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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -9 AM 10:29

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

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-08/09/96--01070--008
***122.50 ***122.50

SUBJECT: D & M MOTORSPORTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: DONALD F. MCDONOUGH
2204 60TH DR. EAST
BRADENTON, FL. 34203
TELEPHONE: 941-925-8335

(941) 355-1541

Sincerely,

DFM

D. BROWN AUG 15 1996

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: D & M MOTORSPORTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:
2204 60TH DR. EAST
BRADENTON, FL. 34203

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
DONALD F. MCDONOUGH
2204 60TH DR. EAST
BRADENTON, FL. 34203

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:
DONALD F. MCDONOUGH
2204 60TH DR. EAST
BRADENTON, FL. 34203

The undersigned incorporator has executed these Articles of Incorporation this

1st day of August 1996

Signature: _____

DONALD F. MCDONOUGH

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **D & M MOTORSPORTS, INC.**
2. The name and address of the registered agent and office is:

**DONALD F. MCDONOUGH
2204 60TH DR. EAST
BRADENTON, FL. 34203**

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.

Signature:  Date: 8/1/96
DONALD F. MCDONOUGH