201 E. 4TH STREET PANAMA CITY, FLORIDA 32401

EDMUND D. QUINTANA

BOARD CERTIFIED CIVIL TRIAL LAWYER ALSO ADMITTED IN MISSISSIPPI

(850) 763-1177

FAX (850) 763-5551

June 15, 2001

****122.50 *****78.75

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

> RE: Indy Speedway PCB, Inc.

Ladies/Gentlemen:

Enclosed herewith please find the original plus one (1) copy of the Articles of Incorporation for the above-referenced corporation.

Additionally, please find enclosed a check in the amount of one hundred twenty-two dollars and 50/100 (\$122.50), which covers the following costs for the corporation:

1. Filing Fee for Articles of Incorporation 35.00 2. Certified Copy of Articles of Incorporation 52.50 3. Filing Fee for Registered Agent 35.00

Should you have any questions or need further clarification regarding the above, please feel free to call our office collect.

Very truly

Edmund D. Quintana, Esq.

Enc. as stated

Legal Secretary to

01 JUN 18 PM 3:32

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

INDY SPEEDWAY PCB, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

- 1. The name of this corporation shall be INDY SPEEDWAY PCB, INC.
- 2. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- 3. The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.
 - 4. This corporation shall have a perpetual existence.
- 5. The date when the corporate existence of this corporation shall begin is at the time of filing of these Articles of Incorporation.
- 6. The initial street address of the principal office of this corporation is 8762 Thomas Drive, Panama City Beach, Florida, 32408, and Charles Sharpe is hereby designated as resident agent for this corporation.
- 7. This corporation shall have one (1) director, but the By-Laws of this corporation may provide for such increase in the number thereof as is authorized by law.
- 8. The name and address of the Board of Directors is as follows:

Charles Sharpe

8762 Thomas Drive Panama City Beach Florida 32408

9. The name and street address of the subscriber to these Articles of Incorporation is as follows:

Charles Sharpe

8762 Thomas Drive Panama City Beach Florida 32408

10. The officer of this Corporation shall be Charles Sharpe, as President and Treasurer. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this $\frac{\int_{-\infty}^{\infty} t}{t}$ day of June, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

CHARLES SHARPE

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgements and administer oaths, personally appeared CHARLES SHARPE, who, being first duly cautioned and sworn, upon oath, deposes and says that he signed the above Articles of Incorporation

for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this _____ day of June, 2001.

(Notary seal must be affixed)

ŀ		Lesli S. Batton
i	TANA TA	Lesli S. Batton Notary Public - State of Florida Comm. Expires Oct. 5, 2004 Comm. No. CC 979271
ı		Comm. Expires Oct. 5, 2004
ı	CO POS	Comm. No. CC 973271

SIGNATURE OF NOTARY

Name of Notary (Typed, Printed or Stamped)

Commission No. _____ (if not legible on seal)

My Commission Expires:_____ (if not legible on seal)

01 JUN 18 PM 3:32

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED LAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that INDY SPEEDWAY PCB, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Panama City, County of Bay, State of Florida, has named Charles Sharpe, 8762 Thomas Drive, Panama City Beach, Florida, 32408, as its agent to accept service of process within this State.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> CHARLES SHARPE Resident Agent