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# ARTICLES OF INCORPORATION OF

# D' STRICTLY BIZ RACING, INC.



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

# ARTICLE ONE - NAME

The name of the corporation is DI STRICTLY BIZ RACING, INC.

### ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual and shall be for any and all lawful business including buying, leasing, and acquiring, and otherwise racing and dealing in and with automobiles, and other motor vehicles or motorized vessels, including parts, accessories and equipment, therefor, and advertising, and doing any and all things necessary thereto.

#### ARTICLE THREE - AUTHORIZED SHARES

The aggregate number of shares that the corporation has authorized to Issue is 500, all of which shall be common shares without par value. The shares may be fixed for such amount of consideration by the Board of Directors of said corporation.

#### ARTICLE FOUR - 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 treasury shares.

# ARTICLE FIVE - REGISTERED OFFICE

The street address of the original registered office of the corporation is 6719 Winkler Road, Suite 218, Fort Myers, FL 33919 and the name of the initial registered agent at that address is STEWART W. SAVAGE.

# ARTICLE SIX - DIRECTORS

6.01 The initial board of directors of the corporation shall consist of two (2) members.

6.02 The name and address of the first board of directors is:

President: DANIEL W. PERKINS

Address: 4706 SE 9th Place, Cape Coral, FL 33904

Treasurer: DARIO ORLANDO

Address: 4706 SE 9th Place, Cape Coral, FL 33904

Secretary: DARIO ORLANDO

Address: 4706 SE 9th Place, Cape Coral, FL 33904

### ARTICLE SEVEN - INCORPORATOR

The name and address of the incorporator is:

Name: DANIEL W. PERKINS

Address: 4706 SE 9th, Place, Cape Coral, FL 33904

# ARTICLE EIGHT - MAILING ADDRESS OF CORPORATION

The mailing address of the initial principal office of the corporation is P.O. Box 150969, Cape Coral, FL 33915-0969.

# ARTICLE NINE - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon filing with the Florida . Department of State.

### ARTICLE TEN - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

# ARTICLE GLEVEN - AMENDMENT

The Articles may be amended or repealed from time to time, and the shareholders rights are subject to this reservation of rights.

IN WITNESS WHEREOF, I have subscribed my name this 200 day of

April , 1995.

DANIEL PERKINS,

Incorporator

I HEREBY ACCEPT the title of registered agent for the preceding described corporation.

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Prepared By:

STEWART W. SAVAGE Attorney At Law 6719 Winkler Road Suite 218 For: Myers, FL 33919 (813) 481-8388

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