

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32314
904 222 9171
904 222 0191 FAX

800-342-8086

csc networks

Mail To
P.O. Box 5020
Tallahassee, FL 32314

ACCOUNT NO. : 072100000003

REFERENCE : 553077 82707A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. Pugh

ORDER DATE : March 3, 1995

ORDER TIME : 1:15 PM

ORDER NO. : 553077

000001421117

CUSTOMER NO: 82707A

CUSTOMER: Erin Frelix, Legal Assistant
CASSELS & MCCALL

400 N.w. 2nd Street

Okeechobee, FL 34972

DOMESTIC FILING

P95000017720

NAME: RIDLING MOTOR SPORTS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

PL
3-3-95
01

FILED
95 MAR-3 PM 2:00
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
RIDLING MOTOR SPORTS, INC.

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TALLAHASSEE
FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RIDLING MOTOR SPORTS, INC.

The address of the principal office of this corporation shall be 7990 Southeast 59th Circle, Okeechobee, Florida 34974, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David J. Ridling Dir.	7990 Southeast 59th Circle Okeechobee, Florida 34974
Karen R. Ridling Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

120 HAYS STREET
TALLAHASSEE, FL 32301
904 222-9100
904 222-0924 FAX

800 342 8086

P45000017720
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LEGAL A

ACCOUNT NO. : 072100000032

REFERENCE : 553077 82707A

AUTHORIZATION :

COST LIMIT : \$ 50.00

Patricia Pyrite

ORDER DATE : March 3, 1995

ORDER TIME : 2:44 PM

ORDER NO. : 553077

CUSTOMER NO: 82707A

CUSTOMER: Erin Fraix, Legal Assistant
Cassels & McCall
400 N.w. 2nd Street

Okeechobee, FL 34972

CHANGE OF AGENT

NAME: RIDLING MOTOR SPORTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
X PLAIN STAMPED COPY

CONTACT PERSON: Gail L. Shelby

FILED
95 MAR 23 PM 4:20
SEC.
TALLAH.

Charter No. P95000017720

Date Filed March 3, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Ridling Motor Sports, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

David J. Ridling

7990 S.E. 59th Circle

Okeechobee, FL 34974

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

David J. Ridling, President

(Typed or printed name and title)

Signature *[Signature]*

(President or Vice President)

Date 3/20/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name David J. Ridling

Signature *[Signature]*

Agent

Date 3/20/95