

P 96 0000 47681

Charter Number One

6-04-96

Palm Beach

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED

JUN-5 PM 12:49

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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-06/05/96-101030-032
****122.50 ****122.50

CORPORATION(S) NAME

De Rita Motor Sports, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

R CHESSE

JUN 5 1996

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

RECEIVED

JUN-5 AM 10:13

DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION OF
DERITA MOTOR SPORTS, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be:

DeRita Motor Sports, Inc.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE

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

4839 S.E. Mariner Village Lane
Stuart, FL 34997

ARTICLE V - DIRECTORS

The names and street addresses of the initial directors are:

Brian DeRita	4839 S.E. Mariner Village Lane Stuart, FL 34997
Thomas DeRita, Jr.	4839 S.E. Mariner Village Lane Stuart, FL 34997
Bill Scott	4839 S.E. Mariner Village Lane Stuart, FL 34997

ARTICLE VI - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of Class A common voting stock at \$1.00 par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jaffrey Paine, Esq.
500 S. Australian Avenue
Suite 120
West Palm Beach, FL 33401

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Brian DeRita
4839 S.E. Mariner Village Lane
Stuart, FL 34997

ARTICLE IX - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting.

Dated this 29 day of May, 1996



Brian DeRita

Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, BRIAN DERITA, who is well known to me.



Notary Public

My Commission Expires
(SEAL)



Susan M. Iorio
MY COMMISSION # CCS46803 EXPIRES
April 10, 2000
BONDED THRU TROY FARM INSURANCE, INC.

FILED
95 JUN -5 PM 12:49
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

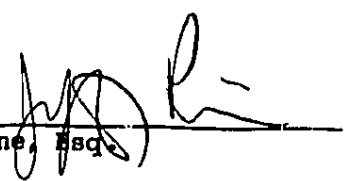
The following is submitted pursuant to Section 48.09(1) and Section 607.034, Florida Statutes.

DERITA MOTOR SPORTS, INC. desiring to organize under the laws of the State of Florida, has named Jeffrey Paine, Esq., 500 S. Australian Avenue, Suite 120, West Palm Beach, Florida 33401, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above stated office within this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post herein a sign designating the name of the corporation and the name of its registered agent.

Dated this 29 day of May, 1996.


Jeffrey Paine, Esq.