

TRANSMITTAL LETTER

P980000 74640

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

SUBJECT: CARTER 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

ADDITIONAL COPY REQUIRED

FROM: NANCY W. CARTER
Name (Printed or typed)

P.O. BOX 2394
Address

FORT WALTON BEACH, FL 32549
City, State & Zip

(850) 314-9392
Daytime Telephone number

400002623594--1
-08/24/98--01130--009
*****70.00 *****70.00

APPROVED
AND
FILED
98 AUG 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK AUG 26 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CARTER MOTORSPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS ADDRESS: 1192 LOST TRAIL
FORT WALTON BEACH, FL 32547

MAILING ADDRESS: P.O. BOX 2394
FORT WALTON BEACH, FL 32549

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NANCY W. CARTER
1192 LOST TRAIL
FORT WALTON BEACH, FL 32547

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NANCY W. CARTER
P.O. BOX 2394
FORT WALTON BEACH, FL 32549

Nancy W. Carter
Signature/Incorporator

8-14-98
Date

(An additional article must be added if an effective date is requested.)

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

Nancy W. Carter
Signature/Registered Agent

8-14-98
Date