

ATTORNAYN.

P OF BOX 2828 ORLANDO, PLORIDA 32802

DONALD P. WIGHT WM. PATRICK TULFORD TIMOTHY R. MOORTICAD CURTIS L. BROWN

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D January 2, 1996

Office of the Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> 500001598285 -01/12/96--01051--014 ****(22.50 ****122.50

RE: SPEEDWAY MUFFLER MAN, INC.

Dear Sir or Madam:

Enclosed please Articles of Incorporation for the above entity for filing with the State. I have additionally enclosed my firm draft in the amount of \$122.50, which I understand is your fee for same.

If there is any question concerning this matter, please contact my office. Thank you for your attention to the enclosed.

With kindest regards, I remain,

Very truly yours, Patrick Fulford Nm.



WPF/jdm/1070-5 enclosed as stated

JAN 17 1998 BSB

ARTICLES OF INCORPORATION OF SPEEDWAY MUFFLER MAN, INC.

96 JAN 12 PM 2:04

The undersigned subscriber of these Articles of Inddipowation/LORIDA a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporation shall be SPEEDWAY MUFFLER MAN, INC. The principal place of business and mailing address of SPEEDWAY MUFFLER MAN, INC., shall be 6544 East Colonial Drive, Orlando, Florida 32807.

ARTICLE II AUTHORIZED STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value Common Stock.

ARTICLE III 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 Stock of the corporation.

ARTICLE IV INCORPORATORS

The name and address of the person rigning these Articles of Incorporation is:

NAME

ADDRESS

Thomas J. Scheiterle

1759 Bonneville Drive Orlando, Florida 32826

ARTICLE V PREEMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights as set forth in Florida Statute \$607.0630(2).

ARTICLE VI INITIAL REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this Corporation is 145 North Magnolia Avenue, Orlando, Florida, 32801. The name of the initial Registered Agent and Resident Agent of the Corporation is Wm. Patrick Fulford, Esquire.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

NAME

ADDRESS

Thomas J. Scheiterle

1759 Bonneville Drive Orlando, Florida 32826 H^t

ARTICLE VIII PURPOSE

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose.

ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X DURATION

This corporation shall have perpetual existence.

ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this Corporation and to enter into agreement with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- 1. The transferability or assignment of such stock.
- 2. The preemptive right of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer or assignment.
- 3. The redemption or purchase of such stock by the Corporation.
- 4. The sale, pledge, and involuntary transfer of such stock.

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend 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.

1995, being the sole stockholder, this date the undersigned adopts these Articles of Incorporation.

THOMAS J. SCHEITERLE

STATE OF FLORIDA COUNTY OF ORANGE

2000 Martin Contraction Contractico Contra

M Pos. J. DENISE MacDONALD Notary Public, State of Florida Commission No. CC 327320 reft. My Commission Expires 10/23/97 Refer Through Fla. Notery Service & Bonding Ce.

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared THOMAS J. SCHEITERLE, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed. He is <u>personally</u> known to me or produced ______ as identification. THOMAS J. SCHEITERLE (41d)/(did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this _____ day of _______ day of _______

MGL Mac Donald Public, State of Florida

10-23-917

My commission expires:

ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open.

PATRICK FULFORD, ESQUIRE

STATE OF FLORIDA COUNTY OF ORANGE

. . . *

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WM. PATRICK FULFORD, well known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed. He is personally known to me or produced as identification. WM. PATRICK FULFORD (did)/(did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 2014 day of <u>Perember</u>, 1995.

Notary Public, State of Florida

J. DENISE MacDONALD Notary Public, State of Florida Commission No. CC 327320 or not My Commission Expires 10/23/97 Bondard Through Fig. Notary Service & Hondung Co.