

**Electronic Articles of Incorporation
For**

P11000010538
FILED
January 31, 2011
Sec. Of State
tburch

FLORIDA TRACKS AND TRAILS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA TRACKS AND TRAILS, INC.

Article II

The principal place of business address:

41660 LITTLE FARM RD
PUNTA GORDA, FL. 33982

The mailing address of the corporation is:

P. O. BOX 4477
NORTH FORT MYERS, FL. 33918

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TERRY J COOKE
41660 LITTLE FARM RD.
PUNTA GORDA, FL. 33982

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TERRY J. COOKE

Article VI

The name and address of the incorporator is:

TERRY J. COOKE
41660 LITTLE FARM RD.

PUNTA GORDA, FL 33982

Electronic Signature of Incorporator: TERRY J. COOKE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TERRY J COOKE
41660 LITTLE FARM RD.
PUNTA GORDA, FL. 33982

Title: VP
WILLIAM L HALL
40380 BERMONT RD.
PUNTA GORDA, FL. 33982

Article VIII

The effective date for this corporation shall be:

02/01/2011