

P95000033949



W. CLYDE HARR, III, P. C.
ATTORNEY AT LAW
27 SOUTH COURT SQUARE
ANDALUSIA, ALABAMA 36420

W. CLYDE HARR, III
ALSO ADMITTED
IN TENNESSEE

P. O. DRAWER 1756
TELEPHONE (205) 222-1148
FAX (205) 222-1148

May 19, 1994

Secretary of State
Dept. of State Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation

300001258713
-08/22/94--01096--005
*****70.00 *****70.00

Dear Sirs,

Please find enclosed a check in the amount of \$70.00 that was requested in order to file Thorpe Motorsports, Inc., Articles of Incorporation in your state.

If you have any questions please call (205) 222-1148. Your assistance is greatly appreciated.

Sincerely,

W. Clyde Harr, III

W. Clyde Harr, III
Attorney at Law

/sb

W94 18684

FFF Date
789-625-
File
4-21-95

05/20/94 10:51



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 25, 1994

W CLYDE HARR III PC
27 SOUTH COURT SQUARE
ANDALUSIA, AL 36420

SUBJECT: THORPE MOTORSPORTS, INC.
Ref. Number: W94000018684

We have received your document for THORPE MOTORSPORTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 994A00038889

FLORIDA

**ARTICLES OF INCORPORATION OF
THORPE MOTORSPORTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is THORPE MOTORSPORTS, INC.
The address of the corporation is 1950 Jennifer Lane, Pace,
Florida, 32571.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to organize and operate a stock car racing team, shop, and engine room in order to promote the various products and services of the team's racing sponsors and to provide other services or products related to stock car racing.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 4,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

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 any unissued or treasury shares.

FILED
SECRETARY OF STATE
DIVISION
95 APR 21 11:10:11

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1950 Jennifer Lane, Pace, Florida, 32571, and the name of the initial registered agent at that address is James D. Thorpe.

ARTICLE SEVEN

DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

NAME	ADDRESS
James D. Thorpe	1950 Jennifer Lane, Pace, FL 32571
Lisa G. Thorpe	1950 Jennifer Lane, Pace, FL 32571

ARTICLE TEN

COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on FILING ^{corporate} documents ₁₉₉₄.

IN WITNESS WHEREOF, we have subscribed our names this 28th day of July, 1994.

James D. Thorpe
Incorporator

Lisa G. Thorpe
Incorporator

STATE OF Alabama)
Covington COUNTY)

The foregoing instrument was acknowledged before me this 28th day of July, 1994, by James D. Thorpe Jr., who is personally known to me or who has produced license as

identification and who did/did not take an oath.

Sherry Bass
Notary Public

Comission expires:

Sept. 2, 1996

STATE OF Alabama,
Covington COUNTY)

The foregoing instrument was acknowledged before me this 28th
day of August, 1994, by Lisa Thorpe, who
is personally known to me or who has produced license as
identification and who did/did not take an oath.

Sherry Bass
Notary Public

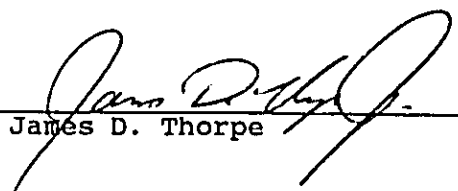
My Commission expires:

Sept. 2, 1996

I, James D. Thorpe, do hereby agree to and accept the responsibilities of registered agent for Thorpe Motorsports, Inc..

My address as registered agent is: 1950 JENNIFER
LN PACE FL 32571

Dated as of this 17th day of JUNE, 1994.


James D. Thorpe

53 JUN 21 AM 10:51