

P04000147255

(Requestor's Name)

[REDACTED]
Naples, FL 34109

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

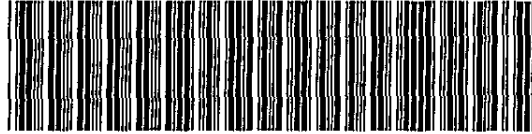
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

ARTICLE II

The name of the corporation shall be:

RACING LIMOS OF LEE COUNTY, INC.

ARTICLE III

The authorized capital stock of this corporation shall be seven thousand five hundred (7500) shares with a par value of one dollar (\$1.00) per share.

ARTICLE IV

The principal place of business of this corporation shall be:

6295 Wilshire Pines Circle E. #605
Naples, Florida 34109

ARTICLE V

The business of the corporation shall be managed and conducted by a Board of Directors of not less than one (1) nor more than four (4) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-laws of

the Corporation. The initial Board of Directors shall be composed of one director and the name and address of the director are as follows:

T.K. Matthews
6295 Wilshire Pines Circle E. #605
Naples, Florida 34109

ARTICLE VI

The street address of the corporation is:

6295 Wilshire Pines Circle E #605, Naples, Florida, 34109, and the name and address of the registered agent of this corporation is:

T.K. Matthews
6295 Wilshire Pines Circle E. #605
Naples, Florida 34109

ARTICLE VII

The name and address of the person forming this corporation is:

T.K. Matthews
6295 Wilshire Pines Circle E. #605
Naples, Florida 34109

ARTICLE VIII

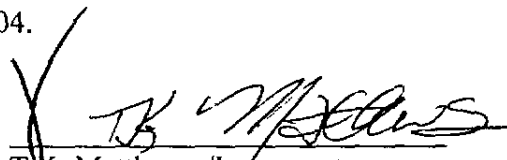
The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in July of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-presidents. The office of any one or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal this

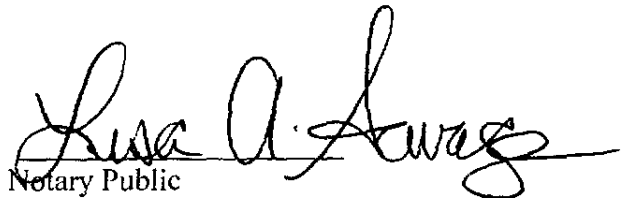
20th day of October 2004.


T.K. Matthews /Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER COUNTY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Collier and State and County
this 20th day of October 2004.


Notary Public

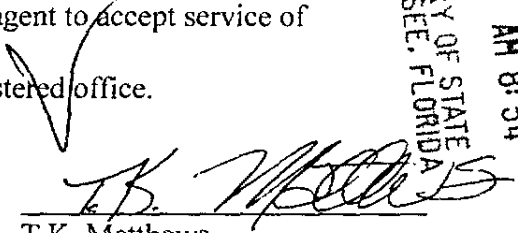


Lisa A. Savage
MY COMMISSION # DD146035 EXPIRES
December 18, 2006
BONDED THRU TROY PAIN INSURANCE, INC.

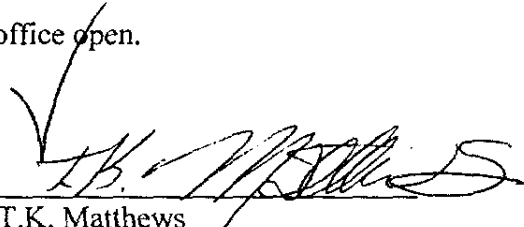
CERTIFICATION OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: RACING LIMOS OF LEE COUNTY, INC desires to organize under the laws of state of Florida with the principal place of business as indicated in the Articles of Incorporation, located in Naples, Florida Collier County, and has named T.K. Matthews as its agent to accept service of process in this and designates said address as the registered office.

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TALLAHASSEE, FLORIDA


T.K. Matthews

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.


T.K. Matthews