

TRANSMITTAL LETTER

PO2000080045

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

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-07/23/02--01020--002
*****78.75 *****78.75

SUBJECT: Gopherbroke Motorsports, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHARLES E. MERZ
Name (Printed or typed)

6078 CENTRAL PARK BLVD.
Address

PORT ORANGE FL 32127
City, State & Zip

(386) 304-6577
Daytime Telephone number

FILED
02 JUL 23 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Bm 7/24

ARTICLES OF INCORPORATION

for

Gopherbroke Motorsports, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Gopherbroke Motorsports, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical address: 6078 Central Park Boulevard
Port Orange, Florida 32127

Mailing address: 6078 Central Park Boulevard
Port Orange, Florida 32127

ARTICLE III - SPECIFIC PURPOSE

This corporation is being formed for the purpose of:

Auto Racing & Race Marketing

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$1.00.

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ARTICLE V - OFFICERS OF THE CORPORATION

The following persons are considered officers of the corporation:

Charles E. Merz - President/Secretary
6078 Central Park Boulevard
Port Orange, Florida 32127

David J. Bradley - Vice President/Treasurer
2440 Selleck Avenue
New Smyrna Beach, Florida 32168

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Charles E. Merz
6078 Central Park Boulevard
Port Orange, Florida 32127

ARTICLE VII - INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Charles E. Merz	6078 Central Park Blvd. Port Orange, FL 32127

The undersigned have executed these Articles of
Incorporation this 20th day of JULY, 2002.


CHARLES E. MERZ, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

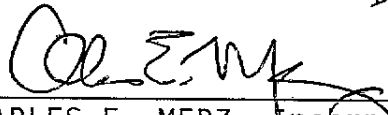
Gopherbroke Motorsports, Inc.

2. The name and address of the registered agent and office is:

Charles E. Merz
6078 Central Park Boulevard
Port Orange, Florida 32127

Dated this 20th day of JULY, 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CHARLES E. MERZ, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Dated this 20th day of JULY, 2002.



CHARLES E. MERZ, Registered Agent