

P97000/04825

TO SECRETARY OF STATE

DATE 12/10/97

Please mail my incorporation confirmation to my post box:

Monster Motor Nationals, Inc.  
P.O. Box 16952  
Jacksonville, FL 32245-6952

000002370150--1  
-12/12/97--01012--013  
\*\*\*\*122.50 \*\*\*\*122.50

Thank you.

EFFECTIVE DATE

01-01-98

FILED  
97 DEC 12 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97/12-12-97

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
MONSTER MOTOR NATIONALS, INC.**

**FILED**  
97 DEC 12 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Monster Motor Nationals, Inc., and the principal physical address of this corporation is 1821-6 Parental Home Rd., Jacksonville, FL 32216. The mailing address of this corporation is: P.O. Box 16952 Jacksonville, FL 32245-6952. The phone number of this corporation is 904-733-4547.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**EFFECTIVE DATE**  
01-01-98

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

**ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation 1821-6 Parental Home Rd., Jacksonville, FL 32216, and the name of the initial registered agent of this corporation at that address is Robert Sabourin (194-28-3199).

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

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Robert Sabourin (194-28-3199) President/Secretary	1669 Townsend Blvd., Jacksonville, FL 32211 (50% ownership)
Tom Bougus (067-42-4346) Vice President/Treasurer	61 Timberland, Hilton Head, SC 29926 (50% ownership)

## **ARTICLE VII - INCORPORATOR**

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

Robert Sabourin (194-28-3199)	1669 Townsend Blvd., Jacksonville, FL 32211
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## **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

## **ARTICLE IX - AMENDMENT**

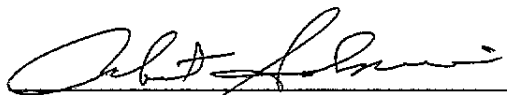
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be January 1, 1998.

Page 3 of 3  
State of Florida  
Articles of Incorporation  
of Monster Motor Nationals, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of December, 1997:

  
Robert Sabourin, President/Secretary

FILED  
97 DEC 12 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Robert Sabourin, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

  
Robert Sabourin, President/Secretary

Sworn to and subscribed before me this 8th day of December, 1997

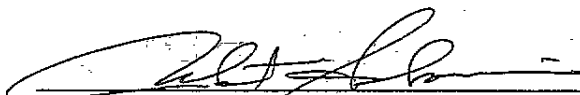
  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH ANN CREGO  
COMMISSION # CC 549842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
Robert Sabourin, President/Secretary

EFFECTIVE DATE

01-01-98