

PO1000026718
TRANSMITTAL LETTER

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

ED
01 MAR 12 AM 8:48
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Palm Beach Motor Speedway Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003831649--4
-03/12/01--01139--018
113.75 **87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Guido Baechler
Name (Printed or typed)

7875 Red River Road
Address

West Palm Beach, FL 33411
City, State & Zip

561-471-5533
Daytime Telephone number

900003831649--4
-03/12/01--01139--018
113.75 **78.75

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 1 5 2001 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Motor Speedway Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7875 Red River Road
West Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Entertainment

ARTICLE IV SHARES

The number of shares of stock is:

100 shares for \$1 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Monika Baechler
7875 Red River Road
West Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Monika Baechler
7875 Red River Road
West Palm Beach, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

03/07/01

Signature/Incorporator

Date

03/07/01

FILED

01 MAR 12 AM 8:48

STATE OF FLORIDA
TALLAHASSEE, FLORIDA