

P95000025393

(Requestor's Name)

JAMES W. BATSON, D.C.
BATSON CHIROPRACTIC CENTER
P.O. Box 2557
Inverness, FL 34451-2557

OFFICE USE ONLY

100001435731
-03/22/95 -01000-003
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
95 MAR 27 PM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-6398
789, 614, 615, 671

446 3-30
Examiner's Initials

ARTICLES OF INCORPORATION
OF
BAM BAM MOTORSPORTS, INC..

95 MAR 27 11:23
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TALLAHASSEE, FLORIDA

We, the Undersigned natural persons of the age of twenty-one years or more, acting as Incorporators of a Corporation under the FLA. Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of this corporation is: BAM BAM MOTORSPORTS, INC.
2611 HWY 44 West
Inverness, FL 34453

ARTICLE II

DURATION

The duration of this Corporation is "perpetual".

ARTICLE III

PURPOSES

The Corporation shall have unlimited power to engage in and do any lawful act concerning any or all lawful business for which corporations may be organized under this Act, including but not limited to:

- a. Enter into any lawful arrangement for sharing profits, union of interest, reciprocal association

or cooperative association of any corporation, association, partnership, individual or other legal entity for the carrying on of any business.

b. Engage in the business activity of owning and leasing real estate and equipment.

c. Acquire by purchase, exchange, gift, bequest, subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock or other securities, including, without limitations, any shares of stocks, bonds, debentures, notes, mortgages or other obligations and any certificates, receipts or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivision, agencies or instrumentalities thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted and unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities any and all rights, powers and privileges in respect thereof.

d. Do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects

herein enumerated, or which may at any time appear conducive to or expedient for protection or benefit of this Corporation and to do said acts as fully and to the same extent as natural persons might or could do in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

e. The foregoing clauses shall be construed both as purposes and powers and shall not be held to limit or restrict in any manner the general powers of the corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Utah and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

ARTICLE IV

STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 50,000 shares of no par value stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights.

ARTICLE VI

CAPITALIZATION

This Corporation will not commence business until consideration of a value of at least \$1,000.00 has been received for the issuance of shares.

ARTICLE VII

INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

BAM BAM MOTORSPORTS, INC.
2611 HWY. 44 WEST
INVERNESS, FLORIDA 34453

JAMES W. BATSON, REGISTERED AGENT

ARTICLE VIII

DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is 2. The names and addresses of persons who are to serve as Directors until the first annual meeting of stockholders or until their successors are elected and qualify are:

JAMES W. BATSON, JR.
P.O. BOX 2557
INVERNESS, FLORIDA 34451

SHARON D. BATSON
P.O. BOX 2557
INVERNESS, FLORIDA
34451

ARTICLE IX
INCORPORATORS

The name and address of each incorporator is:

- | | |
|---------------------------------|----------------------------------|
| 1) JAMES W. BATSON, JR. (PRES.) | 2) SHARON D. BATSON (SEC./TRES.) |
| P.O. BOX 2557 | P.O. BOX 2557 |
| INVERNESS, FLORIDA 34451 | INVERNESS, FLORIDA 34451 |

ARTICLE X
COMMON DIRECTORS

TRANSACTIONS BETWEEN CORPORATIONS

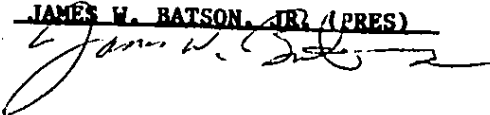
No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall be either void or voidable, (a) because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves

or ratifies such contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract or transaction is fair and reasonable to the Corporation.

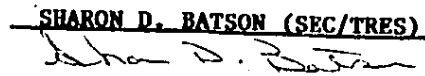
Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee which authorizes, approves or ratifies such contract or transaction.

DATED the 15TH day of MARCH, 19 95.

JAMES W. BATSON, JR. (PRES)

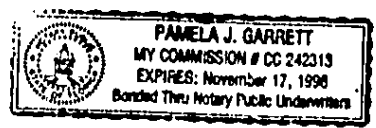


SHARON D. BATSON (SEC/TRES)



STATE OF FLORIDA)
 : ss.
 COUNTY OF CITRUS)

On the 15TH day of MARCH, 1995, personally
 appeared before me JAMES W. BATSON, JR. AND SHARON D. BATSON
 the signers of the within instrument, who duly
 acknowledged to me that they executed the same.



Pamela J. Garrett
 Notary Public
 Residing at:

My commission expires: 11-17-96
Personally known to me

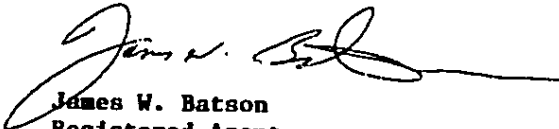
MARCH 27, 1995

TO WHOM IT MAY CONCERN:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR BAMBAM MOTORSPORTS, INC.

Sincerely,

BAM BAM MORTORTSPORTS, INC.



James W. Batson
Registered Agent

JB/rmm

Enclosures

FILED
95 MAR 27 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 22, 1995

JAMES W. BATSON D.C.
P.O. BOX 2557
INVERNESS, FL 34451-2557

SUBJECT: BAM BAM MOTORSPORTS, INC.
Ref. Number: W95000006398

We have received your document for BAM BAM MOTORSPORTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 995A00012993