

January 24, 1997

Corporate Records Bureau Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: HOMESTEAD-MIAMI SPEEDWAY CORP.

200002069392---2 -01/28/97--01057--013 ****122.50 ****122.50

Dear Clerk:

Enclosed is an original and one copy of proposed Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00	
Certified Copy of		
Articles of Incorporation	52.50	70 Q
Registered Agent Designation	<u>35.00</u>	T S
TOTAL	\$122.50	N27
		SEFOR AN

Kindly return to me a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you.

Very truly yours,

Glenn R. Padgett

EFFECTIVE DATE

JAN 34 4 BSB

ARTICLES OF INCORPORATION

OF

97 JAN 27 AHII: 32
SECRETARY OF STATE ALLAHASSEE, FLORIGA

HOMESTEAD-MIAMI SPEEDWAY CORP.

A Florida Corporation

EFFECTIVE DATE
1-24-97

ARTICLE I - NAME

The name of this corporation is: HOMESTEAD-MIAMI SPEEDWAY CORP.

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgment, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgment. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock, each share having the par value of \$1.00.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1801 West International Speedway Boulevard, Ormond Beach, Florida 32174. The name of the initial Registered Agent of the corporation is Glenn R. Padgett.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1801 West International Speedway Boulevard, Ormond Beach, Florida 32174.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is four (4), and the names and addresses of the persons who are to serve as the members thereof are as follows:

Susan G. Schandel Post Office Box 2801 Daytona Beach, FL 32120-2801

James C. France
Post Office Box 2801
Daytona Beach, FL 32120-2801

Lesa D. Kennedy Post Office Box 2801 Daytona Beach, FL 32120-2801

H. Lee Combs Post Office Box 2801 Daytona Beach, FL 32120-2801

The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

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

Glenn R. Padgett

1801 West International Speedway Boulevard

Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 24th day of January, 1997.

Glenn R. Padgett

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24th day of January, 1997, by Glenn R. Padgett, who is personally known to me.

C. Suzanne Thompson

Notary Public

Commission # CC 426276

My Commission Expires: December 13, 1998



CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, HOMESTEAD-MIAMI SPEEDWAY CORP. hereby designates Glenn R. Padgett and 1801 West International Speedway Boulevard, Daytona Beach, Florida 32114-1243, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

HOMESTEAD-MIAMI SPEEDWAY CORP.

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ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of *HOMESTEAD-MIAMI* SPEEDWAY CORP. for service of process within the State of Florida.

Clana P Dodgett