

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0339
904-222-0339 FAX

800-342-8086



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 184597 10453A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Project

ORDER DATE : December 11, 1996

ORDER TIME : 2:51 PM

ORDER NO. : 184597-005

CUSTOMER NO: 10453A

CUSTOMER: Franklyn Levenson, Esq
FRANKLYN LEVENSON, ESQ.

200002026632--4.14

1260 Southwest 16th Street

Miami, FL 33145

DOMESTIC FILING

NAME: NIGHTHAWK RACING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

DEC 12 1996

FILED

96 DEC 11 AM 11:19
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

DEC 11 PM 4:07

BSB

FILED

96 DEC 11 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NIGHTHAWK RACING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NIGHTHAWK RACING, INC.

The address of the principal office of this corporation shall be 330 Northeast Solida Drive, Port St. Lucie, Florida 34983, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 48 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 11, 1996.

CORPORATION SERVICE COMPANY

By: _____

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACG/KBR

FILED
96 DEC 11 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA