

P 9 7 0 0 0 0 1 4 4 2 9

B.D. McLeod
P. O. Box 813
Wauchula, FL 33873

City/State/Zip

Phone #

Office Use Only

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 100002070181--8
(Corporation Name) (Document #) -01/28/97--01082--016
****123.50 ****123.50

3. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. O. McLEOD FEB 14 1997

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505

097A 5116



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

B D MCLEOD
PO BOX 813
WAUCHULA, FL 33873

SUBJECT: BLM RACING ASSOCIATION
Ref. Number: W97000002435

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TALLAHASSEE, FLORIDA

We have received your document for BLM RACING ASSOCIATION and your check(s) totaling \$123.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 097A00005116

**ARTICLES OF INCORPORATION
OF**

BLM Racing Association INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BLM Racing Association INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 at a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

B. D. McLeod President
P. O. Box 813 --- 182 Boyd Cowart Rd.
Wauchula, Fl 33873

L. E. Stephens Vice President
Rt. 1 Box 23A
Wauchula, Fl 33873

Mary Jane McLeod Secretary
P. O. Box 813 --- 182 Boyd Cowart Rd.
Wauchula, Fl 33873

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Mary Jane McLeod Treasurer
P. O. Box 813 --- 182 Boyd Cowart Rd.
Wauchula, Fl 33873

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) or the incorporator(s) to this articles of incorporation is(are):

B. D. McLeod
P. O. Box 813
182 Boyd Cowart Rd
Wauchula, Fl 33873

Mary Jane McLeod
P. O. Box 813
182 Boyd Cowart Rd.
Wauchula, Fl 33873

L. E. Stephens
Rt. 1 Box 23a
Wauchula, Fl 33873

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 22nd day of January, 1997.

Signature(s) of Incorporator(s)

B D McLeod

L E Stephens

Mary Jane McLeod

STATE OF FLORIDA
COUNTY OF HARDEE

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd day
of January, 1997, by B.D. McLeod, L.E. Stephens, + Mary Jane McLeod
of BLM Racing Association.

NOTARY PUBLIC



Rosalynn Arnold
MY COMMISSION # 00573980 EXPIRES
July 31, 2000
BONDED THRU TROY FARM INSURANCE, INC.

Rosalynn Arnold

My commission expires: July 31, 2000

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BLM Racing Association. INC.

2. The name and address of the ^{Principal &} registered agent and office is:

B. D. McLeod
P.O. Box 813 --- 182 Boyd Cowart Rd.
Wauchula, FL 33873

SIGNATURE

B D McLeod

TITLE

Registered Agent

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

B D McLeod

DATE _____

REGISTERED AGENT FILING FEE: \$20.00

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