

# CAPITAL CONNECTION INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY AMP \_\_\_\_\_

WALK-IN Will Pick Up 121 130

RE: Mirrored Mirror Sports, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
SUBTOTALS		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit Invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 16% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED  
97 JAN 21 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MINORCAN MOTOR SPORTS, INC.**

**ARTICLE ONE - NAME**

The name of this corporation is Minorcan Motor Sports, Inc.

**ARTICLE TWO - DURATION**

This corporation shall exist in perpetuity, commencing at the time of filing these articles with the Department of State.

**ARTICLE THREE - PURPOSE**

This corporation is organized for the purposes of owning and lawfully operating a racing vehicle or vehicles and for the purpose of transacting any other lawful business.

**ARTICLE FOUR - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock, all of one class, at One (\$1.00) Dollar par value.

**ARTICLE FIVE - INITIAL REGISTERED  
OFFICE AND AGENT**

The street address of the principal office of this corporation is 1456 Pecos Drive, Ormond Beach, FL 32174, and the name and address of the initial registered agent of this corporation is GARY C. USINA, SR., 1456 Pecos Drive, Ormond Beach, FL 32174.

**ARTICLE SIX - INITIAL BOARD  
OF DIRECTORS**

This corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation or amendment thereto, but shall never be less than two.

The names and addresses of the initial directors of this corporation are:

GARY C. USINA, SR.  
1456 Pecos Drive  
Ormond Beach, FL 32174

GARY C. USINA, JR.  
1456 Pecos Drive  
Ormond Beach, FL 32174

STEVE USINA  
1456 Pecos Drive  
Ormond Beach, FL 32174

CHARLIE USINA  
1456 Pecos Drive  
Ormond Beach, FL 32174

**ARTICLE SEVEN - INCORPORATOR**

The name and address of the person signing these articles is:

GARY C. USINA, SR.  
1456 Pecos Drive  
Ormond Beach, FL 32174

**ARTICLE EIGHT - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE NINE - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE TEN - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular and special meetings of the Board of Directors by means of conference telephone, as provided by law.

#### ARTICLE ELEVEN - INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent to any action taken or to be taken by this corporation and the writings evidencing their consent are filed with the Secretary of this corporation, then the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.


#### ARTICLE TWELVE - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE THIRTEEN - S CORPORATION

The corporation is authorized to issue only one class of stock, and all issued stock shall be of record by not more than thirty-five (35) shareholders. Stock will be issued and transferred only to 1) natural persons, 2) two estates, or 3) a trust as described in title 26 United States Code §1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 14 day of Jan, 1997.

  
GARY C. USINA, SR. - INCORPORATOR/  
SUBSCRIBER

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS  
CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS  
DUTIES.

DATED THIS 14 DAY OF Jan, 1997.

  
GARY C. USINA, SR. - INCORPORATOR

FILED  
97 JAN 21 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA