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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 17, 2004

CORPORATE ACCESS, INC.

SUBJECT: 80D RACING, INC. Ref. Number: W04000031302



We have received your document for 80D RACING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

corrected
Thanks!

Trish (i)

Tim Burch Document Specialist New Filings Section

Letter Number: 104A00050625

ARTICLES OF INCORPORATION

OF

80d Racing, Inc.

04 AUG 18 AM 11: 55
SECRETARY OF STATE
TALL AHASSEE, FLORID

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agree to the following:

ARTICLE I Name and Address

The name of the Corporation shall be **80d Racing, Inc.** and its mailing address is 455 Mississippi Avenue, Ozona, Florida 34660.

ARTICLE II Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV Capital Stock

The authorized capital stock of the Corporation shall be Ten Thousand (10,000) shares of common stock having a par value of One Cent (\$.01) per share.

EARWIN, NEILISOD RACINGVARTICLES OF INCORPORATION DOC Articles of Incorporation

ARTICLE V Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose names and addresses are as follows:

Ian Neil Irwin 455 Mississippi Avenue, Ozona, Florida 34660

Address

Lucas J. Chaffin 455 Mississippi Avenue, Ozona, Florida 34660

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI Bulaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

Name

ARTICLE VII Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be One Progress Plaza, Suite 1210, St. Petersburg, FL 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Karen E. Maller, Esq., One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701.

ARTICLE IX Incorporator

The name and address of the incorporator is:

Name

Address

Ian Neil Irwin

455 Mississippi Avenue, Ozona, Florida, 34660

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this day of April.

Ian Neil Irwin

STATE OF FLORIDA COUNTY OF PINELLAS

May, The foregoing instruday of April by Ian Neil Irwin , wh	ment was acknowledged b o ♥is personally known to	pefore me this due to me or □ has produced
\square a Florida driver's license or \square		as identification.
	Motary Public	
My Commission Expires:	Notary Public	(SEAL)



Carrie E. Oliver
(Print Name of Notary Public on this line)

ACCEPTANCE

I hereby agree to act as initial Registered Agent for **80d Racing, Inc.**, a Florida corporation, as stated in these Articles of Incorporation.

Karen E. Maller, Esq.