

P97 000106563

R & R RACING PROPERTIES, INC.
662 Deauville Court
Kissimmee, FL 34758-3203

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 18 AM 10:25

October 22, 1997

000002376220--6
-12/18/97-01017--007
****122.50 ****122.50

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


Re: R & R RACING PROPERTIES, INC.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


Randy Whitehead

enclosures

4

D. BROWN DEC 19 1997

ARTICLES OF INCORPORATION
OF
R & R RACING PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 18 AM 10:25

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

R & R Racing Properties, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

*662 Deauville Court
Kissimmee, FL 34758-3203*

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officers and directors of this Corporation and the street address are:

Randy Whitehead, President, Treasurer, Director
Rhonda Kingsley Whitehead, Vice President, Secretary/Director

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

*Randy Whitehead
662 Deauville Court
Kissimmee, Fl 34758-3203*

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

*Randy Whitehead
662 Deauville Court
Kissimmee, Fl 34758-3203*

The undersigned Randy Whitehead has executed these articles of incorporation on October 22, 1997.


Randy Whitehead, Incorporator

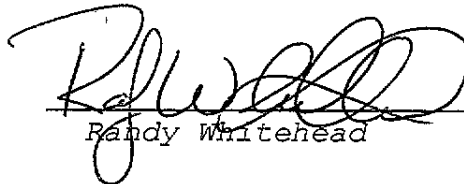
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 *R & R Racing Properties Inc.*
2. The name of the registered agent is *Randy Whitehead.*
3. The address of the registered agent/registered office is *662 Deauville Court, Kissimmee, FL 34758-3203*

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Randy Whitehead

Dated: 10/22/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 18 AM 10:25