

**Electronic Articles of Incorporation
For**

P11000104761
FILED
December 09, 2011
Sec. Of State
bmcknight

LAKE COUNTY MOTOR SPORTS PARK, 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:

LAKE COUNTY MOTOR SPORTS PARK, INC.

Article II

The principal place of business address:

35901 THRILL HILL ROAD
EUSTIS, FL. US 327368595

The mailing address of the corporation is:

POST OFFICE BOX 122
UMATILLA, FL. US 327840122

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:

1000

Article V

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

SHIPLEY LAW FIRM
20110 U.S. HIGHWAY 441
MOUNT DORA, FL. 327576963

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

Registered Agent Signature: CHRISTOPHER J. SHIPLEY, ESQ., MBA, CPA

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Article VI

The name and address of the incorporator is:

KELLY R. SINES
35901 THRILL HILL ROAD

EUSTIS, FL 32736-8595

Electronic Signature of Incorporator: KELLY R. SINES

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,T
KELLY R SINES
35901 THRILL HILL ROAD
EUSTIS, FL. 327368595 US

Title: VP,S
RICHARD H SINES
36604 FRANCIS DRIVE
GRAND ISLAND, FL. 327358462 US

Article VIII

The effective date for this corporation shall be:

12/09/2011