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CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES  
MINUTE BOOKS, SEAL

**M. BURR KEIM COMPANY**

2021 ARCH STREET  
PHILADELPHIA, PA 19103-1491  
(215) 563-8113  
(FAX) (215) 977-9386  
1-800-533-8113

January 8, 1998

EXPEDITED SERVICES  
Office of the Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32301

RE: STEALTH RACING, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

*Robert Worthington*  
Robert Worthington

RW:sl  
Enclosure

FILED  
JAN 13 PM 12:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

STEALTH RACING, INC.

FILED  
98 JAN 13 PM 12:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

STEALTH RACING, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3717 Pine Lake Drive, Fort Lauderdale, FL 33332

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Troy D. Vincent                      3717 Pine Lake Drive, Fort Lauderdale, FL 33332

ARTICLE V INCORPORATOR

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

David R. Bane                                      91 South Main Street, Yardley, PA 19067

The undersigned has executed these Articles of Incorporation this 2nd day of January, 1998.

  
\_\_\_\_\_  
David R. Bane,  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

STEALTH RACING, INC.

2. The name and address of the registered agent and office is:

Troy D. Vincent                      3717 Pine Lake Drive, Fort Lauderdale, FL 33332

Signature \_\_\_\_\_

David R. Bane

Title:     Incorporator

Date:     1/2/48

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.

Troy D. Vincent

Date:     1/4/48

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TALLAHASSEE, FLORIDA