

APR 5 2006 2:25PM
Division of Corporations

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -5 AM 10:38

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FLORIDA PROFIT/NON PROFIT CORPORATION

LADY BIRD RACING, INC.

Certificate of Status	0
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D. WHITE APR - 6 2006

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be:

LADY BIRD RACING, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address is:

16233 Nottingham Park Way
Tampa, FL 33647

ARTICLE III PURPOSE

The Purpose for which the corporation is organized is:

To conduct any business that it is legally allowed to do

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of common stock, each share having a par value of \$10.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Kimberly A. Ingcavallo
President, Treasurer, Secretary and Director
16233 Nottingham Park Way
Tampa, FL 33647

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ARTICLE VI REGISTERED AGENT

Kimberly A. Ingravallo
16233 Nottingham Park Way
Tampa, FL 33647

ARTICLE VII INCORPORATOR AND SUBSCRIBER

Kimberly A. Ingravallo
16233 Nottingham Park Way
Tampa, FL 33647

The incorporator has subscribed to 100 shares of stock.

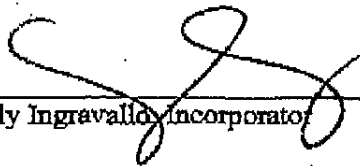
ARTICLE VIII TERM OF EXISTENCE

The corporation's term of existence shall be perpetual.

ARTICLE IX SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

In witness whereof, the undersigned as incorporator has signed the date appearing after her signature.



Kimberly Ingravallo, Incorporator

4.5.06
Date

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NO. 6348 P. 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

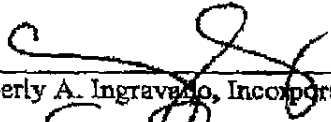
CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

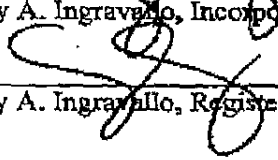
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is: Lady Bird Racing, Inc.
2. The name and street address of the registered agent and office is:
Kimberly A. Ingravallo
16233 Nottingham Park Way
Tampa, FL 33647

I 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.



Kimberly A. Ingravallo, Incorporator



Kimberly A. Ingravallo, Registered Agent

4-5-06
Date

4-5-06
Date

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