

P98000021389

TRANSMITTAL LETTER

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

500002448325--2
-03/05/98--01076--015
***131.25 ***131.25

SUBJECT: AMERICAN RACING LEAGUE, 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

FROM: Laura L. Massel
Name (printed or typed)
5499 N. Federal Hwy., Ste. E-2
Address
Boca Raton, FL 33487
City, State & Zip

FILED
98 MAR -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Laura GAVE (561) 994-6187
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT art. 5

DATE 3/6/98

DOC. EXAM. TUN - 3/6/98

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

TUN - 3/6/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN RACING LEAGUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5499 N. Federal Hwy., Ste. E-2
Boca Raton, FL 33487

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura L. Massel
36 SW 5th Way
Boca Raton, FL 33492

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Walter A. Kac, President
2500 N. Federal Hwy., #312
Boca Raton, FL 33431

Scott Farrell - Director
549 NW 48th Ave.
Delray Bch., FL 33445

Darcy Berube - Vice President
951 Siesta Key Blvd., #528
Deerfield Bch., FL 33441

Charles J. Lonsdale - Director
819 Ryanwood Dr.
W. Palm Beach, FL 33413

Laura L. Massel - Treasurer
36 SW 5th Way
Boca Raton, FL 33492

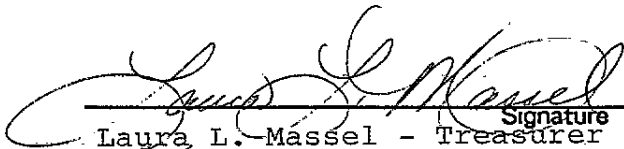
Jeffrey W. Marlowe - Director
13147 154th Court
Jupiter, FL 33478

Mary T. Amato - Director
2615 LaCristal Circle
Palm Beach Gardens, FL 33410

Robert Ricker - Director
660 SE 4th Ave.
Pompano Bch., FL 33060

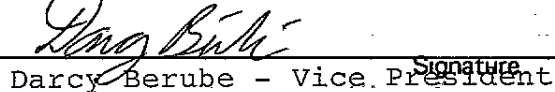
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of March, 1998.


Signature
Laura L. Massel - Treasurer

(Incorporator & Reg. Agt.)
Laura L. Massel accepts the
responsibilities of Registered
Agent.


Signature
Walter A. Kac - President


Signature
Darcy Berube - Vice President

Articles of Incorporation
Filing Fee - \$35

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TALLAHASSEE, FLORIDA