

P96000078089

V. DONALD HILLEY, P.A.

SUITE 204, PROSPERITY GARDENS
11380 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (407) 687-0000
FAX NO. (407) 688-8531

September 12, 1996

Corporate Record Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-09/19/96--01075--012
****122.50 ****122.50

RE: GREATER YAMAHA RACING, INC.

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the costs of the filing fee, certificate fee and registered agent and designation fee.

Very truly yours,


V. Donald Hilley

Enclosures

cc: Carrington M. Lloyd

SEP 19 1996

BSB

FILED
95 SEP 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GREATER YAMAHA RACING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is:

GREATER YAMAHA RACING, INC.

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SECURITIES STATE
TALLAHASSEE, FLORIDA

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV

Term of Existence

The corporation shall exist perpetually.

ARTICLE V

Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

Suite 204, Prosperity Gardens
11380 Prosperity Farms Road
Palm Beach Gardens, FL 33410

The Registered Agent of the corporation at the corporation's Registered Office is:

V. Donald Hilley

ARTICLE VI

Directors

This corporation shall have one (1) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

Initial Directors

The name/address of the members of the first Board of Directors is:

Carrington M. Lloyd
18045 S.E. Laurel Leaf Lane
Tequesta, FL 33469

ARTICLE VIII

Principal Office of Corporation

The address of the principal office of this corporation is:

2154 Zip Code Place
West Palm Beach, FL 33409

ARTICLE IX

Incorporator

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

Carrington M. Lloyd
18045 S.E. Laurel Leaf Lane
Tequesta, FL 33469

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 13th day of September, 1996.


Carrington M. Lloyd

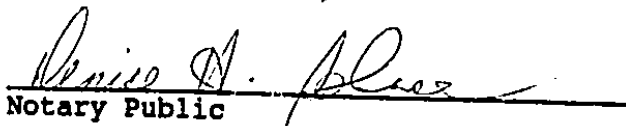
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

ss:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared Carrington M. Lloyd, to me well known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed same.

WITNESS my hand and official seal in the County and State aforesaid this 13th day of September, 1996.


Notary Public

SEAL:



DENISE H. BLASE
MY COMMISSION # 00402992 EXPIRES
September 11, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That GREATER YAMAHA RACING, INC., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at:

Suite 204, Prosperity Gardens
11380 Prosperity Farms Road
Palm Beach Gardens, FL 33410

has named V. Donald Hilley as its agent to accept service of process within Florida.


Carrington M. Lloyd

Title: DIRECTOR/CORPORATOR

Date: SEP 13th 1996

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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.


V. Donald Hilley

Date: 9-13-96

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STATE
OFFICE OF
FLORIDA