

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0070  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

*[Handwritten Signature]*  
 NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

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

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

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

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

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

REQUEST TAKEN CONFIRMED APPROVED  
 DATE 4-7-97  
 TIME 4:56 CK No. \_\_\_\_\_  
 BY DIC

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE: McGuire Motorsports,  
INC.

*[Handwritten: 3156]*  
 C.C. Fee \_\_\_\_\_  
 Disburse \_\_\_\_\_  
 Capital Express \_\_\_\_\_  
 Art. of Inc. Filing \_\_\_\_\_  
 Corp. Record Search \_\_\_\_\_  
 Ltd. Partnership Filing \_\_\_\_\_  
 Foreign Corp. Filing \_\_\_\_\_  
 ( ) Coll. Copy(s) \_\_\_\_\_

Art. of Amend. Filing \_\_\_\_\_  
 Dissolution/Withdrawal \_\_\_\_\_  
 C/O S. \_\_\_\_\_  
 Fictitious Name Filing \_\_\_\_\_

Name Reservation \_\_\_\_\_  
 Annual Report/Statement \_\_\_\_\_  
 Reg. Agent Service \_\_\_\_\_  
 Document Filing \_\_\_\_\_

Corporate Rpt. -04/08/97-01022-016  
 Vehicle Search \*\*\*\*\*122.50 \*\*\*\*\*122.50  
 Driving Record \_\_\_\_\_  
 Document Retrieval \_\_\_\_\_

UCC 1 or 3 Filing \_\_\_\_\_  
 UCC 11 Search \_\_\_\_\_  
 UCC 11 Retrieval \_\_\_\_\_  
 File No.'s \_\_\_\_\_ Copies \_\_\_\_\_  
 Courier Service \_\_\_\_\_  
 Shipping/Handling \_\_\_\_\_  
 Phone ( ) \_\_\_\_\_  
 Top Priority \_\_\_\_\_  
 Express Mail Prop. \_\_\_\_\_  
 FAX ( ) \_\_\_\_\_

FILED  
 97 APR - 8 AM 11:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 RECEIVED  
 97 APR - 8 AM 9:01  
 DIVISION OF CORPORATION

SUBTOTALS \_\_\_\_\_  
 FEE \_\_\_\_\_  
 DISBURSE \_\_\_\_\_  
 SUNCANCE \_\_\_\_\_  
 TAX on corporate stippled \_\_\_\_\_  
 SUBTOTAL \_\_\_\_\_  
 PREPAID \_\_\_\_\_  
 BALANCE DUE \_\_\_\_\_

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

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**

**McGuire Motorsports, Inc.**

**FILED**  
**97 APR -8 AM 11:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **McGuire Motorsports, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 14550 Bruce B. Downs Boulevard, Suite 166, Tampa, FL 33613.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Charles D. Blalock, 14550 Bruce B. Downs Boulevard, Suite #166, Tampa, FL 33613.

#### **ARTICLE V: INCORPORATOR**

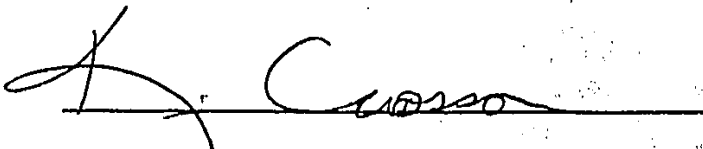
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is James McGuire, Director and President, 5230 W. Luke Avenue, Suite 18, Glendale, AZ 85301.

The undersigned has executed these Articles of Incorporation this 7th day of April 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

A handwritten signature in dark ink, appearing to read "Kim Crosson", is written over a horizontal line.

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: McGuire Motorsports, Inc.

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2. The name and street address of the registered agent and office is: Charles D. Blalock, 14550 Bruce B. Downs Boulevard,

Suite #166, Tampa, FL 33613

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FILED  
27 APR -8 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



CHARLES D. BLALOCK