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ATTORNEYS AT LAW

MURIEL DESLOOVERE TDWARD A (BILL E. C. LANGEORI) KLVIN H. O'NEBE,

VICKI L. RELVES

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April 4, 1996

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

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Dear Sirs,

Articles of Incorporation for CAVALIER MOTORSPORTS, INC. Please file the enclosed and stamp the copy with the filing date for our

Please be advised the Directors and Stockholders of the enclosed Corporation are <u>IDENTICAL</u> to the Directors and Stockholders of CAVALIER EQUIPMENT SERVICE & TECHNOLOGY, INC. Therefore, although the names are similar, the Corporations have identical ownership.

We have enclosed our check in the amount of \$122.50 to cover the filing fee.

Should you have any questions or concerns, please contact our office.

Very truly yours,

Vicke L Reves

cc: Mr. and Mrs. Huntley

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION

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OVISION OF CORPORATIONS

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OF

## CAVALIER MOTORSPORTS,INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### Article I - Name

The name of this Corporation is CAVALIER MOTORSPORTS, INC. The physical and mailing address of this Corporation shall be 6608 Plover Court, Seffner, Florida 33584, or such other address as may be designated by the Board of Directors. The Effective Date of this Corporation shall be upon filing of these Articles of Incorporation.

#### Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 chares of common stock, without par value.

### Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1715 W. Cleveland, Tampa, Florida 33606. The initial registered agent of this Corporation is Vicki L. Reeves.

#### Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

Vicki L. Reeves Langford & Hill, P.A. 1715 W. Cleveland Post Office Box 3277 Tampa, Florida 33601-3277

#### Article V - 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 less than one. The names and addresses of the initial Directors of this Corporation are:

Norman E. Huntley 6608 Plover Court Seffner, FL 33584

Suzanne G. Huntley 6608 Plover Court Seffner, FL 33584



IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 4th day of April, 1996.

VICKI L. REEVES

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

VICKI L. REEVES, Registered Agent

Date: April 4, 1996