NO. 0797 P. 1

Page 1 of 2



# Florida Department of State

Division of Corporations
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# FLORIDA PROFIT CORPORATION OR P.A.

TEAM 26 RACING, INC.

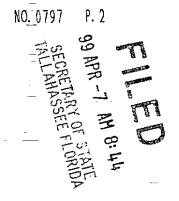
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B. McKnight APR 0 8 1999

## ARTICLES OF INCORPORATION

OF

## TEAM 26 RACING, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

## ARTICLE I

## NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is Team 26 Racing, Inc.
- Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 11618 Columbia Park Drive, East, Jacksonville, Florida 32258-2495.

# ARTICLE II

#### DURATION

Section 2.1 <u>Duration</u>, This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed by the Florida Department of State.

# ARTICLE III

# **PURPOSES**

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV

# CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of voting common stock having a par value of one cent (\$.01) per share.

Prepared by: Linda Y. Kelso (FL Bar No. 298662) Foley & Lardner P.O. Box 240 Jacksonville, FL 32202 Telephone No. (904)359-2000

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## ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 200 Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is F&L Corp.

### ARTICLE VI

# MANAGEMENT

Section 6.1 <u>Management</u>. The business of this corporation shall be managed by its Shareholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the Shareholders representing a majority of the shares of stock of the corporation which are issued and outstanding shall be the act of the corporation. Each Shareholder shall be entitled to cast one vote represented in person, or by proxy, for each share of the corporation's stock held by such Shareholder. A majority of the outstanding shares of the corporation's stock entitled to vote, represented in person, or by proxy, shall constitute a quorum for the transaction of business at any meeting of the Shareholders held for the management of the business of the corporation.

# ARTICLE VII

## BYLAWS

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the Shareholders. Bylaws may be amended or repealed from time to time by a majority vote of the Shareholders.

## ARTICLE VIII

# INDEMNIFICATION

Section 8.1 <u>Indemnification</u>. The Corporation is hereby specifically authorized to make provision for indemnification of shareholders, employees, interested parties and agents to the full extent permitted by law.

# ARTICLE IX

# **AMENDMENT**

Section 9.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the Shareholders is subject to this reservation.

# ARTICLE X

## INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

Name John W. Caven, Jr. Address

200 Laura Street

Jacksonville, Florida 32202

IN WITNESS WHEREOF, the incorporator has executed these Articles the  $\frac{7}{2}$  day of April, 1999.

John W. Caven, Jr., Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, F&L Corp. agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. It is familiar with and accepts the obligations of a registered agent,

F&L CORP.

By:

William D. King, Authorized Signatory

Date: April 7, 1999

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SECRE FARY OF STATE
TAIL AHASSEE FLORID.