

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

700005782977--5
-06/17/02--01035--015
*****87.50 *****87.50

SUBJECT: AL HOFMANN MOTOR SPORTS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: AL HOFMANN MOTOR SPORTS, INC
C/O HELEN HOFMANN - Registered Agent & Incorporator
19335 STATE ROAD 44
EUSTIS, FL 32736

FILED
02 JUN 17 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: The original and one copy of the articles are enclosed.

 6/17

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: AL HOFMANN MOTOR SPORTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 19335 STATE ROAD 44 in EUSTIS, FL 32736.

The mailing address for all legal correspondence is: 19335 STATE ROAD 44 in EUSTIS, FL 32736.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

ALFRED J. HOFMANN
PRESIDENT/DIRECTOR
19335 STATE ROAD 44
EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
HELEN HOFMANN located at: 19335 STATE ROAD 44 in EUSTIS, FL 32736.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
HELEN HOFMANN located at: 19335 STATE ROAD 44 in EUSTIS, FL 32736.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) HELEN HOFMANN - Registered Agent

5/15/02
Date


(SIGNATURE) HELEN HOFMANN - Incorporator

5/15/02
Date

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