

P95000007011

SMITH
SAUER
DEMARIA
& JOHNSON

ATTORNEYS AT LAW

January 9, 1995

G. Thomas Smith
Board Certified
Real Estate Attorney

FILED
JAN 26 11:10:00
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32534

500001376085
-01/11/95--01069--008
*****70.00 *****70.00

Re: Doug Pitman Motorsports, Inc.

Gentlemen:

Enclosed please find the executed original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find a check representing the following fees:

Filing fee	\$35.00
Registered agent fee	<u>\$35.00</u>
Total	\$70.00

W95-900
DVB 1/26/95

Please file the enclosed Articles and return a stamped filed copy to the undersigned at your earliest convenience.

Do not hesitate to call should you have any questions concerning this matter.

Sincerely,



Michele M. Lane
Legal Secretary to
G. Thomas Smith

/mm1

Enclosures: Articles of Incorporation
Check in the amount of \$70.00

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SMITH
SAUER
DEMARIA
& JOHNSON

ATTORNEYS AT LAW

January 23, 1995

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Ms. Agnes Bundick
Corporate Specialist
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32534

Re: Doug Pitman Motorsports, Inc.

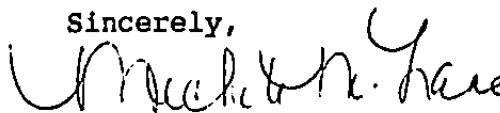
Dear Ms. Bundick:

Enclosed please find the executed original and one copy of the Articles of Incorporation for the above referenced corporation which has been revised per your instructions.

Please file the enclosed Articles and return a stamped filed copy to the undersigned at your earliest convenience.

Do not hesitate to call should you have any questions concerning this matter.

Sincerely,



Michele M. Lane
Legal Secretary to
G. Thomas Smith

/mm1

Enclosures: Articles of Incorporation



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1995

G. THOMAS SMITH, ESQ.
P.O. BOX 12446
PENSACOLA, FL 32582-2446

SUBJECT: DOUG PITMAN MOTORSPORTS, INC.
Ref. Number: W95000000900

We have received your document for DOUG PITMAN MOTORSPORTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 295A00001502

ARTICLES OF INCORPORATION
OF
DOUG PITMAN MOTORSPORTS, INC.

FILED

1995 JAN 26 AM 10:00

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is DOUG PITMAN MOTORSPORTS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

(1) To purchase and operate motor racing automobiles, to obtain sponsorships of racing automobiles, to sell replacement parts for racing automobiles and other activities related to ownership and operation of racing automobiles.

(2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 6802 Derwent Circle, Pensacola, Florida 32506. The name of the initial registered agent for the corporation at that address is Douglas Ray Pitman. The principal office of the corporation shall be 6802 Derwent Circle,

Pensacola, Florida 32506.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Douglas Ray Pitman	6802 Derwent Circle Pensacola, Florida 32506
Richard A. Pitman	7185 Schwab Circle Pensacola, Florida 32504

ARTICLES VII-INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Douglas Ray Pitman	6802 Derwent Circle Pensacola, Florida 32506
Richard A. Pitman	7185 Schwab Circle Pensacola, Florida 32504

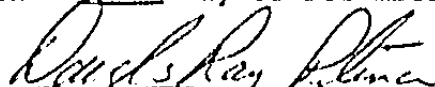
ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

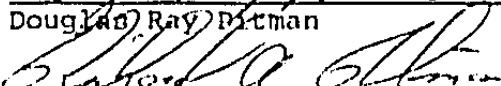
ARTICLE IX-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this _____ day of December, 1994.



Douglas Ray Pitman

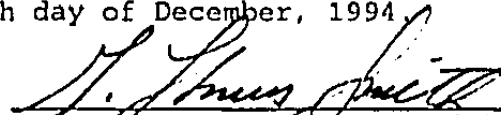


Richard A. Pitman

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Douglas Ray Pitman and Richard A. Pitman, known to me to be the individual described in or who produced _____ as personal identification and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this 19th day of December, 1994.




Printed Name: G. Thomas Smith

Notary Public

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JUNE 01, 1995
BONDED THRU AGENT'S NOTARY BROKERAGE

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of DOUG PITMAN MOTORSPORTS, INC., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in Section 607.325 of the Florida Statutes.



Douglas Ray Pitman