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CAPITAL CONNECTION

NO. 5989

706000042637

Florida Department of State  
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**To:**

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**From:**

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

McGrath Motorsports, Inc.

|                       |         |
|-----------------------|---------|
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# **ARTICLES OF INCORPORATION OF**

## **McGrath Motorsports, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation is McGrath Motorsports, Inc.

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business is and mailing address of the corporation is 9625 18<sup>th</sup> Avenue Circle N.W., Bradenton, FL 34209.

### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

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#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Edward C. McGrath, 9625 18<sup>th</sup> Ave. Circle N.W., Bradenton, FL 34209.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

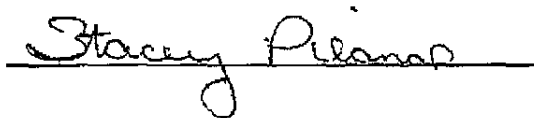
#### **ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is President/ Secretary/ Director: Edward C. McGrath, Vice-President/ Treasurer/ Director: Deborah A. McGrath, 9625 18<sup>th</sup> Avenue Circle N.W., Bradenton, FL 34209.

#### **ARTICLE VII: INDEMNIFICATION**

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of March 2006.  
Your Capital Connection, Inc., by Stacey Piland, Client Representative



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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: McGrath Motorsports Inc.

2. The name and street address of the registered agent and office is: Edward C.  
McGrath, 9625 18th Ave. Cir. N.W.,  
Bradenton, FL 34209

HAVE 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.



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