# ROBERT H. CULTON II, P.A.

Attorney and Counselor at Law

400 EAST CENTRAL PARKWAY, SUITE 120 ALTAMONTE SPRINGS, FLORIDA 32701

TELEPHONE (407) 030-0300

FACSIMILE (407) 830-6929

Secretary of Sile
Division of Corporation
Post Office Box 6327

Tallahassee, FL 32314

Re: MOTORSPORT, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above referenced corporation. I have also enclosed our check #2542 in the amount of \$122.50 representing the following:

Filing Fees \$ 35.00
Certified Copy 52.50
Registered Agent Designation 35.00

TOTAL \$122.50

Thank you for your attention to this matter.

Sincerely,

RITA P. CROW

Legal Assistant

:rpc Enclosures

cc: Michael Dietrick

(w/encl.)

#### FLORIDA ARTICLES OF INCORPORATION OF MOTORSPORT, INC.

THE STATE OF

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

#### I. Name

The name of the Corporation is Motorsport, Inc..

## II. Capital Stock

The number of shares of stock which the Corporation has authority to have outstanding is One Hundred (100), all of which shall be common shares.

## III. Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## IV. Registered Office

The street address of the initial registered office of the Corporation in this state is 930 Carter Road, #202, Winter Garden, FL 34787. The registered office and the principal address of the Corporation are the same. The name of the initial Registered Agent at such address is Michael Dietrick.

### V. Directors

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

## VI. Incorporators

The name and address of the incorporator is:
Michael Dietrick

930 Carter Road, #202 Winter Garden, FL 34787

IN WITNESS WHEREOF, I have subscribed my name this 20 th day of February, 1995.

Michael Dietrick

STATE OF FLORIDA COUNTY OF ORANGE

On this 20th day of February, 1995, before me, the undersigned officer, personally appeared Michael Dietrick, who is personally known to me or who has presented

as identification and whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

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1-(100) 751-0121

# Motorsport, Inc. CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the registered office designated in the Articles of Incorporation for Motorsport, Inc., the undersigned accepts the designation.

Michael Dietrick Registered Agent

Dated this  $20^{-k}$  day of February, 1995.

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TALLAHASSEE, FLORIDA