

OCT 10 2003 10:47AM
Division of Corporations

ROGERS TOWERS

NO. 935 P.

P03000112417

Florida Department of State
Division of Corporations
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Account Number : 075666002273
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FLORIDA PROFIT CORPORATION OR P.A.

Bostwick Creek Motorcross Park, Inc.

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STATE
FLORIDA

OCT. 10. 2003 11:48AM

ROGERS TOWERS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BOSTWICK CREEK MOTORCROSS PARK, INC.**

ARTICLE 1

NAME

The name of the corporation is:

BOSTWICK CREEK MOTORCROSS PARK, INC.

ARTICLE 2

PURPOSE

The nature of the corporation's business is to transact any lawful business and to exercise all powers granted to corporations by the Business Corporation Act of the State of Florida.

ARTICLE 3

AUTHORIZED CAPITAL

The total number of shares that this corporation is authorized to issue is One Hundred Thousand (100,000) shares of Common Stock, par value of One Dollar (\$1.00) each.

ARTICLE 4

DURATION

This corporation will exist perpetually unless legally dissolved.

ARTICLE 5

PRINCIPAL OFFICE; MAILING ADDRESS

The principal office and mailing address of this corporation will be at 620 11th Avenue South, Jacksonville Beach, Florida 32250 or such other address as the Board of Directors may from time to time designate.

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ARTICLE 6**DIRECTORS**

The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until such time that a successor is duly elected and shall qualify to serve as director, is as follows:

NAME**ADDRESS**

Kenneth W. Hansen

620 11th Avenue South
Jacksonville Beach, Florida 32250

Katherine C. Andrews

620 11th Avenue South
Jacksonville Beach, Florida 32250**ARTICLE 7****INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

NAME**ADDRESS**

Kenneth W. Hansen

620 11th Avenue South
Jacksonville Beach, Florida 32250**ARTICLE 8****REGISTERED AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is:

NAME**ADDRESS**

Kenneth W. Hansen

620 11th Avenue South
Jacksonville Beach, Florida 32250**ARTICLE 9****AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

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I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 2 day of October, 2003.


Kenneth W. Hansen

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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:

BOSTWICK CREEK MOTORCROSS PARK, INC.
2. The name and address of the registered agent and office are:

Kenneth W. Hansen

620 11th Avenue South
Jacksonville Beach, Florida 32250

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.

SIGNATURE

Kenneth W. Hansen

DATE:

10-3-03

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CLERK OF STATE
TALLAHASSEE, FLORIDA