

P98000087377
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 10:39

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

400002661194-3
-10/12/98--01037--002
*****87.50 *****78.75

SUBJECT: AMERICAN 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

Statute + 8.75

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RONALD DICKERSON
Name (printed or typed)

3646 LAKEVIEW DR
Address

APOPKA, FL 32703
City, State & Zip

407 869-5348
Daytime Telephone number

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

BROWN OCT 13 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN Motorsports INC.

ARTICLE II PRINCIPAL OFFICE

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

4130 North ORANGE Blossom TRAIL
ORLANDO, FL 32804

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD DICKERSON
3646 LAKEVIEW DR
APOPKA, FL 32703

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD DICKERSON

3646 LAKEVIEW DR

APOLKA, FL 32703

THOMAS R. CALLIS

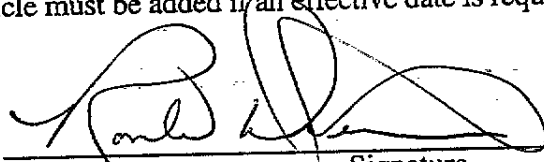
15829 TRIGONIA ST

ORLANDO, FL 32878

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8TH day of OCTOBER, 19 98.

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

AMERICAN Motorsports Inc.

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

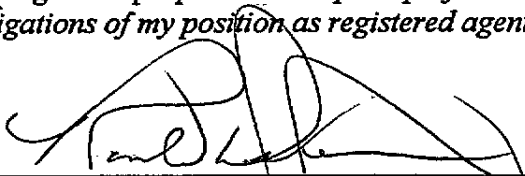
RONALD DICKERSON
(NAME)

3646 LAKEVIEW DR

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

APOLKA FL 32703
(CITY/STATE/ZIP)

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.


(SIGNATURE)

10/8/98
(DATE)

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