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FILED

TRANSMITTAL LETTER

01 MAY 29 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Otto Motorsports, Inc.  
(Proposed corporate name - must include suffix)

200004325252--5  
-05/29/01--01084--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Edgar Otto

Name (printed or typed)

6400 Congress Ave., Suite 2800

Address

Boca Raton, FL 33487

City, State & Zip

561-988-0880

Daytime Telephone number

4✓  
D. WHITE JUN - 4 2001

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

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

## ARTICLE I NAME

The name of the corporation shall be:

Otto Motorsports, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6400 Congress Ave., Suite 2800  
Boca Raton, FL 33487

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edgar Otto  
6400 Congress Ave.  
Suite 2800  
Boca Raton, FL 33487

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edgar Otto  
6400 Congress Avenue  
Suite 2800  
Boca Raton, FL 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24<sup>th</sup> day of May, 192001



Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

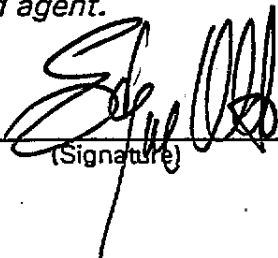
1. The name of the corporation is: Otto Motorsports, Inc.

2. The name and address of the registered agent and office is:

Edgar Otto  
(Name)  
6400 Congress Ave, Suite 2800  
(P.O. Box not acceptable)  
Boca Raton, FL 33487  
(City/State/Zip)

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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)

5-24-01  
(Date)