

P99000029784

HICKABILLY MOTORSPORTS, INC.  
121 East Charlotte Avenue  
Punta Gorda, FL 33950

January 6, 1999

300002821993--6  
-03/29/99-01110-004  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
3-24-99

Enclosed please find Check Number 0284 in the amount of \$ 122.50  
for payment of incorporation filing fees. Also enclosed are the  
Articles of Incorporation for HICKABILLY MOTORSPORTS, INC.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Shirley C. Sours  
President

FILED  
99 MAR 29 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHARON

MAR 31 1999

FILED  
99 MAR 29 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HICKABILLY MOTORSPORTS, INC.

I (We), the undersigned, for the purpose of forming a corporation  
under the Florida General Corporation Act, hereby adopt the following  
Articles of Incorporation:

ARTICLE I

NAME AND DURATION

The name and address of the corporation shall be

HICKABILLY MOTORSPORTS, INC.  
121 East Charlotte Avenue  
Punta Gorda, FL 33950

This corporation shall have perpetual existence.

ARTICLE II

PURPOSES

The corporation is organized for the following purposes:

1. To engage in the service of sports car racing, and
2. To engage in or transact any other lawful trade or business.

EFFECTIVE DATE  
3-24-99

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE IV

CORPORATE STOCK

This corporation shall have an authorized capital of 100 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be:

SHIRLEY C. SOURS

and the office of its initial registered agent shall be at:

121 East Charlotte Avenue  
Punta Gorda, FL 33950

ARTICLE VI

RESTRICTION ON TRANSFER OF STOCK

If, at any time, a majority or more of the shareholders of the corporation enter into an agreement between and among themselves and the corporation to restrict transfer of the stock of the corporation, the corporation shall thereafter refuse to recognize

any transfer of stock of the corporation unless the same is in conformity with the terms and conditions of the agreement. The preceding sentence shall not apply unless a copy of such agreement is on file in the principal office of the corporation, and unless notice of the existence of such restrictions is noted conspicuously on the face or back of the certificates of stock. For purposes of this paragraph; the term "transfer" includes any sale, assignment or pledge of stock of the corporation.

#### ARTICLE VII

##### MANAGEMENT OF CORPORATE AFFAIRS

The corporation shall have a board of directors consisting of up to five directors. The name and address(es) of the initial director(s) of this corporation are:

SHIRLEY C. SOURS  
121 East Charlotte Avenue  
Punta Gorda, FL 33950

ARTICLE VIII

INCORPORATOR(S)

The name and address of the initial incorporator(s) are:

SHIRLEY C. SOURS  
121 East Charlotte Avenue  
Punta Gorda, FL 33950

ARTICLE IX

BY-LAWS

The power to make, alter, amend, and rescind the by-laws of the corporation shall be reserved to the stockholders of the corporation.

ARTICLE X

AMENDMENT OF ARTICLES OF INCORPORATION

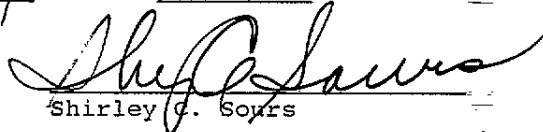
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or former officer to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21<sup>st</sup> day of March, 1999.

  
Shirley C. Sours

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgments, personally appeared Shirley C. Sours, known to me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed their name(s) to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Punta Gorda, Charlotte County, Florida, this 24 day of March, 1999.

*personally known*  
My Commission Expires

*Jean M Finks*  
Notary Public  
State Of Florida



JEAN M. FINKS  
MY COMMISSION # CC475659 EXPIRES  
August 5, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

*Shirley C. Sours*  
Shirley C. Sours

99 MAR 29 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED