

TRANSMITTAL LETTER

PO1000052130

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

SUBJECT: MAG Motorsports, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
& Certified Copy

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

200004270702--4
-05/18/01--01045--012
*****78.75 *****78.75

FROM: Michael A. Gallu

Name (Printed or typed)

15758 SW 101 Street

Address

Miami, FL 33196

City, State & Zip

305-386-4125

Daytime Telephone number

FILED
01 MAY 18 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY 25 2001

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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:

MAG Motorsports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15758 SW 101 Street, Miami, FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manage, organize, and promote the MAG Motorsports racing team.

ARTICLE IV SHARES

The number of shares of stock is: **500**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael A. Gallu Director
Harriet A. Gallu Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is

Michael A. Gallu
15758 SW 101 Street, Miami FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Gallu
15758 SW 101 Street, Miami FL 33196

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

Michael A. Gallu
Signature/Registered Agent

Michael A. Gallu
Signature/Incorporator

May 15, 2001
Date

May 15, 2001
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA