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Florida Department of State
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To:

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

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
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SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA PROFIT/NON PROFIT CORPORATION
Motorsports America 1, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Motorsports America 1, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:

1440 Sportsman Lane NE
Palm Bay FL 32905

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:

1440 Sportsman Lane NE
Palm Bay FL 32905

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

Luis Diaz
4621 Ponce De Leon Blvd.
Coral Gables FL 33146

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Rodin Younessi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 13, 2024.

The undersigned incorporator executed these Articles of Incorporation on 9/13/2024.

Joanna Fernandez

Joanna Fernandez, Attorney-in-Fact

COMPUTERSHARE GOVERNANCE SERVICES INC.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Motorsports America 1, Inc.

REGISTERED AGENT/OFFICE:

Luis Diaz

4621 Ponce De Leon Blvd.

Coral Gables

FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Joanna Fernandez
LUIS DIAZ

Joanna Fernandez, Attorney-in-Fact

Date: 9/13/2024.

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TALLAHASSEE, FLORIDA