# CAPITAL CONNECTION, INC.

417,E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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THANK YOU from Your Capital Conn

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### ARTICLES OF INCORPORATION

OF

#### AL-BE RACING, INC.

### ARTICLE I - NAME AND ADDRESS

The name of the corporation is AL-BE RACING, INC. and the principal address of the corporation is 900 SW 13th Street, Pompano Beach, FL  $^{33060}$ .

The mailing address of the corporation is 900 SW 13th Street, Pompano Beach, Florida 33060.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE II1 - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 900 SW 13th Street, Pompano Beach, Florida 33060.

The name of the initial registered agent of this corporation at that address is ALBERT NICHOLS, JR.

# ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Albert Nichols, Jr. 900 SW 13th Street Pompano Beach, FL 33060

### ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Albert Nichols, Jr. 900 SW 13th Street Pompano Beach, Florida 33060

## ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 28, 1995.

State of Florida County of Broward

Before me, the undersigned authority, personally appeared ALBERT NICHOLS, JR. to me known to be the person described in and who executed the

Witness my hand and official seal this 28th day of March, 1995.

DONNA M. SLOJKOWSKI MY COMMISSION / CC261294 EXPIRES February 22, 1997 BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public State of Florida at Large My commission expires:

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 607.0501, Florida Statutes, the following is submitted:

AL-BE RACING, INC., desiring to organize or qualify under the laws of the State of Florida, has named

Albert Nichols, Jr., located at 900 SW 13th Street, Pompano Beach, FL 33060

as its agent to accept service of process within Florida.

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. 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 obligations of my position as registered agent.

Dated: March 28, 1995

ALBERT NICHOLS TR

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SECRETARY OF STATE