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WALZER & ASSOCIATES, INC.  
A Professional Accounting Firm  
8507 Forest City Road  
Orlando, Florida 32810  
(407) 299-1040 FAX (407) 298-3849

JUNE 23, 1997

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/23/97--01079--013  
\*\*\*\*122.50 \*\*\*\*122.50

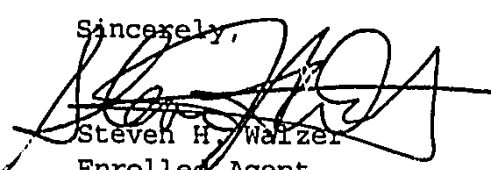
RE: MIKE COLLINS RACE TEAM, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

  
Steven H. Walzer  
Enrolled Agent

SHW/af  
Enclosures

AL JUN 24 1997

FILED  
97 JUN 23 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

97 JUN 23 PM 3:09

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIKE COLLINS RACE TEAM, INC.

ARTICLE I - NAME

The name of this Corporation is MIKE COLLINS RACE TEAM, INC. the address is 3900 ALAMANDA DRIVE, SARASOTA, FLORIDA 34238.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 23RD day of JUNE, 1997 with the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$ 1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3900 ALAMANDA DRIVE, SARASOTA, FLORIDA 34238, and the name of the initial registered agent of this Corporation at that address is JOHN MICHAEL COLLINS.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to

time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

JOHN MICHAEL COLLINS  
3900 ALAMANDA DRIVE  
SARASOTA, FLORIDA 34238

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

JOHN MICHAEL COLLINS  
3900 ALAMANDA DRIVE  
SARASOTA, FLORIDA 34238

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 23<sup>TH</sup> day of JUNE, 1997.

  
JOHN MICHAEL COLLINS

ACKNOWLEDGMENT

STATE OF FLORIDA

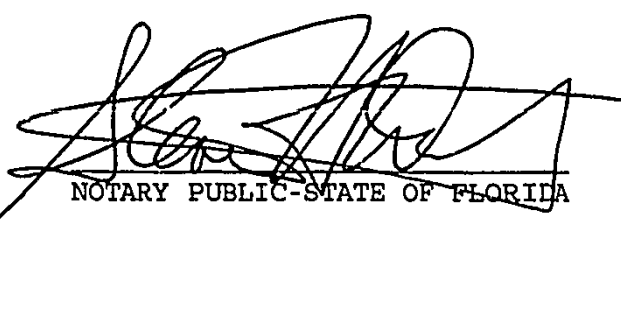
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 23<sup>TH</sup> day of JUNE, 1997, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, JOHN MICHAEL COLLINS, to me well known and known to be the person who executed the foregoing Articles of Incorporation, MIKE COLLINS RACE TEAM, INC., and he acknowledged that he signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 23<sup>TH</sup> day of JUNE, 1997.



STEVEN H WALZER  
My Commission CC555960  
Expires Jul. 12, 2000

  
NOTARY PUBLIC-STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the  
following is submitted:

First that MIKE COLLINS RACE TEAM, INC. desiring to organize  
or qualify under the Laws of the State of Florida, its  
principal place of business in the City of Sarasota, Florida  
has named JOHN MICHAEL COLLINS, 3900 ALAMANDA DRIVE,  
SARASOTA, FLORIDA 34238 as its agent to accept service  
process within Florida.



JOHN MICHAEL COLLINS

FILED

97 JUN 23 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE**

Having been named to accept service of process for the above-named 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.

  
JOHN MICHAEL COLLINS

Date: 6/23/97

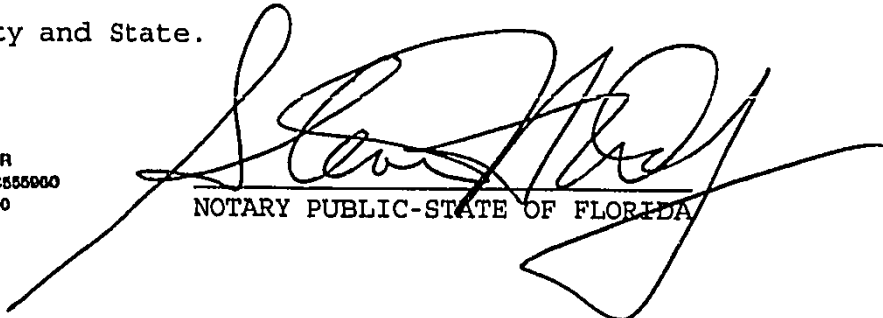
STATE OF FLORIDA

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 23<sup>TH</sup> day of JUNE,  
1997, in said County and State.



STEVEN H WALZER  
My Commission CC555900  
Expires Jul. 12, 2000

  
NOTARY PUBLIC-STATE OF FLORIDA