

P 97000097232

October 27, 1997

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

Re: Southeast Racing, Inc.

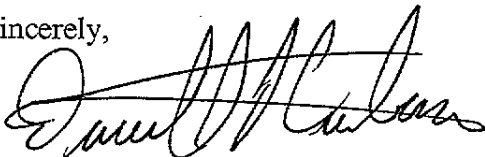
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(4) -11/03/97--01057--009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed please find the original and two copies of the Articles of Incorporation, together with our check for \$122.50, which represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Darrell Carbone

FILED  
97 NOV 14 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11/14/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 4, 1997

DARRELL CARBONE  
19083 S.E. FEARNLEY DRIVE  
TEQUESTA, FL 33469

SUBJECT: SOUTHEAST RACING, INC.  
Ref. Number: W97000025034

We have received your document for SOUTHEAST RACING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 488-6960. 487-6925

Barbara Brock  
Document Specialist

Letter Number: 497A00053356

November 10, 1997

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

Re: Southeast Racing, Inc.

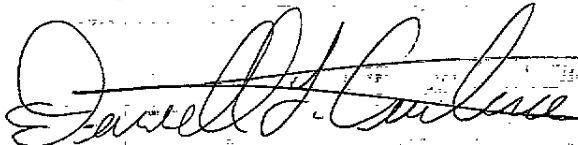
Dear Sirs:

Pursuant to your letter dated November 4, 1997 returning the original Articles, in triplicate, we are returning same along with a signed Certificate and Acknowledgment of Registered Agent.

Please process this corporation as soon as possible and return the usual documentation at your earliest convenience.

Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Darrell Carbone", written over a horizontal line.

Darrell Carbone

ARTICLES OF INCORPORATION  
OF  
SOUTHEAST RACING, INC.

FILED  
97 NOV 14 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is SOUTHEAST RACING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) 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 Agent office and the name of the Initial

Registered agent at that office is:

Name: DARRELL CARBONE  
Address: 19083 S. E. Fearnley Drive  
City: Tequesta, FL 33469

The principal office, and the mailing address of the corporation is:

SOUTHEAST RACING, INC.  
19083 S. E. Fearnley Drive  
Tequesta, FL 33469

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name: DARRELL CARBONE  
Address: 19083 S. E. Fearnley Drive  
City: Tequesta, FL 33469

Name: PAMELA J. CARBONE  
Address: 19083 S. E. Fearnley Drive  
City: Tequesta, FL 33469

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: DARRELL CARBONE  
Address: 19083 S. E. Fearnley Drive  
City: Tequesta, FL 33469

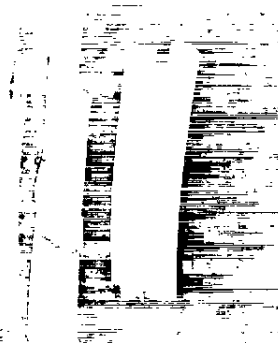
Name: PAMELA J. CARBONE  
Address: 19083 S. E. Fearnley Drive  
City: Tequesta, FL 33469

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles  
of Incorporation this 27th day of October, 1997.

Warne Pafford  
Witness as to both signatures

Edward J. Carbone

Pamela Carbone



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

Certificate of Registered Agent

of

SOUTHEAST RACING, INC.

FILED  
97 NOV 14 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to be organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

19083 S.E. Fearnley Drive, Tequesta, FL 33469

has named Darrell Carbone located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent