

P96000008198

TRANSMITTAL LETTER

FILED

96 JAN 23 10 0 48

STATE OF FLORIDA
TALLAHASSEE

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Gulf County Speedway Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Richard E. Plante
Name (printed or typed)

5819 Lake Drive
Address

Calloway FL 32404
City, State & Zip

800001696178
-01/24/96--01007--013
***131.25 ***131.25

904-769-9683 or 904-283-3179
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1-26-96
JH

ARTICLES OF INCORPORATION

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96 JAN 23 AM 9:48

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:

Gulf County Speedway Inc.

ARTICLE II PRINCIPAL OFFICE

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

~~Hay 22A Wewahatcha FL~~
*5819 Lake Drive
Callaway FL 32404*

ARTICLE III SHARES

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

100, 51% being a majority

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Richard E Plante
5819 Lake Drive
Callaway FL 32404*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Richard E Plante
5819 Lake Drive
Callaway Fl 32404

President/Treasurer

Viola M. Plante
5819 Lake Drive
Callaway Fl 32404

Vice President/Secretary

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

19th day of January, 19 96.

Richard E Plante

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Gulf County Speedway, Inc.

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

Richard E Plante
(NAME)

5819 Lake Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Callaway Fl. 32404
(CITY/STATE/ZIP)

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.

Richard E Plante
(SIGNATURE)

January 12, 1996
(DATE)

P96000008198

Gulf County Speedway, Inc.
% Richard E. & Viola M. Plante
5819 Lake Drive
Panama City, Florida 32404
(904) 769-9683 after 3 p.m. Central Time
January 12, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002059563--0
-01/16/97--01001--011
*****35.00 *****35.00

To whom it may concern,

We, Richard E. & Viola M. Plante, are dissolving the Gulf County Speedway, Inc.
This corporation did not have any debts or acquire any assets.

Enclosed is a \$35.00 check and the form for the articles of dissolution.

Sincerely,

Richard E. Plante

Richard E. Plante, President

Viola M. Plante

Viola M. Plante, Vice-President

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97 JAN 15 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SA 1/22
Diss

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Gulf County Speedway Inc.

SECOND: The articles of incorporation were filed on: 1/23/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12th day of January, 19 97

Signature Richard E. Plante President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors by an incorporator.)

Richard E. Plante
(Typed or printed name)

President
(Title)

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JAN 15 AM 9:36
TALLAHASSEE, FLORIDA