

P98000061357

TRANSMITTAL LETTER

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

600002584946--8
-07/10/98--01028--017
*****78.75 *****78.75

SUBJECT: Dan The Man 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

FROM: Daniel J. Goodstadt
Name (printed or typed)
1541 Brickell Avenue #808
Address
Miami, FL. 33129
City, State & Zip
(305) 285-8851
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 AM 8:03

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

9
07-13-98

ARTICLES OF INCORPORATION 98 JUL 10 AM 8:03
OF
Dan The Man Motorsports, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be: **Dan The Man Motorsports, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1541 Brickell Ave. # 808, Miami, FL. 33129.

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:

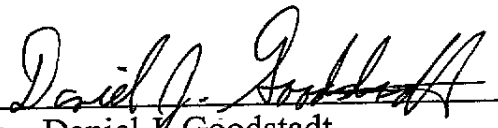
Steven E. Martin, CPA
Morrison, Brown, Argiz & Co.
1001 Brickell Bay Dr.
9th Floor
Miami, Fl. 33131

ARTICLE V
INCORPORATORS and DIRECTORS

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

Daniel J. Goodstadt
President
950 S. Miami Ave.
Miami, FL. 33130

The undersigned incorporators have executed these Articles of Incorporation this 7 day of July, 1988.


By: Daniel J. Goodstadt

**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: Dan The Man Motorsports, Inc.

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

Steven E. Martin, CPA
Morrison, Brown, Argiz & Co.
1001 Brickell Bay Dr.
9th Floor
Miami, Fl. 33131

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.

Steven E. Martin
By: STEVEN E. MARTIN

July 7, 1998
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 AM 8:03