

ACCOUNT NO. :

REFERENCE: 670065 9005A

COST LIMIT : 0 70.00 Parties AUTHORIZATION :

ORDER DATE: August 28, 1995

ORDER TIME : 2:44 PM

ORDER NO. : 670065

CUSTOMER NO: 9385A

CUSTOMER: Mg. Linda Wint

J. MORGAN BRUNSON, ESQ

1474 Jordan Hills Court

Clearwater, FL 34616

DOMESTIC FILING

NAME: DIAMOND MOTOR SPORTS, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITE, PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX] PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN AUG 2 9 1995

16000 ED11 - 11494

95 AUG 28 AM 8: 25
TALLAMASSELL SAIDA

ARTICLES OF INCORPORATION

OF

DIAMOND MOTOR SPORTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIAMOND MOTOR SPORTS, INC.

The address of the principal office of this corporation shall be 2280 10th Street, Southeast, Largo, Florida 34640, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Robert F. Diamond Dir.

2280 10th Street, Southeast Largo, Florida 34640

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert F. Diamond Pres./Sec.

2280 10th Street, Southeast Largo, Florida 34640

Robert F. Diamond, II V. Pres./Treas. Samo

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 28, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Gail Shelby

25 AUS 28 27 8 20 ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. CORPORATION SERVICE COMPANY DAS/jlm

P9500066497

- DIAMOND N 2280 10th Largo, FI	MOTOR SPORTS, INC. Street SEPA OFFICE USE ONLY 34641	:
CORPORATION NAM	E(S) & DOCUMENT NUMBER(S) (if known):	
• •		
(Corporati	on Name) (Document #)	
Gorporati	on Name) (Document #)	-1
	- (1)	
(Corporat	on Name)	(5)
Walk in Pi	ck up time Certified Copy	
Mail out	Vill wait Photocopy Certificate of Status	S
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	\mathbb{V}
Doniestication	Dissolution/Withdrawal	_/`
Other	Dissolution/Withdrawal Merger PEGISTRATION/	
	REGISTRATION/	_/
OTHER FILINGS	QUALIFICATION	\mathcal{D}_{\perp}
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
l.,	Reinstatement	
Name Reservation	Reinstatement	
Name Reservation	Trademark Examiner's Initials	

	STATEMENT OF CHANGE OF REGISTERED OFFICE			
	AND REGISTERED AGENT			
Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.				
1	The name of the corporation is: DIAMOND MOTOR SPORTS, INC.			
1.	The name of the corporation of t			
<u> </u>	The name and address of its present registered agent is:			
CORPORATION INFORMATION SERVICES, INC.				
	1201 Hays Street			
	Tuliahassee, Florida 32301			
3.	The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)			
	Robert F. Diamond			
	2280 10th Street S.E.			
	Largo, FL 34641			
4.	The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.			
5.	Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.			
	Robert F. Diamond, President Signature			
	(Typed or printed name and title) (President or Vice President)			
	2011/105			
	Date 10/// /95			
AI AI AI OI	AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE BOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY CCEPT THE APPOINTMENT AS REGISTERED ACENT AND AGREE TO ACT IN THIS CAPACITY. I FURTIER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER ND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE BLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA CATUTES.			
Ρi	ease Print/Type Name_Robert F. Diamond			
Si	gnature(Agent)			
D:	ate 10/// /95			
	CIS 4/92 FILING FEE \$35			

Charie: No <u>P95000066497</u>

Date Filed



REFERENCE : 670080

AUTHORIZATION :

Patricia Pyrito

807828

COST LIMIT : 0 70.00

ORDER DATE: August 28, 1995

ORDER TIME : 11:32 AM

ORDER NO. : 670080

CUSTOMER NO:

807821

ENDODOS SON TESS

CUSTOMER: Thomas C. Jennings, Esq.

REPKA & JENNINGS, P.A.

HODUSA TOWER Suite 408

28870 U.a. Highway 15

Clearwater, FL 34621-2564

DOMESTIC FILING

NAME:

RECREATIONAL RENTALS INTERNATIONAL, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

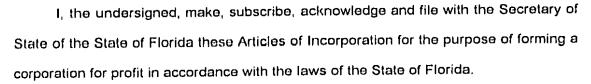
EXAMINER'S INITIALS:

T. BROWN _AUG 2 8 1995

ARTICLES OF INCORPORATION

OF

RECREATIONAL RENTALS INTERNATIONAL, INC.



ARTICLE I - NAME

The name of the corporation shall be **RECREATIONAL RENTALS**INTERNATIONAL, INC., and the corporate mailing address shall be Hodusa Tower, 28870

U. S. Highway 19, Suite 408, Clearwater, Florida 34621-2564.

ARTICLE II - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The amount of capital stock authorized shall consist of 7,500 shares of common voting stock having a par value of \$1.00 per share payable in lawful money of the United States of America or in other property, tangible or intangible, in labor or services actually performed for the corporation or stock, at a just valuation to be fixed by the Board of Directors, or issued as partly paid when so ordered by the Board of Directors. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE IV - EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Hodusa Tower, 28870 U. S. Highway 19, Suite 408, Clearwater, Florida 34621-2564, and the name of the initial registered agent of this corporation at that address is THOMAS C. JENNINGS III.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is THOMAS C. JENNINGS III, Hodusa Tower, 28870 U. S. Highway 19, Suite 408, Clearwater, Florida 34621-2564.

ARTICLE VII - OFFICERS AS DIRECTORS

All officers of this corporation may be directors.

ARTICLE VIII - POWERS OF DIRECTORS

The directors shall have the power to hold their meetings and to have one or more corporate offices and keep the books of the corporation, except the original or duplicate stock ledger, outside of the State of Florida, at such place or places as from time to time may be designated by the Bylaws or resolutions of the Board of Directors. Members of the Board of Directors may participate in regular meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE IX - ASSIGNMENT BY ORIGINAL INCORPORATOR

The original Incorporator of this Corporation shall have the right to assign rights of organization to a Director who shall stand in lieu of the original Incorporator and assume and carry out all of the rights, liabilities and duties entailed by said Incorporator, subject to the laws of the State of Florida.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend, alter, modify or repeal any provisions 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 subscriber has executed these Articles of Incorporation on August 25, 1995.

THOMAS C. JENNINGS III

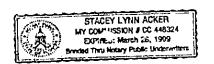
STATE OF FLORIDA, COUNTY OF PINELLAS

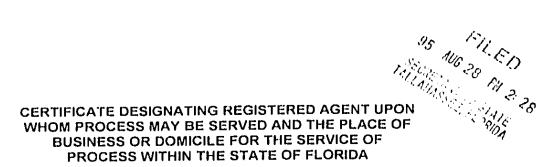
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS C. JENNINGS III, known to me to be the person who executed the foregoing and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid on August 25, 1995.

[AFFIX NOTARY STAMP]

NOTARY PUBLIC





In compliance with Section 48.091 and Section 607 034(3), Florida Statutes, the following is submitted in compliance with said sections:

RECREATIONAL RENTALS INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in Clearwater, County of Pinellas, State of Florida, has named THOMAS C. JENNINGS III as its registered agent to accept service of process within the state, who is located at Hodusa Tower, 28870 U. S. Highway 19, Suite 408, Clearwater, Florida 34621-2564.

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE me a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS C. JENNINGS III, known to me to be the person who is nominated to act as the resident agent and he acknowledged before me that he agreed to undertake said duty and he agreed to comply with the provisions of said sections relative to the proper performance of his duties.

Registered Agent

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid

on August 25, 1995.

[AFFIX NOTARY STAMP]

NOTARY PUBLIC

