4501 Tamiami Trail Noi

`Quarles & Brady ur

Naples, Florida 34103-3060 941/262-5959 FAX 941/434-4999 http://www.quarles.com

Milwaukee and Madison, Wiscon West Palm Beach and Naples, Florida Phoenix, Arizona

FILED

98 NOV 20 PM 3: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 17, 1998

James T. Demarest Robert E. Doyle, Jr. Lilliana M. Farinas Timothy G. Hains Samara S. Holland John D. Humphreville Kimberly L. Johnson Edmond E. Koester Susan B. Kubar Lisa C. Lottes Thomas E. Maloney F. Joseph McMackin, III Mark H. Muller David L. Petersen Leo J. Salvatori C. Lane Wood

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

> Incorporation of Lawton Motor Sports, Inc. Re:

-11/20/98--01016--015 ****122.50 *****78.75

Dear Sir/Madam:

Enclosed herewith are originals and one copy of Article of Incorporation prepared for the initial filing of incorporation for the above-referred entity. Please file accordingly and return the copy, with time and date stamp, to me in the enclosed envelope. Also please provide a certified copy of the Articles of Incorporation.

Our check for your corporation filing and certified copy fee of \$122.50 is enclosed.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

ARÌLES & BRADY LLP

Kimberly Leach Johnson

KLJ/dbb

Enclosures as stated

Mr. and Mrs. Dennis M. Lawton cc:

Bud Johnson, CPA

ARTICLES OF INCORPORATION OF LAWTON MOTOR SPORTS, INC.

FILED
98 NOV 20 PM 3: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this Corporation is LAWTON MOTOR SPORTS, INC.

ARTICLE II CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III INCORPORATOR

The name and address of the incorporator are:

Name

Address

Dennis M. Lawton

3984 Progress Ave. Naples, FL 34104

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is Naples-Lawdock, Inc.

ARTICLE V PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 3984 Progress Avenue, Naples, Florida 34104.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the $Q^{\dagger \underline{n}}$ day of November, 1998.

DENNIS M. LAWTON,

Incorporator

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMEGINE 20 PM 3: 46 FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED CRETARY OF STATE

TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT LAWTON MOTOR SPORTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 3984 Progress Avenue, Naples, Florida 34104, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North, Suite 300, Naples, Florida, 34103, as its agent to accept service of process within Florida.

DENNIS M. LAWTON,

Incorporator

Dated: November 4th, 1998

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, NAPLES-LAWDOCK, INC. hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

NAPLES-LAWDOCK, INC.

By: Kimberly Leach Johnson.

Secretary

Dated: November 15, 1998