LAW OFFICES
LAW OFFICES

200 WEST FORSYTH STREET, SUITE 1330

200 WEST FORSYTH STREET, SUITE 1330 JACKSONVILLE, FLORIDA 32202

FREDERICK H. KENT, JR. CALVIN E. HAYDEN V. JAMES FACCIOLO WALTER S. MILLSAPS ROSANNE P. PERRINE

March 15, 1999

TELEPHONE (904) 355-1330 TELECOPIER (904) 355-1115

FLEASE REPLY TO:
POST OFFICE BOX 53075
JACKSONVILLE, FLORIDA 32201-3075

By Federal Express

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399 600002808196--0 -03716/99--01088--010 ******70.00 ******70.00

Re: Formation of Corporation - TEAM JONES RACING, INC.

Dear Sir/Madam:

600002808196--0

-03/16/99--01088--011 ******8.75 ******8.75 ated to the

Enclosed are the following documents related to the formation of the referenced corporation:

- An original and one copy of the articles of incorporation;
- 2. Certificate Designating Registered Agent and Registered Office and Acceptance By Registered Agent; and
- 3. A check for \$70.00 representing the filing fee and a check for \$8.75 for the cost of a certificate of status.

We would appreciate your filing the original document and returning a date stamped copy to us in the enclosed envelope together with the certificate of status.

Please call if you have any questions. Thank you.

Very truly yours,

Walter S Millsap

WSM/bb Enclosures PHAR 16 PH 2: 07
ECKETARY OF STATE
LLAHASSEE FLORIDA

in the second

ARTICLES OF INCORPORATION OF

TEAM JONES RACING, INC.



ARTICLE I-NAME

The name of this Corporation is Team Jones Racing, Inc.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 2380 Jamestown Road, Fernandina Beach,

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue Ten_Thousand (10,000) shares, all of which shall be of the par value of One Cent (\$.01) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of

this Corporation is 2380 Jamestown Road, Fernandina Beach, Florida 32034, and the name of its initial registered agent at such address is Jerry W. Davis.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of
Directors of this Corporation shall be three (3), and the name
and address of the persons who are to serve as the initial
directors is as follows:

- 1. Robert V. Jones, 2380 Jamestown Road, Fernandina Beach, Florida 32034;
- 2. Jerry W. Davis, 2380 Jamestown Road, Fernandina Beach, Florida 32034; and
- 3. Roy A. Higgins, 2380 Jamestown Road, Fernandina Beach, Florida 32034.

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Walter S. Millsaps, Esq., 200 West Forsyth Street, Suffe 1330, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this /5" day of March, 1999.

Walter S. Millsaps

Acknowledgement

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of March, 1999, by Walter S. Millsaps He is personally known to me and did not take an oath.

Elizabeth W. Benton 1Y COMMISSION # CC683304 EXPIRES November 19, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public for the State of Florida at Large

My Commission Expires:

Commission Number:

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 607.050 $\overline{\mathbf{T}}$, Florida Statutes (1997), the following is submitted:

First, that Team Jones Racing, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Fernandina Beach, State of Florida, has named Jerry W. Davis, located at 2380 Jamestown Road, City of Fernandina Beach, State of Florida, as its agent to accept service of process within Florida.

Walter S. Milksaps, Incorporator

3/15/99

Date

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Jerry W. Davis hereby agrees to act in this capacity, and Jerry W. Davis further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Jerry W. Davis

/ /1/ /

Date

9 MAR 16 PM 2: 07 BECRETARY OF STATE ALLAHASSEE FLORIDA

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