

PO/000005604

**GARY L. BUTLER**

Attorney At Law  
Post Office Box 291012  
Port Orange, FL 32119  
(904) 761-8845

December 4, 2000

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

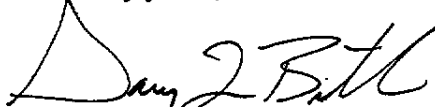
RE: Forged Eagle, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Forged Eagle, Inc. and The Burnout Pit, Inc., for-profit Florida corporations. Also enclosed is a check for \$157.50 to cover the filing fee, the designation of the registered agent, and certified copies of the filed Articles for both corporations. Please return the certified copies to the address listed above.

If you have any questions concerning this matter, please contact me.

Sincerely yours,



Gary L. Butler

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-01/16/01--01090--017  
\*\*\*\*157.50 \*\*\*\*\*78.75

Enclosure

FILED  
01 JAN -2 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

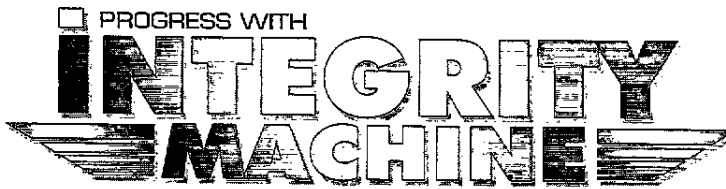
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\$78.75

157.00

W-29469

BR 1-16-01



To Whom it may concern:

Enclosed are a check for; Forged Eagle, and The Burnout Inc., in the amount of \$157.50. They are two separate companies. The previous check sent has not yet been cashed, so we have issued you a replacement check.

If you have any questions please call me at 904-253-0944 Crystal or Leslie will be glad to assist you.  
Please fax the copies of the registration to us immediately at 904-253-9223.

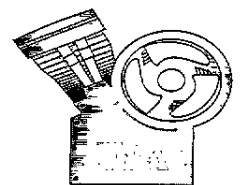
Enclosed is a copy of the tracking information for the original check sent, if that is found please send back to us?

Thank you for your help!

Sincerely



Leslie Thompson



ARTICLES OF INCORPORATION

OF

FORGED EAGLE, INC.

A Florida Corporation

**FILED**  
01 JAN -2 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of the corporation is Forged Eagle, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE 4

##### SHARES

The aggregate number of shares which the corporation shall have authority to issue is Two Million (2,000,000) shares of common voting stock having a par value of \$0.01 per share.

#### ARTICLE 5

##### PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 520 W. International Speedway Blvd., Daytona Beach, FL 32114. The name and address of the initial registered agent of the corporation is Gary L. Butler, 520 W. International Speedway Blvd., Daytona Beach, FL 32114.

#### ARTICLE 6

##### DIRECTORS

The number of directors constituting the initial board of directors is seven (7) and the name and address of each person who is to serve as a member are as follows:

Mark K. Pruner  
520 W. International Speedway Blvd.  
Daytona Beach, FL 32114

Stewart A. Daniels  
520 W. Internat'l Speedway Blvd.  
Daytona Beach, FL 32114

Michael Wilcut  
520 W. International Speedway Blvd.  
Daytona Beach, FL 32114

Edward Machadeo  
520 W. Internat'l Speedway Blvd.  
Daytona Beach, FL 32114

Kevin Pruner  
520 W. International Speedway Blvd.  
Daytona Beach, FL 32114

Gary L. Butler  
520 W. Internat'l Speedway Blvd.  
Daytona Beach, FL 32114

Gary S. Kaplan  
520 W. International Speedway Blvd.  
Daytona Beach, FL 32114

The number of directors may be changed from time to time in accordance with the bylaws of the corporation.

ARTICLE 7

INCORPORATOR

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

Gary S. Kaplan  
520 W. International Speedway Blvd.  
Daytona Beach, FL 32114

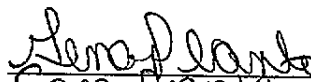
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this \_\_\_\_ day of December, 2000.

  
GARY S. KAPLAN

STATE OF FLORIDA  
COUNTY OF VOLUSIA

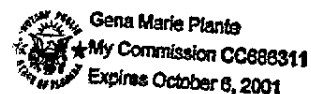
The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of December, 2000, by Gary S. Kaplan, who is personally known to me or has produced known to me as identification.

NOTARY PUBLIC:

Sign:   
Print: Gena Plante

State of Florida At Large  
(Seal)

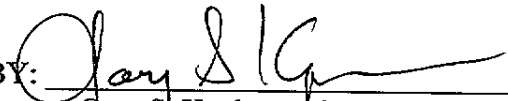
My commission expires: 10/6/01  
Title/Rank: Notary  
Commission Number: 46/CC686311



CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS  
FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, Forged Eagle, Inc. hereby designates Gary L. Butler as its registered agent and 520 W. International Speedway Blvd., Daytona Beach, FL 32114, as the street address of its registered office for service of process within the State of Florida.

FORGED EAGLE, INC.

BY:   
Gary S. Kaplan, as its Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as the registered agent of Forged Eagle, Inc. for service of process within the State of Florida.

  
GARY L. BUTLER

FILED  
01 JAN -2 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA