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TRANSMITTAL LETTER

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

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-02/15/96--01043--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: NIGHT MOVES RACING, INC.  
(proposed cor rate 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 Seventy Dollars.

FROM: RICHARD CAMP, C/A, PA  
Name  
4110 Southpoint Drive - Suite 205  
Address  
Jacksonville, Florida 32216  
City, State, Zip  
(904) 281-9924  
Telephone Number

2-29-96

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FILED  
56 FEB 29 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER MAR 1 1996

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96 FEB 29 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: NIGHT MOVES OF JACKSONVILLE, 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 Seventy Dollars.

FROM: RICHARD CAMP, CPA, PA  
Name  
4110 Southpoint Drive - Suite 205  
Address  
Jacksonville, Florida 32216  
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(904) 281-9924  
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**ARTICLES OF INCORPORATION**  
**OF**  
**NIGHT MOVES OF JACKSONVILLE, INC.**

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 this Corporation is NIGHT MOVES OF JACKSONVILLE, INC.

**ARTICLE II - NATURE OF BUSINESS**

The Corporation will provide Management Services and Technical services needed for the activities related to racing vehicles.

**ARTICLE III - CAPITAL STOCK**

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office and mailing address of the Corporation is 4807 Longbow Road, Jacksonville, Florida 32210. The Board Of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

#### **ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of the members of the first Board of Directors is:  
TIMOTHY MARTIN RUEN  
4807 LONGBOW ROAD  
JACKSONVILLE, FLORIDA 32210

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles Of Incorporation is:  
TIMOTHY MARTIN RUEN  
4807 LONGBOW ROAD  
JACKSONVILLE, FLORIDA 32210

#### **ARTICLE X - SECTION 1244 STOCK**

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

#### **ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4807 Longbow Road, Jacksonville, Florida 32210, and the name of the initial registered agent of this Corporation at that address is TIMOTHY MARTIN RUEN.

**ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

**ARTICLE XIII - EFFECTIVE DATE**

The existence of this Corporation shall commence on filing date these Articles of Incorporation with the Secretary of State in Florida.

DATE

2-28-96



TIMOTHY MARTIN RUEN  
INCORPORATOR

FILED  
96 FEB 29 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT'S ACCEPTANCE**

The undersigned officer of the above designated Registered Agent, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for NIGHT MOVES OF JACKSONVILLE, INC, a Florida Corporation, in accordance with Florida Statutes, section 607.0501.

DATE

2-28-96



TIMOTHY MARTIN RUEN  
REGISTERED AGENT