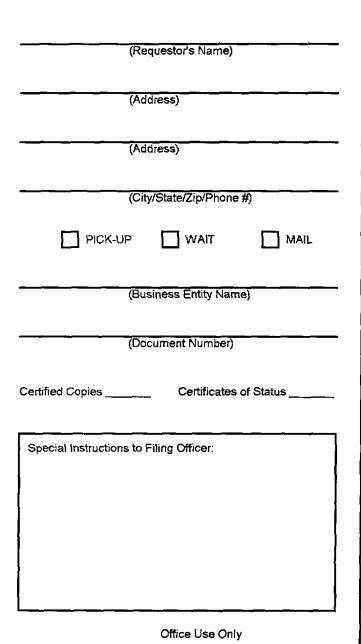
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#### TRANSMITTAL LETTER

September 9, 2005

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

SUBJECT: Coker Racing Enterprises, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and Certificate of Status.

If you have any questions, please contact me.

Thank you for your prompt attention regarding this matter.

Very truly yours,

William Coker

8781 North Virginia Avenue Palm Beach Gardens, FL 33418

561-282-7040



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 14, 2005

WILLIAM COKER 8781 NORTH VIRGINIA AVENUE PALM BEACH GARDENS, FL 33418

SUBJECT: COKER RACING ENTERPRISES, INC.

Ref. Number: W05000042551

We have received your document for COKER RACING ENTERPRISES, 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 document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6965.

Letter Number: 205A00056655

Dorine Martin Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

FILED

OF

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COKER RACING ENTERPRISES, INC.

SECRETAL CALL STATE ALLAHASSEE FLERIDA

# ARTICLE I CORPORATE NAME

The name of this Corporation is Coker Racing Enterprises, Inc.

## ARTICLE II INITIAL PRINCIPAL PLACE OF BUSINESS

This Corporation's initial principal place of business shall be 8781 North Virginia Avenue,
Palm Beach Gardens, FL 33418

# ARTICLE III NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

## ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

## ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

William Coker 8781 North Virginia Avenue Palm Beach Gardens, FL 33418

### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

# ARTICLE VIII INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

William Coker 8781 North Virginia Avenue Palm Beach Gardens, FL 33418

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever comes first.

# ARTICLE IX OFFICERS

The officers of the Corporation shall consist of:

William Coker - President/Secretary/Treasurer

## ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

William Coker 8781 North Virginia Avenue Palm Beach Gardens, FL 33418

# ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Oth day of September, 2005.

William Coker

## STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME personally appeared William Coker, known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed same for the purposed therein expressed and who produced as identification or who is personally known to me.

WITNESS my hand and official seal this At day of September, 2005.

JENNIFER J. NICKLES
Commission # DD0032975
Expires 1/9/2008
Bonded through
Florida Notary Assn., Inc.

Dil l. N.

Print Name: Jennifer J. Nickles

State of Florida at Large

My Commission Expires: 1/9/2006

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SECRETARIZED ATERACE ALLAHASSEE FLORIDA

## STATEMENT FROM REGISTERED AGENT

I, William Coker, understand and accept my designation as registered agent of Coker Racing Enterprises, Inc. according to Article VI of the Articles of Incorporation.

William Coker

Date