

TRANSMITTAL LETTER

P97000108006

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

100002381651--4
-12/24/97--01009--003
****131.25 ****131.25

EFFECTIVE DATE
01-01-98

SUBJECT: BD4 MOTORSPORTS, INC.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: T. E. Colley / Robert Cooper
Name (Printed or typed)

7707 Rollo Boulevard
Address

MILTON FL 32583
City, State & Zip

(850) 436-2113 X107
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 AM 8:17

NOTE: Please provide the original and one copy of the articles.

RP
12-26-97

**ARTICLES OF INCORPORATION
OF
BDY MOTORSPORTS, INC.**

EFFECTIVE DATE
01-01-98

The undersigned subscribers of these Articles of Incorporation under the Florida General Corporation Act do hereby subscribe to these Articles.

ARTICLE I

The name of the corporation shall be BDY Motorsports, Inc.

ARTICLE II

This purpose of this corporation is to engage in the business of Auto Racing and all related activities and functions which may be deemed necessary to pursue and realize the objective of becoming successful in the motorsports industry.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary for the furtherance of the corporate objectives expressed above.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding is One Hundred (100) shares of common stock.

ARTICLE IV

The members of the Board of Directors shall have the first option to purchase any issued or new stock of this corporation before the option to purchase said stock is offered to others.

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ARTICLE V

The amount of capital with which the corporation will begin business is the sum of Twenty-Eight Thousand Five Hundred Forty-Four Dollars (\$28,544.00).

ARTICLE VI

This corporation shall have perpetual existence commencing on the date of 1 January, 1998 or the date of filing of the Articles with the Secretary of State, whichever is the latter.

ARTICLE VII

The initial principal address of the principal office of this corporation in the State of Florida shall be 7707 Rollo Boulevard, Milton, Florida 32583. The Board of Directors may move the principal office to any other address in Florida.

ARTICLE VIII

The number of directors of this corporation shall not be less than one (1) nor more than five (5). The corporation shall begin business with five directors and that number may be decreased within the limitations set forth herein by the by-laws of the corporation.

ARTICLE IX

The names and addresses of the first Board of Directors and respective offices held are as follows:

Robert Cooper, President
7707 Rollo Boulevard
Milton, FL 32583

T. E. Colley, Vice-President
819 Oriole Street
Milton, FL 32570

Margaret Cooper, Treasurer
7707 Rollo Boulevard
Milton, FL 32583

Denise Colley, Secretary
819 Oriole Street
Milton, FL 32570

Jimmie Somerset, Chairperson
10140 Somerset Lane
Milton, FL 32583

ARTICLE X

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

Robert Cooper, President
7707 Rollo Boulevard
Milton, FL 32583

ARTICLE XI

The name and address of the Resident Agent of this corporation is as follows:

Robert Cooper
7707 Rollo Boulevard
Milton, FL 32583

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, Robert Cooper, the undersigned incorporator has set his hand and seal on this the 23rd day of December, 1997.

Robert Cooper

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert Cooper who is personally known to me or who has furnished valid I.D. in the form of Driver's License, and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and seal on this the 23 day of December, 1997, at Pensacola, Escambia County, Florida.



Tammy M. Poole
MY COMMISSION # CG603796 EXPIRES
November 24, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Tammy M. Poole
Notary Public
My Commission Expires: 11/24/00

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BDY Motorsports, Inc.
2. The name and address of the registered agent and office is:

Robert Cooper
7707 Rollo Boulevard
Milton, FL 32583

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.

Robert Cooper
Signature

12/23/97
Date

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