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## TRANSMITTAL LETTER

December 9, 2003

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

SUBJECT: BNS Motorsports, Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,

John Barron 10610 Prim Dr.

Jacksonville, FL 32225

(904) 635-5401

## ARTICLES OF INCORPORATION

OF

BNS MOTORSPORTS, INC.

ARTICLE I

NAME The name of the corporation shall be: BNS Motorsports, Inc.

ARTICLE II

PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 10610 Prim Dr.

Jacksonville, FL 32225

ARTICLE III

CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

300 shares, no par value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

John Barron 10610 Prim Dr. Jacksonville, FL 32225

ARTICLE V

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

> John Barron 10610 Prim Dr. Jacksonville, FL 32225

> > ARTICLE VI

EFFECTIVE DATE The effective date of incorporation shall be:

January 1, 2004

ARTICLE VII

INITIAL DIRECTORS/OFFICERS The initial Directors and Officers will be:

John Barron Joseph Nicholson Director, President Director, Secretary

Tammy Stone Director, Treasurer

The undersigned has executed these Articles of Incorporation this Ninth day of December 2003.

John Barron, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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: BNS Motorsports, Inc.
- 2. The name and address of the registered agent and office is:

John Barron 10610 Prim Dr. Jacksonville. FL 32225

incorporator

December 9, 2003

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.

ecember 9, 2003

O3 DEC 15 AM S. C.