

MICHAEL A. ALTES
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TELECOPIER: (904) 389-3023

December 29, 1998

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FILED
98 DEC 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002725962--9
-12/30/98-01035--001
*****70.00 *****70.00

Re: Incorporation of BS² Racing, Inc.

Ladies and Gentlemen:

Enclosed for filing and approval are the following:

1. Executed original and two (2) executed copies of the Articles of Incorporation for the above-named corporation.
2. Executed original and two (2) executed copies of the Certificate Designating Registered Agent and Registered Office for the above-named corporation, pursuant to Sections 48.091 and 617.023, Florida Statutes.
3. My law firm's check in the amount of \$70.00 to cover costs shown on Exhibit A attached hereto.

If the Department of State finds that the Articles of Incorporation conform to law and that all fees have been paid as prescribed in Chapter 607, Florida Statutes, then please file the Articles of Incorporation in accordance with Chapter 607, Florida Statutes, and return a file stamped copy of the Articles of Incorporation to me.

If I can be of any assistance in this regard, please do not hesitate to contact me.

Very truly yours,



Michael A. Altes

Maa/jka
Enclosures

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ARTICLES OF INCORPORATION

OF

BS² RACING, INC.

ARTICLE I - NAME

The name of the corporation is BS² Racing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 13630 Marsh Harbor Drive, Jacksonville, Florida 32225.

ARTICLE III - SHARES

This Corporation is authorized to issue one hundred (100) shares of common stock, all of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

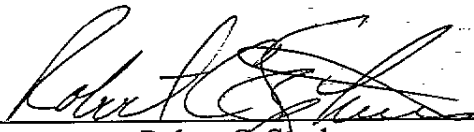
The street address of the initial registered office of this corporation is 13630 Marsh Harbor Drive, Jacksonville, Florida 32225, and the name of the initial registered agent at such address is Robert C. Stephens.

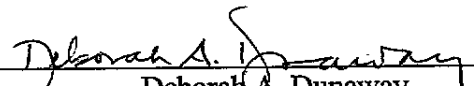
ARTICLE V - INCORPORATORS

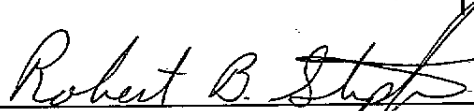
The name and street address of the incorporators to these Articles of Incorporation are Robert C. Stephens, 13630 Marsh Harbor Drive, Jacksonville, Florida 32225, Deborah A. Dunaway, 13630 Marsh Harbor Drive, Jacksonville, Florida 32225 and Robert B. Stephens, 13630 Marsh Harbor Drive, Jacksonville, Florida 32225.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 21st day of December, 1998.

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TALLAHASSEE, FLORIDA

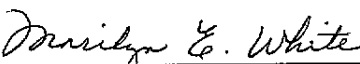

Robert C. Stephens


Deborah A. Dunaway


Robert B. Stephens

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of December, 1998, by Robert B. Stephens, who ☐ is personally known to me or ☒ has produced Florida Drivers License (type of identification) as identification.

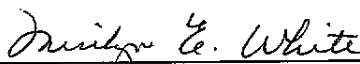

Print Name: MARILYN E. WHITE
Notary Public for the State of Florida at Large
My Commission expires:
[Notarial Seal]



Marilyn E. White
MY COMMISSION # CC606350 EXPIRES
March 11, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of December, 1998, by Deborah A. Dunaway, who ☒ is personally known to me or ☐ has produced _____ (type of identification) as identification.


Print Name: MARILYN E. WHITE
Notary Public for the State of Florida at Large
My Commission expires:
[Notarial Seal]



Marilyn E. White
MY COMMISSION # CC606350 EXPIRES
March 11, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of December, 1998, by Robert C. Stephens, who ☒ is personally known to me or ☐ has produced _____ (type of identification) as identification.

Marilyn E. White
Print Name: MARILYN E. WHITE
Notary Public for the State of Florida at Large
My Commission expires:
[Notarial Seal]




Marilyn E. White
MY COMMISSION # CC606350 EXPIRES
March 11, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

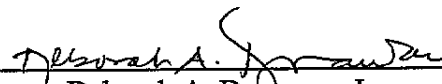
CERTIFICATE DESIGNATING

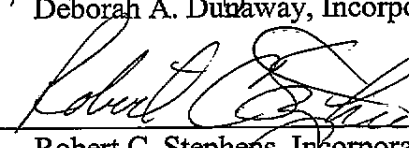
REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That BS² Racing, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 13630 Marsh Harbor Drive, Jacksonville, Florida 32225, has named Robert B. Stephens, whose street address is 13630 Marsh Harbor Drive, Jacksonville, Florida 32225, as its agent to accept service of process within Florida.


Robert B. Stephens, Incorporator

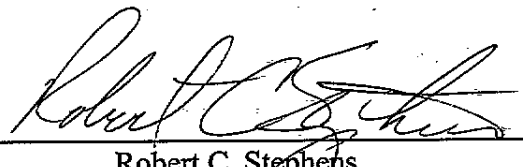

Deborah A. Dunaway, Incorporator


Robert C. Stephens, Incorporator

Date: ~~November~~ 21, 1998.
~~December~~

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its positions as registered agent.


Robert C. Stephens

Date: December 21, 1998.