

P97000064484



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 474896 9616A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 25, 1997

ORDER TIME : 9:41 AM

ORDER NO. : 474896-005

CUSTOMER NO: 9616A

CUSTOMER: Ms. Julie Mcfadden
SMOOT ADAMS EDWARDS & GREEN,
P.A.
One University Park, Suite 600
12800 University Drive
Ft. Myers, FL 33907

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****122.50 ****122.50

DOMESTIC FILING

NAME: KATHCO MOTOR SPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

SN JUL 25 1997

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611 500
57 JUL 25 1986
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KATHCO MOTOR SPORTS, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Kathco Motor Sports, Inc. The principal place of business of this corporation shall be 4600 Cummins Court, Ft. Myers, FL 33905.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4600 Cummins Court, Ft. Myers, FL 33905, and the name of the initial registered agent of the corporation at that address is Kathleen Bubar.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

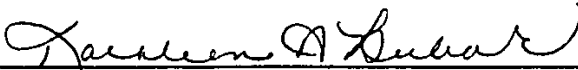
Kathleen Bubar
4600 Cummins Court
Ft. Myers, FL 33905

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Kathleen Bubar
4600 Cummins Court
Ft. Myers, FL 33905

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23rd day of July, 1997.


Kathleen Bubar, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.


Kathleen Bubar, Registered Agent

TALLAHASSEE, FLORIDA

JUL 25 AM 11:46

1997