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ROBERT M. STEENBERGH, P.A.  
OF COUNSEL

February 2, 1998

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\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Incorporation of Seminole Performance Racing, Inc.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated.

Very truly yours,

KILLGORE PEARLMAN

  
Craig S. Pearlman

CSP\se  
Enclosure

FILED  
98 FEB -4 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
SEMINOLE PERFORMANCE RACING, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SEMINOLE PERFORMANCE RACING, INC. and its principal place of business and mailing address is 333 E. Landstreet Road, Orlando, Florida 32824.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 333 E. Landstreet, Orlando, Florida 32824 and the name of the initial registered agent of this corporation at that address is Robert L. Fox, II.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Robert L. Fox, II  
333 E. Landstreet Road  
Orlando, Florida 32824

Michael V. Fox  
333 E. Landstreet Road  
Orlando, Florida 32824

Randy Bright  
333 E. Landstreet Road  
Orlando, Florida 32824

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Robert L. Fox, II  
333 E. Landstreet Road  
Orlando, Florida 32824

ARTICLE VIII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of January, 1998.

  
ROBERT L. FOX, II, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of January, 1998, by ROBERT L. FOX, II, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC:

Sign: \_\_\_\_\_

Print: CRAIG STUART PEARLMAN

State of Florida at Large

My Commission Expires:

Commission No. \_\_\_\_\_



Craig Stuart Pearlman  
My Commission CC638168  
Expires May 23, 2001

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for SEMINOLE PERFORMANCE RACING, INC. hereby accepts such appointment this 21st day of January, 1998, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Robert L. Fox, II  
ROBERT L. FOX, II

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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