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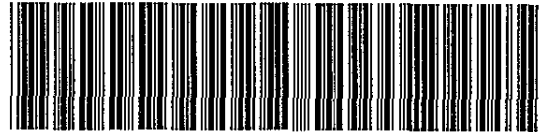
(Business Entity Name)

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03 FEB 25 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-26-03  
149

## TRANSMITTAL LETTER

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

SUBJECT: XTRME MOTOR SPORTS CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: DENNIS M. HARNEY  
Name (Printed or typed)

110 CHERRYHILL CIRCLE  
Address

LONGWOOD, FL 32779  
City, State & Zip

407-925-8027  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
XTREME MOTOR SPORTS CORPORATION**

FILED  
03 FEB 25 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Xtreme Motor Sports Corporation under the Florida Business Corporation Acts, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

**Xtreme Motor Sports Corporation**

**ARTICLE II. PRINCIPLE OFFICE**

The principle place of business and mailing of this corporation shall be :

110 Cherryhill Circle  
Longwood, FL 32779

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### **ARTICLES VI. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Dennis M Harwey,  
110 Cherryhill Circle, Longwood, Florida 32779.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provides in the bylaws, but shall never be less than one. The name and street address of the initials directors are:

Dennis M. Harney  
110 Cherryhill Circle  
Longwood, FL 32779

Paula M. Harney  
110 Cherryhill Circle  
Longwood, FL 32779

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator is:

Name  
Dennis M. Harwey

Address  
110 Cherryhill Circle  
Longwood, FL 32779

The incorporator of the corporation assigns to this corporation his/her rights under section 607.0201, Florida Statutes, to constitute a corporation and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire ant of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.


#### **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in the Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of February, 2003.

  
Dennis M. Harney  
Incorporator

**CERTIFICATION OF DESIGNATION  
OF  
REGISTERED AGENT**


FILED  
03 FEB 25 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Xtreme Motor Sports Corporation, desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Incorporation, at 110 Cherryhill Circle, City of Longwood, County of Seminole, State of Florida, has named Dennis M. Harney, located 110 Cherryhill Circle, City of Longwood, County of Seminole, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

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

  
\_\_\_\_\_  
Dennis M. Harney  
Registered Agent