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ROBERT G. JOHNSON 400 VILLAGE BLVD SUITE D WEST PALM BEACH, FL 33409 DECEMBER 16, 1998

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Secretary of State Corporation Division Executive Towers Tallahassee, Fl 32304

EFFECTIVE DATE

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Bobby Johnson Racing Inc. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely

Robert G. Johnson

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 4, 1999

ROBERT G. JOHNSON 400 VILLAGE BLVD. SUITE D WET PALM BEACH, FL 33409

SUBJECT: BOBBY JOHNSON RACING, INC.

Ref. Number: W9900000037

We have received your document for BOBBY JOHNSON RACING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 199A0000050

Articles of Incorporation Of BOBBY JOHNSON RACING INC

I. Name EFFECTIVE DATE

The name of the Corporation is BOBBY JOHNSON RACING INC, hereinafter referred to as the "Corporation."

II. <u>Purposes</u>

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III. Principal Office and Registered Agent

The principal office of the Corporation is 400 VILLAGE BLVD SUITE D, WEST PALM BEACH, Florida 33409. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is ROBERT G. JOHNSON, 400 VILLAGE BLVD SUITE D, WEST PALM BEACH, Florida 33409.

IV. Duration

The duration of the Corporation shall be perpetual.

V. GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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VI. Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100,000, each share to have a par value of \$1.00.

VII. Incorporators

The names and mailing addresses of the incorporators are:

Incorporator Name

Incorporator Address

Robert G. Johnson

400 Village Blvd. Suite D West Palm Beach, Fl 33409

VIII. Directors

The number of directors constituting the initial Board of Directors of the Corporation is: one. The name and address of the person who is appointed to act as the initial director of the Corporation is

Director Name

Director Address

Robert G. Johnson

400 Village Blvd suite D West Palm Beach, FI 33409

<u>IX</u> <u>DATE CORPORATE EXISTENCE COMMENCES</u>

The date corporate existence shall be January 1, 1999.

X. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X1. **Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XII. Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the day of December, 1998

Robert G. Johnson

State of Florida

County of Palm Beach

BEFORE ME, the undersigned authority, on this day personally appeared Robert G. Johnson, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 16th day of December, 1998.

Notary Public in and for the

State of Florida

Glenda A. Lefavor

Glenda A. Lefavor Commission ## CC 781657 Expires NOV. 27, 2002

BONDED THRU ATLANTIC BOHDING CO., INC.

My Commission Expires: November 27, 2002

Robert G. Johnson 400 Village Blvd Suite D West Palm Beach, Fl 33409

Subject: Bobby Johnson Racing Inc Ref Number: W99000000037

Dear Sir,

I, Robert G. Johnson of 400 Village Blvd, Suite D, West Palm Beach, Fl 33409 am familiar with and accept the duties and responsibilities as Registered Agent for BOBBY JOHNSON RACING INC.

KOBERT G JOHNSON

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