

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDAFlorida Department of State
Division of Corporations
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To:

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

From:

Account Name : FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.
Account Number : 103654001666
Phone : (941) 639-1158
Fax Number : (941) 639-0028

FLORIDA PROFIT CORPORATION OR P.A.

DUBOIS MOTORSPORTS, INC.

Certificate of Status	0
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Page Count	04 5
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DUBOIS MOTORSPORTS, INC.

ARTICLE I

The name of this corporation is DUBOIS MOTORSPORTS, INC. Its principal place of business and mailing address is 3179 NE 76th Avenue, High Springs, Florida 32643.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2000), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2000) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 3179 NE 76th Avenue, High Springs, Florida 32643, and the name of the initial registered agent of this corporation at that address is CHRISTOPHER P. DUBOIS.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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ARTICLE VII

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
CHRISTOPHER P. DUBOIS	3179 NE 76th Avenue High Springs, Florida 32643

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
CHRISTOPHER P. DUBOIS	President, Treasurer, Vice President, Secretary	3179 NE 76th Avenue High Springs, Florida 32643

ARTICLE VIII

The name and address of the incorporator is as follows:

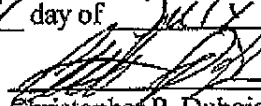
<u>INCORPORATOR</u>	<u>ADDRESS</u>
CHRISTOPHER P. DUBOIS	3179 NE 76th Avenue High Springs, Florida 32643

ARTICLE IX

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
CHRISTOPHER P. DUBOIS	1,000	3179 NE 76th Avenue High Springs, Florida 32643

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 11 day of JULY, 2002.



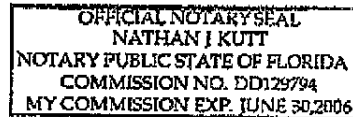
Christopher P. Dubois
INCORPORATOR

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STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 11 day of July,
2002 by CHRISTOPHER P. DUBOIS, who is personally known to me or who has produced
Massachusetts Drivers license as identification.

Nathan J. Kutt
Signature of person taking acknowledgment
Nathan J. Kutt
Name typed, printed or stamped
June 30, 2006
Commission Expiration



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**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes, Section 48.091 (2000), the following is submitted, in compliance therewith:

First: That, DUBOIS MOTORSPORTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of High Springs, County of Gilchrist, State of Florida, has named:

CHRISTOPHER P. DUBOIS

located at 3179 NE 76th Avenue, High Springs, Florida 32643, as its agent to accept service of process within this state.

DUBOIS MOTORSPORTS, INC.

By:


Christopher P. Dubois, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


CHRISTOPHER P. DUBOIS
Registered Agent

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