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June 27, 1995

The Honorable Sandra Mortham  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find the original and one copy of proposed Articles of Incorporation for Mark Childress Racing, Inc., along with a certificate designating Registered Agent and my check payable to your order in the amount of \$122.50.

Please file the Articles, certify the enclosed copy and return it to me with the Certificate of Incorporation.

Sincerely,

*John A. Yaun*  
John A. Yaun

JAY/mkc  
Enclosures

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ARTICLES OF INCORPORATION  
OF  
MARK CHILDRESS RACING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is MARK CHILDRESS RACING, INC.

ARTICLE II

This Corporation is formed for the purpose of engaging in any lawful activity or business permitted under the laws of the United States of America, State of Florida, or any other state or country.

ARTICLE III

The maximum number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares, each having a par value of \$1.00 Dollar per share. The consideration to be paid for each share shall be fixed by the Corporation.

ARTICLE IV

The amount of capital with which this Corporation will begin business is \$500.00 Dollars.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

No officer, director or shareholder shall be personally liable for any debts of this Corporation.

ARTICLE VII

The street address of the initial principal office is 707 Hoover Dike Road, Unit No. 303, Clewiston, Florida 33440 and the initial Registered Agent's name at that address is MATTHEW A. CHILDRESS, whose mailing address is Post Office Box 882, Clewiston, Florida 33440.

ARTICLE VIII

The Corporation shall have one or more directors as provided in the By-Laws. All actions of the

Corporation which are required of the shareholders or directors shall require at least a majority affirmative vote of said shareholders or directors and the shareholders may provide that the business of the Corporation shall be managed by the shareholders of this Corporation, rather than by a Board of Directors.

#### ARTICLE IX

The name and address of the first Board of Directors and the subscribers to these Articles of Incorporation, together with the number of shares of stock and consideration therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Matthew A. Childress	Post Office Box 882 Clewiston, Florida 33440	500	\$500.00

Said Directors shall hold office until the first annual meeting of the shareholders, and their successors shall have been elected and qualified.

#### ARTICLE X

The date when Corporate existence shall commence shall be upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

#### ARTICLE XI

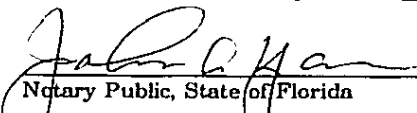
These Articles of Incorporation may be amended in the manner provided in any By-Laws and may be amended at any regular or special shareholders meeting called for such purpose upon a majority of affirmative vote of all the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned do hereby affix their hands and seals for the purpose of forming the above Corporation this 28<sup>th</sup> day of JUNE, 1995.

 (Seal)  
Matthew A. Childress

STATE OF FLORIDA  
COUNTY OF HENDRY

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of JUNE, 1995, by MATTHEW A. CHILDRESS, (X) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida  
(Typed or printed name of Notary)

My commission expires: 1-27-99

(Seal)



JOHN A. YAUN  
MY COMMISSION # CC422773 EXPIRES  
January 27, 1999  
BONCE T. HRU TROY FARM INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

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That MARK CHILDRESS RACING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in Articles of Incorporation, at the City of Clewiston, County of Hendry, State of Florida, has named MATTHEW A. CHILDRESS, whose street address is 707 Hoover Dike Road, Unit No. 303, Clewiston, Florida 33440, and whose mailing address at said street address is Post Office Box 882, Clewiston, Florida 33440 as Agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.

  
Matthew A. Childress  
Registered Agent