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KATHRYN F. CAUSEY, C.P.A.
Certified Public Accountant
P. O. Box 96
Trenton, FL 32693
Tel. (352)463-0502 Fax (352)463-0503

April 3, 1998

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

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*****70.00 *****70.00

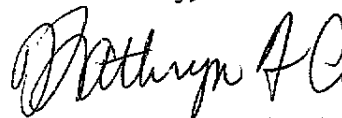
Re: Cedar Key Raceway, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, together with check for \$ 70.00.

This represents the cost of filing fees for incorporation and designation of registered agent.

Most sincerely,


Kathryn F. Causey, C.P.A.

Enclosures

*****Mailing Address of the Corporation*****

P. O. Box 96
Trenton, FL 32693

***** (352)463-0502 *****

B. BROCK APR 12 1999

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

CEDAR KEY RACEWAY, INC.

ARTICLE I. NAME

The name of the corporation shall be Cedar Key Raceway, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 12810 Jernigan Av., Cedar Key, Fl. 32625 and the mailing address is P. O. Box 96, Trenton, Fl. 32693.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

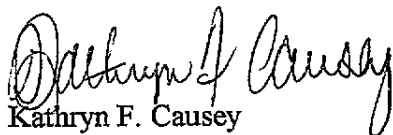
ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kathryn F. Causey, 413 N. E. 7th St., Trenton, Fl. and the mailing address is P. O. Box 96, Trenton, Fl. 32693.

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kathryn F. Causey, 413 N. E. 7th St., Trenton, Florida and the mailing address is P. O. Box 96, Trenton, Fl. 32693.

The undersigned has executed these Articles of Incorporation this 3rd day of April 1999.


Kathryn F. Causey
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is Cedar Key Raceway, Inc.
2. The name of the registered agent and office is Kathryn F. Causey, 413 N. E. 7th St., Trenton, Fl and the mailing address is P.O. Box 96, Trenton, Fl. 32693.

Signature: 

Title: Treasurer

Date: April 3, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: April 3, 1998

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