



THE UNITED STATES
CORPORATION
COMPANY

P98000093906

ACCOUNT NO. : 072100000032

REFERENCE : 021824 7168854

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : November 4, 1998

ORDER TIME : 8:55 AM

ORDER NO. : 021824-005

CUSTOMER NO: 7168854

CUSTOMER: Ms. Pauline L. Fink
SOUTHERN SUPERSPORTS RACING,
SOUTHERN SUPERSPORTS RACING,
1134 S.w. 28th Avenue

Boynton Beach, FL 33426

100002680851--8

DOMESTIC FILING

NAME: SOUTHERN SUPERSPORTS RACING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -5 PM 12:59

98 NOV -5 PM 9:59
DIVISION OF INCORPORATION
98 NOV -5 PM 9:59

ARTICLES OF INCORPORATION

of

SOUTHERN SUPERSPORTS RACING, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOUTHERN SUPERSPORTS RACING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>1134 S.W. 28th AVE</u>		
CITY <u>BOYNTON BCH.</u>	FLORIDA	ZIP <u>33426</u>
Mailing address, if different		
STREET ADDRESS <u>SAME</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME <u>PAULINE L. FINK</u>		
ADDRESS <u>1134 S.W. 28th AVE</u>		
CITY <u>BOYNTON BCH.</u>	FLORIDA	ZIP <u>33426</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>PAULINE L. FINK, (PRESIDENT)</u>		
ADDRESS	<u>1134 S.W. 29th AVE</u>		
CITY	<u>BOYNTON BCH,</u>	STATE	ZIP <u>33426</u>
NAME	<u>ROBERT T. STONE, (VICE PRESIDENT)</u>		
ADDRESS	<u>8891 1134 S.W. WILES RD. #202</u>		
CITY	<u>CORAL SPRINGS</u>	STATE	ZIP <u>33067</u>
NAME	<u>JASON FINK</u>		
ADDRESS	<u>1134 S.W. 29th AVE</u>		
CITY	<u>BOYNTON BCH. FLA.</u>	STATE	ZIP <u>33424</u>

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>PAULINE L. FINK, (PRESIDENT)</u>		
ADDRESS	<u>1134 S.W. 29th AVE</u>		
CITY	<u>BOYNTON FLA.</u>	STATE	ZIP <u>33426</u>
NAME	<u>ROBERT T. STONE</u>		
ADDRESS	<u>8891 WILES RD. #202</u>		
CITY	<u>CORAL SPRINGS</u>	STATE	ZIP <u>33067</u>
NAME	<u>JASON FINK</u>		
ADDRESS	<u>1134 S.W. 29th AVE</u>		
CITY	<u>BOYNTON BCH.</u>	STATE	ZIP <u>33426</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this 5th day of OCTOBER, 19 98.

Pauline L. Fink (Signature)
Jason Fink Sec. (Signature)
Rob T. Stone V.P. (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SOUTHERN SUPERSPORTS RACING, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1134 S.W. 28th AVE

BOYNTON BEACH, FLA. 33426

has named PAULINE L. FINK

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Pauline L. Fink
(Signature)

10-5-98
(Date)