Міснаві. Р. Яморівії

ATTORNEY AT LAW CHEAT WESTERN HAMIC SUITE 301 555 NORTH CORORESS AVENUE DOYNTON ENLACH, FLOHIDA 33426 TELEPHONE 407-734 5909 February 23, 1995

PIPLY TO POST OFFICE BOX 642 DOYNTON DEACH, FLORIDA 33425-0642

Secretary of State DIVISION OF CORPORATIONS P. O. Box 6327 Tallahassee, FL 32314

700001416217 -02/27/95--01068--005 ****122.50 ****122.50

Dear Secretary,

I enclose the original and one executed copies of the proposed Articles of Incorporation for a new corporation named SONNY'S MOTORSPORTS, INC., to be filed under Florida law. also enclose my check for \$122.50 to cover the filing fee and certified copy. Please send me the certified copy at the above post office box address.

Re: SONNY'S MOTORSPORTS, INC.

Thank you for your cooperation and assistance. me if you need any further information. Please

EFFECTIVE DATE

FILED

95 FEB 27 AN 10: 06

ARTICLES OF INCORPORATION

CLUM MARY OF STATE TALLAHASSEE, FLORIDA

OF

SONNY'S MOTORSPORTS, INC.

EFF TIVE DATE

ARTICLE 1 * NAME AND ADDRESS

The name of this corporation is SONNY'S MOTORSPORTS, INC., and its principal place of business and mailing address shall initially be at 7344 Catalina Club Circle, Lake Worth, Florida 33467.

ARTICLE II * COMMENCEMENT OF EXISTENCE AND DURATION

This corporation shall commence existence on <u>February 24</u>, 1995, and shall exist perpetually thereafter.

ARTICLE III * PURPOSE

This corporation is organized for the following purposes: to own and operate a racing car business; and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; to conduct business in, have one or more offices in, and buy, sell, convey, lease and otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all states and countries; to contract debts and b rrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, deeds, transfers

of corporate property or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other character of business; to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation in the State of Florida or any other State or Government, and while the owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock; and to engage in any other lawful business and exercise all corporate powers to which domestic corporations of the State of Florida are entitled under the laws of said State.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue One Thousand (1,000) shares of common stock with \$1.00 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7344 Catalina Club Circle, Lake Worth, Florida 33467, and the name of the Registered Agent of this corporation at that address is: Stacie C. Velez.

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of two (2) directors. The number of directors may be increased or

diminished from time to time, in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are as follows: Eligio Velez, Jr., 7344 Catalina Club Circle, Lake Worth, Florida, 33467, and Stacie C. Velez, 7344 Catalina Club Circle, Lake Worth, Florida 33467.

ARTICLE VII * MANAGEMENT BY SHAREHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Shareholders and not by the Directors. The vote of each Shareholder shall be equal to the number of shares of stock in this corporation which be/she owns.

ARTICLE VIII * RESTRICTIONS ON SALE OR TRANSFER OF SHARES

No person, corporation, or other entity owning any of the shares of stock in this corporation shall be permitted to sell, transfer or otherwise dispose of all or any of his/her shares of stock in this corporation without first offering his/her shares to the existing shareholders in the corporation in the same ratio or proportion as the then existing shareholders in the corporation own their shares of stock in this corporation, at the same price per share and on the same terms and conditions as offered by the outside third party in writing. The manner of notifying other shareholders of the proposed sale or transfer of shares of stock in this corporation, the time within which the other shareholders must notify a withdrawing shareholder of their acceptance or refusal to purchase his/her shares, and any further restrictions on the sale, transfer, pledging, hypothecation, or

other alienation or encumbrance of shares of stock in this corporation shall be as provided in the By-Laws of this corporation or as provided in a separate written agreement between the shareholders in the corporation.

ARTICLE IX * INCORPORATORS

The names and addresses of the persons signing these Articles are: Eligio Velez, Jr., 7344 Catalina Club Circle, Lake Worth, Floria 33467, and Stacle C. Velez, 7344 Catalina Club Circle, Lake Worth, Florida 33467.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on February 22, 1995.

By: Stacle C. Velez

OFFICIAL NOTARY SEAL MICHAEL P SMODISH COMMISSION NUMBER CC257673

MY COMMISSION EXP.

FEB. 12,1997

OF FLOW

STATE OF FLORIDA COUNTY OF PALM BEACH

The above Articles of Incorporation were acknowledged before me on <u>Fabruary 22</u>, 1995, by ELIGIO VELEZ, JR. and STACIE C. VELEZ, on behalf of SONNY'S MOTORSPORTS, INC., a Florida

Murked P. Swaldh

Michael P. Smodish NOTARY PUBLIC, State of Florida

My Commission Expires:

Personally Known OR Produced Identification

Type of Identification Produced:

FILED

95 FEB 27 1710: 06

SECULE IARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 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:

FIRST---That SONNY'S MOTORSPORTS, INC., desiring to organize and qualify under the Laws of the State of Florida, with its principal place of business initially in the City of Lake Worth, Florida, has named STACIE C. VELEZ, at 7344 Catalina Club Circle, Lake Worth, Florida 33467, as its Agent to accept service of process within Florida.

SONNY'S MOTORSPORTS, INC.

By: Ligio Velez, Jr.

Having been named to accept service of process for the above stated 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.,

Stacie C. Velez

Dated: