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July 25, 2001

200004510352--8 -08/01/01--01015--009 \*\*\*\*122.50 \*\*\*\*\*78.75

Corporate Record Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Reference:

GB2 MOTOR SPORTS, INC.

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS, MARELL AND JAMIESON

Ganry M. Glickman

GMG:jt

Enclosures (as noted above)

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## ARTICLES OF INCORPORATION

OF

## GB2 MOTOR SPORTS, INC.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I** 

NAME

The name of this corporation is:

GB2 MOTOR SPORTS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

## **ARTICLE III**

#### CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

## ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.



## ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Ste. 1101 West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

GARRY M. GLICKMAN

# **ARTICLE VI**

#### PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

1601 Forum Place, Ste. 1101 West Palm Beach, Florida 33401

## ARTICLE VII

#### **DIRECTORS**

This corporation shall have one (1) Directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VIII

#### INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

GARRY M. GLICKMAN 1601 Forum Place, Ste. 1101 West Palm Beach, Florida 33401

## **ARTICLE IX**

## INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

GARRY M. GLICKMAN 1601 Forum Place, Ste. 1101 West Palm Beach, Florida 33401

# **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 20 day of 32127, 2001.

	GARRY M. GLICKMAN, INCORPORATOR
STATE OF FLORIDA	]
COUNTY OF PALM BEACH	] ss:
, 2001 by GAI	was acknowledged before me this day of RRY M. GLICKMAN as incorporator of the afore-described onally known to me and did take an oath.
	NOTARY PUBLIC:
	SIGN
	PRINT
	STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:

# DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

# GB MOTOR SPORTS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Ste. 1101, West Palm Beach, Florida 33401 has named Garry M. Glickman, Esquire as its agent to accept service of process within Florida.

JARRY M. GLICKMAN, INCORPORATOR

DATE: 7/20/01

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

GARRY M. GLICKMAN, ESQUIRE

DATE: 7/20/0

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TALLAHASSEE