

Y9600000 8128
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

600001 695000
-01/22/96--01/09/91--0115
*****70.00 *****70.00

SUBJECT: RPM Race Way, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 20.00. To:

FROM:

Raymond Anthony Lelidick
Name
132 Seminole Drive
Address
Ormond Beach, FL 32174
City, State, & Zip
(904) 673-1250
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 22 AM 8:46

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

63 1/26/96

ARTICLES OF INCORPORATION

OF

RPM RACEWAY INC.

FILED

96 JAN 22 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RPM RACEWAY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

132 Seminole Drive
Ormond Beach, FL. 32174

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Raymond Anthony Wislick

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Raymond Anthony Widick
132 Seminole Drive
Ormond Beach, Fl. 32174

The undersigned has(have) executed these Articles of Incorporation this

10 day of January, 19 96.

Ray Widick President
Signature/Title

N/A
Signature/Title

N/A
Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: RPM RACE WAY INC.

2. The name and address of the registered agent and office is:

Raymond Anthony Widick
(NAME)

132 Seminole Drive
(P.O. BOX NOT ACCEPTABLE)

Ormond Beach, FL 32174
(CITY/STATE/ZIP)

SIGNATURE Ray Widick
(corporate officer)

TITLE President

DATE 01-10-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Ray Widick

DATE 01-10-96