

P97000024012



INTERNATIONAL
SPEEDWAY
CORPORATION

FILED
97 MAR 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 7, 1997

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

3-7-97

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-03/11/97--01094--004
****122.50 ****122.50

Re: CHICAGO HOLDINGS, INC.

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
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

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

Thank you.

Very truly yours,

Glenn R. Padgett

B. REGISTER MAR 18 1997

EFFECTIVE DATE
3-7-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHICAGO HOLDINGS, INC.

A Florida Corporation

ARTICLE I - NAME

The name of this corporation is: ***CHICAGO HOLDINGS, INC.***

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 three (3), and the names and addresses of the persons who are to serve as the members thereof are as follows:

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

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

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

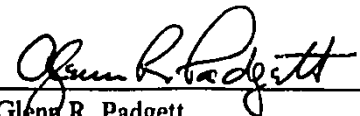
The number of directors may be changed from time to time as provided in the bylaws.

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

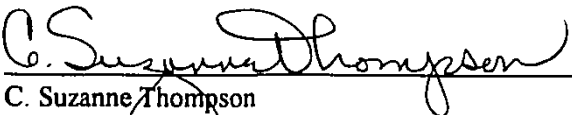
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 7th day of March, 1997.



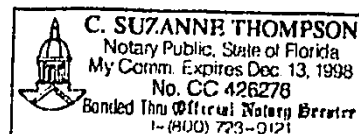
Glenn R. Padgett

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th day of March, 1997, by **Glenn R. Padgett**, who is personally known to me.



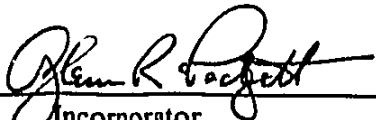
C. Suzanne Thompson
Notary Public
Commission # CC 426276
My Commission Expires: December 13, 1998



**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, **CHICAGO HOLDINGS, INC.** 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.

CHICAGO HOLDINGS, INC.

By: 
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of **CHICAGO HOLDINGS, INC.** for service of process within the State of Florida.


Glenn R. Padgett

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