# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION

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OF

# SunCoast Racing, Inc.

We, the undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

### <u>ARTICLE I - NAME</u>

The name of the corporation shall be SunCoast Racing, Inc.

68-04-98

# ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

### ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

# ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

DANIEL GUERRIERI, Esq. Suite 1020 1221 Brickell Avenue Miami, Florida 33131

# ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this State, of this Corporation is 13730 State Road 84, Suite 196, Davie, Florida 33325. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE VII - INITIAL DIRECTORS and INCORPORATOR

The name and street address of the person signing these articles and the name of the individuals who shall serve on the first Board of Directors is:

# **INCORPORATOR:**

Daniel Guerrieri 1221 Brickell Avenue Suite 1020 Miami, Florida 33131

### **DIRECTORS:**

Timothy Mooney Daniel Guerrieri Douglas William Hoelzle, Jr. Douglas William Hoelzle, Sr. Robert L. Vincent

# **ARTICLE VIII - PREEMPTIVE RIGHTS**

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of share of the same class then outstanding.

# ARTICLE VIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this \_\_\_\_\_\_ day of August, 1998.

Daniel Guerrieri, Incorporator

### STATE OF FLORIDA

### **COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared <u>Daniel Guerrieri</u> to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this \_\_\_\_\_ day of August, 1998.

My Commission Expires:

NOTARY PUBLIC State of Florida at Large

ROSEMARIE GONZALES
My Contin Exp. 11/20/99
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My. CC510830

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida law the following is submitted:

SunCoast Racing, Inc. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 13730 State Road 84, Suite 196, Davie, Florida 33325, has named DANIEL GUERRIERI, Esq. as its agent to accept service of process within Florida.

Dated: August 3, 1998

DANIEL GUERRIERI

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SunCoast Racing, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

DANIEL GUERRIERI, Esq.

Registered Agent