

P98000042906

TRANSMITTAL LETTER

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

800002521178--2
-05/13/98--01002--004
*****70.00 *****70.00

SUBJECT: MOTORSPORTS INTERNATIONAL PROMOTIONS, 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:

EMERSON FITTIPALDI

Name (printed or typed)

950 South Miami Avenue

Address

Miami, Florida 33130

City, State & Zip

(305)374-6300

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 PM 4:24

51
W98-10628

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

**ARTICLES OF INCORPORATION
OF
MOTORSPORTS INTERNATIONAL
PROMOTIONS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 12 PM 4:24

ARTICLE I - NAME

The name of the corporation shall be: **Motorsports International Promotions, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **950 S. Miami Avenue, Miami, FL 33130**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: **Peter James Yanowitch
800 Brickell Ave.
Suite 550
Miami, FL 33131**

ARTICLE V
INCORPORATORS and DIRECTORS

The names and street addresses of the incorporators to these Articles of Incorporation and directors of this corporation is:

Emerson Fittipaldi
President and Director
950 S. Miami Ave
Miami, FL 33160

The undersigned incorporators have executed these Articles of Incorporation this 8th
day of May, 1998.



By: EMERSON FITTIPLADI

**CERTIFICATE OF DESIGNATION OF
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: MOTORSPORTS INTERNATIONAL
PROMOTIONS, INC.

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

Peter James Yanowitch
800 Brickell Ave.
Suite 550
Miami, FL 33131

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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.

By:  PETER JAMES YANOWITCH

5-8-98
Date