARTICLES OF INCORPORATION

of

Held Motorsports, Inc

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Held Motorsports, Inc

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
<u>750 N. Atlantic Ave #501</u>			
CITY	<u>Cocoa Beach</u>	FLORIDA <u>FL</u>	ZIP <u>32931</u>
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>David W. Held</u>		
ADDRESS	<u>750 N. Atlantic Ave #501</u>		
CITY	<u>Cocoa Beach</u>	FLORIDA <u>FL</u>	ZIP <u>32931</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	David W. Held		
ADDRESS	750 N. Atlantic Ave #501		
CITY	Cocoa Beach	STATE	FL ZIP 32931
NAME	Mike Held		
ADDRESS	548 N. Brys		
CITY	Grosse Pointe Woods	STATE	MI ZIP 48236
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MICHAEL W. HELD		
ADDRESS	548 N. Brys		
CITY	Grosse Pointe Woods	STATE	MI ZIP 48236
NAME	David W. Held		
ADDRESS	750 N. Atlantic Ave #501		
CITY	Cocoa Beach	STATE	FL ZIP 32931
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 31st day of December, 19 2000.

David W. Held (Signature)
Michael W. Held (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Held Motorsports, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 750 N. Atlantic Ave #501
Cocoa Beach FL 32931

has named David W. Held

located at the aforesaid address, as its registered agent to accept service of process within this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

David W. Held
(Signature)

12/31/00
(Date)