

P9700000504

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORP.
P.O. BOX 6327
TALLAHASSEE, FL. 32314

700002038627--5
-12/27/96--01005--016
*****122.50 *****122.50

SUBJECT: STOTLER RACING ENGINES, INC.

(proposed corporate name)

EFFECTIVE DATE
1-1-97

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

FROM: HARRY J. JENZANO JR.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

FILED
96 DEC 27 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/6/97
TB

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

ARTICLES OF INCORPORATION

OF

STOTLER RACING ENGINES, INC.

The undersigned incorporator(s), for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

EFFECTIVE DATE
1-1-97

FILED
96 DEC 27 AM 10:53
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be: **STOTLER RACING ENGINES, INC.**

Article II Principal Office

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

**3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064**

Article III Capital stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 Shares Common**

Article IV Initial Registered Agent And Street Address

The name and address of initial registered agent is:

**HARRY J. JENZANO JR.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064**

ARTICLE V INCORPORATOR(S)

The name(s) and Address(es) of the Incorporator(s) to these Articles Of Incorporation is(are):

HARRY J. JENZANO JR.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

ARTICLE VI INCEPTION DATE

Date of inception of corporation will be January 1, 1997.

The undersigned incorporator(s) has(have) Executed these Articles of Incorporation this 24th day of DECEMBER, 1996.

Signature(s)


HARRY J. JENZANO JR.

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

96 DEC 27 AM 10:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is: STOTLER RACING ENGINES, INC.

2. The name and address of the registered agent and office is:

HARRY J. JENZANO JR.
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE HARRY J. JENZANO JR.

DATE 12-24-91

REGISTERED AGENT FILING FEE : \$35.00