

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number: 105256001620

Phone

: (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

Emerald Coast Motorsports, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Emerald Coast Motorsports, Inc.

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PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 9539 Monaco Circle, Navarre, Florida 32566.

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: Property management and general business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Stephen L. Haulman, 9539 Monaco Circle, Navarre, Florida 32566

The initial officers of the corporation are:

Stephen L. Haulman, President, Treasurer, 9539 Monaco Circle, Navarre, Florida 32566 Allison Strickling, Vice-President, Secretary, 9539 Monaco Circle, Navarre, Florida 32566

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

siness Filings Incorporated

Date: May 7, 2004

Signature:

corporated, incorporator

Date: May 7, 2004

Mark Schiff, AVE

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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