

P99000048/56

JOHN MUTTON  
229 SW 30TH STREET  
FT. LAUDERDALE, FLORIDA, 33315

March 26, 1999

Secretarty of State  
Division of Corporations  
P.O. Box 6327  
Tallahasse, Florida 32314

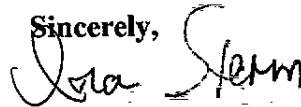
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\*\*\*\*122.50 \*\*\*\*\*78.75

**RE: ARTICLES OF INCORPORATION**  
**BIG TUNA RACING AND TRANSPORTATION**

Dear Sirs,

Enclosed please find a money order in the amount of One-Hundred Twenty-Two Fifty, for filing fees on the aboved named corporation. Please return one conformed copy to me upon processing.

Sincerely,



Ira Stern for John Mutton

FILED  
99 MAY 24 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ajc  
5/27

**ARTICLES OF INCORPORATION  
OF  
BIG TUNA RACING AND TRANSPORTATION, INC.**

**FILED**  
99 MAY 24 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is Big Tuna Racing and Transportation Inc, the mailing address of this corporation is , 229 SW 30th Street, Fort Lauderdale, Florida, 33315

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, the effective date of this corporation shall be the date of filing.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One-Hundred (100) shares at One-Dollar (\$ 1.00) par value common stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he or she, already holds, shall have the right to purchase his, or her, pro-rata share thereof (as nearly as may be done without the issuance's of fractional shares) at the price at which it is offered others.

**ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the corporation is 229 SW 30th Street, Fort Lauderdale, Florida <sup>33315</sup>, and the initial registered agent of this corporation at that address is JOHN MUTTON

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially, the number of directors may be increased by from time to time by changing the By-Laws, by enacting a resolution at a meeting of the Board of directors and shareholders. The Directors of this corporation are;

JOHN MUTTON  
229 SW 30TH STREET  
FORT LAUDERDALE, FLORIDA, 33315

**ARTICLE VIII - INCORPORATION**

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

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend, or repeal any provision contained in these article of Incorporation, or any amendment hereto, and a right conferred upon the shareholders is subjected to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of March, 1999.

  
John Mutton  
President

FILED

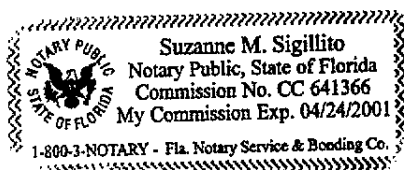
99 MAY 24 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :  
COUNTY OF BROWARD : SS:

## AFFIDAVIT

BEFORE ME, a Notary Public, authorized to take oaths, and acknowledgements in the State and County aforesaid, personally appeared before me, JOHN MUTTON personally known to me or known to me through producing proper identification, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid this 25<sup>th</sup> day of March, 1999.



*Suzanne M. Sigillito*  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

Affiant personally known to me \_\_\_\_\_

Produced proper identification ☒

## ACCEPTANCE

I, JOHN MUTTON, do hereby accept the position of Resident Agent for the above Corporation.

*John Mutton*  
\_\_\_\_\_  
JOHN MUTTON