

Randall J. Marshall Gary S. Wright 97. JAN -6 All 8 etg (904) 775-0199 C SECRETAR FAX: (904) 775-0460 TALLAHASSEE, FLORIDA

January 3, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900002047499--E -01/07/97--01040--008 *****70.00 *****70.00

Re: Incorporation/B.C. Racing, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for B.C. Racing, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

RJM/sd enc.



of

B.C. RACING, INC.

97 JAN -6 M 8 3

SECRETARIAN SECRETARIA SEC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is B.C. RACING, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of a body shop.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00)

MARSHALL & WRIGHT, P. A AITORNEYS-AI-LAW 301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763 per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 333 E. Highbanks Rd., Bay 25, DeBary, FL 32713, and the name of its initial registered agent at such address is BARBARA L. CLASSON. This address is also the address of the principal office and mailing address for the corporation. BARBARA L. CLASSON, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as members of the initial board are:

NAME

ADDRESS

Robert N. Classon

2308 Salem Dr. Deltona, FL 32738

Barbara L. Classon

2308 Salem Dr. Deltona, FL 32738

ARTICLE SEVEN:

The name and address of the incorporators are:

NAME

ADDRESS

Robert N. Classon

2308 Salem Dr. Deltona, FL 32738

Barbara L. Classon

2308 Salem Dr. Deltona, FL 32738

Executed by the undersigned at Orange City, Florida, on

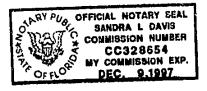
MARSHALL & WRIGHT, P. A. Attornets-Ar-Law 301 N. Volusia Avenus Orange City, FL 32763 the 3 day of January, 1997.

STATE OF FLORIDA
COUNTY OF VOLUSIA

CLASSON, (X) who are personally known to me or () who have produced

Notary signature

Sandra Large
Notary name printed
Commission No.
My commission expires:



MARSHALL & WRIGHT, P. A. ATTORNETS-AT-LAW 301 N. Volusia AVENUB ORANGE CITY, FL 32763