# Law Per 9 8 6000 82510 Donald S. Reisman

Court Certified Civil & Family Mediator

September 18, 1998

Regency Square 2524-1 S.E. Federal Highway Stuart, Florida 34994 Delephone (561) 220-0690 Fax (561) 220-0051

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Family Racecamps, Inc.

Dear Sir or Madam:

Please find enclosed an Original and one copy of the Articles of Incorporation under the above referenced name together with Certificate Designating Resident Agent and Acceptance.

Also, enclosed is my check in the amount of \$122.50 to cover the cost of filing the enclosures and providing this office with a Certified copy of the Articles of Incorporation.

Thank you for your assistance.

Very truly yours,

Donald S. Reisman

cc: file

DIVISION OF CORPORATION

98 SEP 21 PM 1: 16

#### ARTICLES OF INCORPORATION

#### **OF**

#### FAMILY RACECAMPS, INC.



The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I

The name of this corporation shall be, FAMILY RACECAMPS, INC.

Its principal office shall be at 908 Krueger Parkway, Stuart, Florida 34996 or at such other place as may be designated, from time to time, by the Board of Directors.

#### ARTICLE II

The general nature of the business and the object and purpose for which the corporation is organized is to operate a auto racing facility and recreational campground facility and shall include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III

The street address of the initial registered office of this corporation in the State of Florida shall be 908 Krueger Parkway, Stuart, Florida 34996. The initial registered agent at such address is George Norris.

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue shall be ten thousand (10,000) shares, all of which shall be common shares with a par value of \$1.00. In the event that a shareholder desires to sell his shares, he must first offer them for sale to the remaining shareholders; it being the intention hereof to give the remaining shareholders a preference in the purchase of same and any sale of shares in violation of this provision is null and void. A shareholder desiring to sell his shares shall file notice in writing of his intention with the President or Secretary of the Corporation, stating the terms of the sale, and, unless such terms are accepted by any or all of the remaining shareholders within thirty (30) days thereafter, they shall be deemed to have

waived their preference of purchasing such shares and he shall be at liberty to sell to anyone else.

#### ARTICLE V

The business of this corporation shall be conducted by a Board of Directors, which shall consist of one (1) Director initially. The number of Directors may be increased from time to time in accordance with By-Laws adopted by the shareholders. The name and address of the initial Board of Directors is:

George Norris

908 Krueger Parkway Stuart, Florida 34996

### ARTICLE VI

The name and address of the subscriber and incorporator is:

George Norris

908 Krueger Parkway Stuart, Florida 34996.

IN WITNESS WHEREOF, the undersigned has subscribed his name to these Articles of Incorporation under the laws of the State of Florida, this /4 day of September, 1998.

GEÖRGE NORRIS

## STATE OF FLORIDA COUNTY OF MARTIN

**BEFORE ME**, the undersigned Notary Public, personally appeared GEORGE NORRIS, well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he did subscribe to said Articles.

WITNESS MY HAND and official seal in the County and State named above, this 14th day of September, 1998.

FRED J. KAHM
FRED J. KAHM
FRED J. KAHM
NO. CC 488196
Il Personally Known (\$700cc)

NOTARY PUBLIC

Fred J. Kahm

# <u>CERTIFICATE DESIGNATING</u> <u>RESIDENT AGENT &</u> <u>ACCEPTANCE</u>

The undersigned Incorporator of FAMILY RACECAMPS, INC. hereby designates GEORGE NORRIS as his Resident Agent for the purpose of accepting service of process upon said Corporation at the street address of it initial Registered office in the State: 908 Krueger Parkway, Stuart, Florida 34996, pursuant to the provisions of Chapter 607 and Chapter 48, Florida Statutes.

GEORGE NORRIS

I, GEORGE NORRIS, hereby accept the foregoing appointment as Resident Agent for FAMILY RACECAMPS, INC. and agree to act in this capacity in compliance with the provisions of Section 48.091, Florida Statutes.

STATE OF FLORIDA COUNTY OF MARTIN

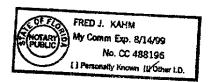
SWORN TO AND SUBSCRIBED before me this 14 day of September, 1998.

Notary Public

FRED J. KAHM

Printed Name

My Commission expires:



DIVISION OF CORPORATIONS
98 SEP 21 PM 1: 15