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*110 Dixie Lane*  
*Cocoa Beach, Florida 32931*

JAMES R. DRESSLER  
DONNA M. DRESSLER

TELEPHONE 783-2714  
AREA CODE 407

October 21, 1998

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

RE:

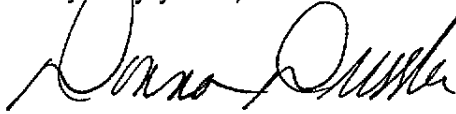
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madame:

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$70.00 filing fee. Please return the date stamped copy to my offices in the enclosed, self-addressed, stamped envelope.

If there are any questions, please advise.

Very truly yours,

  
Donna Dressler

DMD/psg

Enclosures - as stated

cc: Frederick Distasio

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/26/98  
mmj

# ARTICLES OF INCORPORATION

OF

## LIL' FREDDY RACING, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

### ARTICLE I CORPORATE NAME

The name of the corporation shall be: LIL' FREDDY RACING, INC.

### ARTICLE II DURATION

The corporation shall exist perpetually.

### ARTICLE III PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business for this corporation shall be:

745 Scallop Drive  
Port Canaveral, Florida 32920,

and the mailing address of this corporation shall be:

745 Scallop Drive  
Port Canaveral, Florida 32920.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of capital stock. For documentary stamp purposes only, the par value of the Corporation's common stock shall be \$ .01 per share.

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TALLAHASSEE, FLORIDA

**ARTICLE V**  
**BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than two directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than two. The name and address of the initial members of the Board of Directors are:

Fred Distasio  
745 Scallop Drive  
Port Canaveral, FL 32920

Robert Tampa  
745 Scallop Drive  
Port Canaveral, FL 32920

**ARTICLE VI**  
**MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed shall be regulated by this Corporation's Bylaws.

**ARTICLE VII**  
**INITIAL OFFICERS**

The initial officers of this Corporation are:

Frederick Distasio.....President  
Robert Tampa.....Vice President  
Frederick Distasio.....Secretary  
Robert Tampa.....Treasurer

**ARTICLE VIII**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

Donna Dressler  
Attorney at Law  
110 Dixie Lane  
Cocoa Beach, FL 32931

**ARTICLE IX**  
**INCORPORATORS**

The names and the street addresses of the incorporator for these Articles of Incorporation are:

Frederick Distasio  
745 Scallop Drive  
Port Canaveral, FL 32920

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

21<sup>st</sup> The undersigned incorporators have executed these Articles of Incorporation this day of October, 1998.

  
\_\_\_\_\_  
Frederick Distasio, Incorporator

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF § 607.0501 OR 617.0501,  
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: **LIL' FREDDY RACING, INC.**
2. The name and address of the registered agent and office is: **Donna Dressler,  
110 Dixie Lane, Cocoa Beach, Florida 32931**

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.

  
**DONNA DRESSLER**

  
Date

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