

PO1000076855

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000087335 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DYNAMIC RACING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	(05)
Estimated Charge	\$78.75

FILED
01 AUG -6 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight AUG 06 2001

AUG-03-2001 16:53

FILED
01 AUG -6 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DYNAMIC RACING, INC.

H 01000087335

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: **DYNAMIC RACING, INC.**

ARTICLE II

The initial street address of the principal office of the corporation, in the State of Florida is 1000 N. Hiatus Road, Ste. #101, Pembroke Pines, Florida 33026.

The board of directors may, from time to time, move the principal office to any other address.

ARTICLE III

The corporation will engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares which the corporation is authorized to have outstanding is 500 shares at par value of 1.00 per share. Holders of the common stock are entitled to vote on all questions required by law as the basis of one vote per share and there

H 01000087335

shall be no cumulative voting. Holders of the common stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By Laws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer is liable to the extent permitted by law.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the

existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

The name and post office address of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

DIRECTORS

BARRY S. HENSON
1000 Hiatus Road, Ste #101
Pembroke Pines, Florida 33026

PRESIDENT

STEPHANIE HENSON
1000 Hiatus Road, Ste. #101
Pembroke Pines, Florida 33026

VICE PRESIDENT/SECRETARY

ARTICLE VI

This corporation shall designate DENNIS J. KOFFLER, CPA, with offices located at 3900 Hollywood Boulevard, Penthouse North, Hollywood, Florida 33021 as its duly authorized registered agent to be in charge of the corporation registered office as required by law.

ARTICLE VII

The name and address of the incorporator subscribing to these Articles is: DENNIS J. KOFFLER, CPA, 3900 Hollywood Boulevard, Penthouse North, Hollywood, Florida 33021.

ARTICLE VIII

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 it to the stockholders, and approved by the stockholders' meeting by a majority of the stock entitled to

