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MORRISON & CONROY

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August 1, 2001

JAMES F. CAUDILL  
J. THOMAS CONROY, III  
BOARD CERTIFIED REAL ESTATE LAWYER  
KRISTIN M. CONROY, LL. M.  
SCOTT W. DUVAL  
DAVID N. MORRISON

**Via Federal Express**

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-08/02/01--01077--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
The Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **Articles of Incorporation of PONOS Rennsport, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the following costs:

1. \$35.00 - Filing Fee;
2. \$35.00 - Designation of Registered Agent;
3. \$8.75 - Certified Copy of the Articles of Incorporation.

TOTAL AMOUNT DUE - \$78.75

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.

  
Scott W. Duval

swd

Encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/8/7

ARTICLES OF INCORPORATION  
OF  
PONOS RENNSPORT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation (the "Corporation") is Ponos Rennsport, Inc.

ARTICLE TWO

The principal office of the Corporation is 56 7<sup>th</sup> Street, Bonita Springs, Florida 34134.

ARTICLE THREE

The purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) shares of common stock, and the par value of each such share is One and 00/100 Dollars (\$1.00).

ARTICLE FIVE

The street address of the initial registered office of the Corporation is 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103, and the name of its initial registered agent at such address is Scott W. Duval.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the Corporation is one (2). The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Scott W. Duval  
56 7<sup>th</sup> Street  
Bonita Springs, Florida 34134

Wendy A. Duval  
56 7<sup>th</sup> Street  
Bonita Springs, Florida 34134

ARTICLE SEVEN

The name and address of the person signing these Articles is Scott W. Duval, 56 7<sup>th</sup> Street, Bonita Springs, Florida 34134.

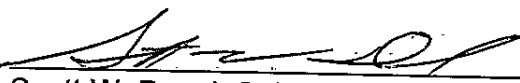
ARTICLE EIGHT

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE NINE

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the Shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscribers, for the purposes of forming a corporation under the Florida Business Corporation Act, have executed these Articles of Incorporation this 1<sup>st</sup> day of August, 2001.



Scott W. Duval, Subscriber  
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of August, 2001, by Scott W. Duval, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who did (did not) take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me. If the words in the parenthetical "did not" are not circled, then the person executing this instrument did take an oath.

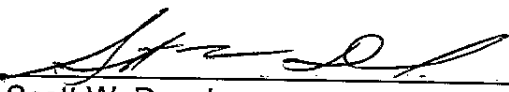
  
Signature

(Type or print Name of Acknowledger)



Donna Marie Rudolph  
MY COMMISSION # CC849359 EXPIRES  
July 18, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
\_\_\_\_\_  
Scott W. Duval

Date: August 1<sup>st</sup>, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA