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UCC FILING & SEARCH SERVICES (Requestor's Name) 526 EAST PARK AVENUE SUITE 200 (Address) TALLAHASSEE, FL 32301 (904) 681-6528 (City, State, Zip) (Phone #)	OFFICE	. 'E.H. H. H. I. 1 () 444 () 424 ()
CORPORATION NAME(S) & DOCUMENT NUM 1. (Corporation Name)	(Docume	(A)
3.		
Profit Amendment NonProfit Resignation	DMENTS of R.A., Office egistered Ager	Certificate of Ficticious NAME er/Director Ficticious NAME SEARCH
OTHER FILNGS Annual Report Fictitious Name Name Reservation Reinstatem Trademark	ATION tnership	PICKUP BY UCG SERVICES

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TRI-MAX MOTORSPORTS, INC.

This Corporation is organized for the purpose of transacting any and all lawful business. ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, without par value.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 669 First Avenue N, St. Petersburg, Florida; and the name of the initial registered agent of this Corporation, at that address is Jan J. Piper. The mailing address for the Corporation will be 669 First. Avenue N., St. Petersburg, Florida 33701.

ARTICLE VI

DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than One (1).

ARTICLE VII.

INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

John C. Ryan

13240 Belcher Road Largo, FL 34643

James Glover

13240 Belcher Road Largo, FL 34643

ARTICLE VIII

ARTICLE INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

John C. Ryan

13240 Belcher Road Largo, FL 34643

ARTICLE IX.

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their

intention that a certain amendment of these Articles of Iricorporation be made

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 874 day of September, 1995.

John C. Rvan

STATE OF FLORIDA

55

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3 day of September, 1995, by JOHN C. RYAN, who is personally known to me, or who has produced FL_DRIVERS LICENSE as identification.

Notary Public State of Florida My commission expires:

> M L

LORETTA J. ALDRIDGE
MY COMMISSION # CC 199300 EXPIRES
May 7, 1995
BONDED THEM TROY FAIN INSURANCE, INC

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

In compliance with Section 48.091, Florida Statutes, the following is submitted: TRI-MAX MOTORSPORTS, INC with its principal place of business at 13240 Belcher Road, City of Largo, County of Pinellas, State of Florida, has named JAN J. PIPER, at 669 First Avenue N, St. Petersburg, Florida 33701 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

Date Daylamber 8, 1995