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### JOSEPH L. BOLES, JR.

Attorney at Law

19 Riberia Street

St. Augustine, Florida 32084

Voice: (904) 824-4278

Telefax: (904) 826-0937

May 8, 2003

Corporate Records\_Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32031

RE: C.O.B. Racing, Inc.

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida corporation. Additionally, please find enclosed a check in the amount of \$70.00 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office.

Thank you for your courtesies in this matter.

Sincerely,

Kristi Robertson

Assistant to Mr. Boles

/kwr enclosures

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# ARTICLES OF INCORPORATION OF C.O.B. RACING, INC.

SECRETALIANSSEE, FLORIDA

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE

The name of this corporation is C.O.B. Racing, Inc.

#### ARTICLE II

The principal place of business and mailing address of this corporation is 207 Cowry Road, St. Augustine, FL 32086.

#### ARTICLE III

The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV

The initial registered office of this corporation shall be 19 Riberia Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be **JOSEPH L. BOLES**, **JR**., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE V

The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

#### **ARTICLE VI**

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

LISA P. O'CONNOR

207 COWRY ROAD ST. AUGUSTINE, FL 32086 The undersigned has executed these Articles of Incorporation this 30-day of \_\_\_\_\_\_\_, 2003.

LISA P. O'CONNOR TITLE: PRESIDENT

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.05-1, 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 C.O.B. Racing, Inc.
- 2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 19 Riberia Street, St. Augustine, FL 32084.

LISA P. O'CONNOR TITLE: PRESIDENT

Date: Raril Pott ,2003

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for C.O.B. Racing, Inc., at the place designated in the Articles of Incorporation, **JOSEPH L. BOLES, JR.** agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

JOSEPH L. BOLES, JR.

Date: 5-7 , 2003

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