

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSC networks

P95000004315

800-343-8086

MAIL TO:
P.O. BOX 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 526475 83787A

AUTHORIZATION :

COST LIMIT : 9 70

Patricia Pyrite

ORDER DATE : January 17, 1995

ORDER TIME : 4:17 PM

ORDER NO. : 526475

400001882684

CUSTOMER NO: 83787A

CUSTOMER: Mr. Janice Grammer
L. A. KIMMEL & ASSOCIATES

100 E. Blue Heron Boulevard
Riviera Beach, FL 33404

DOMESTIC FILING

P95000004315

NAME: WILLIE MANNING RACING, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

TL
1-18-95
cl

RECEIVED
95 JAN 18 AM 9:22
DIVISION OF CORPORATION

FILED
95 JAN 18 AM 10:47
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
WILLIE MANNING RACING, INC.

FILED
95 JAN 18 11:10:46
SECRET
TALLAHASSEE, FLA.

ARTICLE I
NAME

The name of the corporation is: Willie Manning Racing, Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 115 W. Rubbertree Dr., Lake Worth, Fla., 33467 and the initial registered agent(s) of this corporation at that address is: Dawn D. Kain

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dawn D. Kain	115 W. Rubbertree Drive Lake Worth, Fla. 33467
William Manning	934 Ranch Road West Palm Beach, Fla. 33415

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dawn D. Kain	115 W. Rubbertree Drive Lake Worth, Fla. 33467
William Manning	934 Ranch Road West Palm Beach, Fla. 33415

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ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

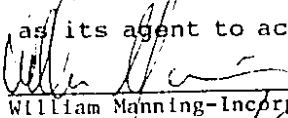
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

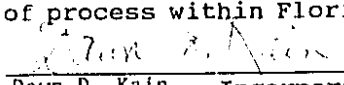
In compliance with Section 48.091, Florida Statutes, the following is submitted: Willie Manning Racing, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business:

has named: Dawn D. Kain

located at: 115 W. Rubber tree Drive, Lake Worth, Fla. 33467

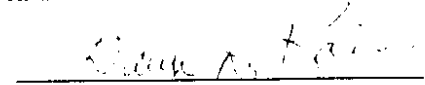
as its agent to accept service of process within Florida.


William Manning-Incorporator


Dawn D. Kain - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Date


Agent - Dawn D. Kain