

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

GOLIGHTLY MOTORSPORTS, INC.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Golightly Motorsports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

1683 151 Road, Live Oak, Florida 32060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Purchase and develop real property for the purpose of establishing motorsport events, and any other purpose allowed pursuant to the laws of the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William M. Golightly, as President and Director
1683 151 Road
Live Oak, FL 32060

Enola Golightly, as Vice-President and Director
1683 151 Road
Live Oak, FL 32060

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Enola Golightly
1683 151 Road
Live Oak, FL 32060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Enola Golightly
1683 151 Road
Live Oak, FL 32060

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Enola Golightly
Signature/Registered Agent

3-27-08
Date

Enola Golightly
Signature/Incorporator

3-27-08
Date

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