

TRANSMITTAL LETTER

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APPROVED
AND
FILED

01 JUL -6 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

DONALD L. HOWARD WHEEL UP RACING 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
& Certificate of Status☒ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

FRANK BUZAD

Name (Printed or typed)

P.O. Box 2136

Address

200004462402--9

-07/06/01--01038--018

*****78.75 *****78.75

LAKE O LAKE, FL 34639

City, State & Zip

(813) 907-9848

Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUL -6 AM 11:03

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

7/6

ARTICLES OF INCORPORATION

OF

DONALD L. HOWARD WHEELS UP RACING /INC.

THE UNDERSIGNED, acting as incorporators of
Chapter 607 of the Florida Statutes, hereby adopts the following, **ARTICLES OF**
INCORPORATION for such corporation:

ARTICLE I
NAME

THE NAME of the corporation shall be:

DONALD L. HOWARD WHEELS UP RACING /INC.

ARTICLE II
DURATION

THE DURATION of the corporation is perpetual.

ARTICLE III
GENERAL PURPOSES

The purpose of the corporation is to engage in any acts or activities for which
a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV
SHARES

THE AGGREGATE number of shares which the corporation shall have
authority to issue is One Hundred Thousand (1000,000), consisting of a single class
of common stock, One Dollar (\$1.00) per value share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial and principal registered office of the corporation,
which shall also be the principal office of the corporation is
and the initial Registered agent at said address is:

1170 1/2 MARTIN LUTHER KING BLVD., THONOTOSASSA, FL.

DONALD L. HOWARD JR.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

THE NUMBER of Directors constituting the initial Board of Directors of the
Corporation is one (1). The number of Directors may be increased or decreased
from time to time, but in not event shall the number of Directors be less than one
(1). The names and addresses of the persons who are to serve as initial Directors
until the first annual meeting of the shareholders of the corporation or until such
successor Directors are elected and shall qualify are as follows:

NAME

ADDRESS

DONALD L. HOWARD JR.

9951 Harney Rd., Thonotosassa, Fl. 33592

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SECRETARY
TALLAHASSEE
STATE
FLORIDA

ARTICLE VII
PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII
INCORPORATOR

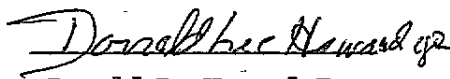
The NAME and address of the incorporator of the corporation is:

DONALD L. HOWARD JR.
9951 Harney rd.
Thonotosassa, Fl., 33592

Article 1X
AMENDMENT

THIS CORPORATION reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 28th day of June 2001.


Donald L. Howard Jr.,
Incorporator

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the state of Florida, having been named in Article V of the foregoing ARTICLES OF INCORPORATION as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity.

THE UNDERSIGNED hereby states that he is familiar with, and hereby accepts the obligations set forth in Section 607.325 Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

Dated this 28th day of June 2001

Donald Lee Howard, Jr.
Registered Agent

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TALLAHASSEE, FLORIDA