

P97000060537

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: B n P Motorsports, Inc.
(proposed corporate name)

800002235478--3
-07/10/97--01105--006
***\$131.25 ***\$131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee
& Certificate

☐ \$122.50 Filing Fee & Certified Copy	☒ \$131.25 Filing Fee, Certified Copy & Certificate
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FROM

Tom Beattie

114 Oak Leaf Lane

Longwood, FL 32779

407/886-2000

FILED
97 JUL 10 PM 2:48
SECOND DAY OF STATE
TALLAHASSEE, FLORIDA

JUL 1 97

BBB

**ARTICLES OF INCORPORATION
OF
B n P MOTORS PORTS, INC.**

FILED
97 JUL 10 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

B n P Motorsports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1155 Louisiana Ave., Suite 210
Winter Park, Fl 32789

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock at \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Tom Beattie
114 Oak Leaf Lane
Longwood, FL 32779

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Tom Beattie - President
114 Oak Leaf Lane
Longwood, FL 32779

Ron Pecora - Vice President
1791 Summerland Avenue
Winter Park, FL 32789

ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) persons, all of which are equal shareholders in the corporation. The names and addresses of the persons who shall serve as directors of the Corporation are:

Name	Address	Title
Tom Beattie	114 Oak Leaf Lane Longwood, FL 32779	President
Ron Pecora	1791 Summerland Avenue Winter Park, FL 32789	Vice President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of

July, 19 97.

 7-7-97
Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: B n P Motorsports, Inc.

2. The name and address of the registered agent and office is:

Tom Beattie

(Name)

114 Oak Leaf Lane

(Address)

Longwood, FL 32779

(City/State/Zip)

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CLERK 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.

Tom Beattie
(Signature)

7/7/97
(Date)