

RUPERRINGE : 866943 5322828

AUTHORIZATION :

COST LEPET # # PROD.

ORDER DATE : March 1, 1996

ORDER TIME : L:57 PM

ORDER NO. : 866943

CUSTOMER NO: 4327028

Michael L. Duffy, Esq CUSTOMER: ALLEY, MAASS, ROOERS &

LINDSAY, P.A.

321 Royal Poincianna Pl.

Palm Beach, FL 33480

DOMESTIC FILING

MAPIE:

HURRICANE RACING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS:

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PUNISION OF CONFORMION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

March 4, 1996

Please

give this file date

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: HURRICANE RACING, INC.

Ref. Number: W96000004774

We have received your document for HURRICANE RACING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s).

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 896A00009419

ARTICLES OF INCORPORATION OF

Hurricone Offshore Racing, Inc.

FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Hurricana Offinhora Racing, Inc.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of filing these Articles with the State of Florida.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, 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: Mailing Address

The mailing address of this corporation shall be P.O. Box 31391, Palm Beach Gardens, Florida 33408. The principal office shall be 12067 Edgewater Drive, Palm Beach Gardens, Florida 33410.

Article VII - Inital Registered Office and Initial Registered Agent

The street address of the inital registered office is 12067 Edgewater Drive Palm Beach Gardens, Florida 33410. The name of the initial registered agent of this corporation at that address is HAROLD H. HARMS H.

Article VIII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1). The name and address of the initial directors of this corporation are:

HAROLD H. HARMS, II 12067 Edgewater Drive P-Im Beach Gardens, Florida 33410

DOROTHEA B. HARMS 12067 Edgewater Drive Palm Beach Gardens, Florida 33410

Article IX - Incorporator

The name and address of the person signing these Articles is HAROLD H. HARMS II, 12067 Edgewater Drive, Palm Beach Gardens, Florida 33410

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Artisle 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.

Title or Rank: _____ Serial Number:

OFFICIAL NOTARY SEAL
CAROL A CAFFREY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC245604
MY COMMISSION EXP. DEC. 10,1996

Q?

Acceptance of Designation

The undersigned, HAROLD H. HARMS II, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

HAROLD H. HARMS II

FILED 2: 07
96 MR - 4 PH 2: 07
SECRETARY OF STATE
SECRETARY OF STATE