

P99000057085

G Racing Products
27964 Gopher Hill Rd.
Myakka City, FL 34251

June 15, 1999

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

FILED
99 JUN 21 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We are enclosing Articles of Incorporation for G Racing Products, Inc. for your filing. Our check for \$122.50 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Incorporation
52.50 - certified copy of Articles of Incorporation
35.00 - registration agent fee - Articles of Incorporation
\$122.50

Thank you for your attention to this matter.

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-06/21/99--01096--018
****122.50 *****78.75

Very truly yours,

EFFECTIVE DATE

7-1-99

Enclosures

Julie Clark

CB
6-24-99
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FILED
99 JUN 21 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

G Racing Products, Inc.

EFFECTIVE DATE
7-1-99

Article I - Name

The name of this corporation is G Racing Products, Inc.
The mailing address is 27964 Gopher Hill Rd, Myakka City, FL 34251.

Article II - Duration and Commencement

This corporation shall commence on July 1, 1999, and shall exist perpetually.

Article III - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 27964 Gopher Hill Rd, Myakka City, FL 34251, and the name of the initial registered agent of this corporation at that address is Julie Clark.

Article VI - Management

This corporation shall be managed by the stockholder. The name and address of the initial stockholder of this corporation is Gary R. Clark, 27964 Gopher Hill Rd, Myakka City, FL 34251.

Article VII - Incorporator

The name and address of the person signing these Articles is Julie B. Clark, 27964 Gopher Hill Rd, Myakka City, FL 34251.

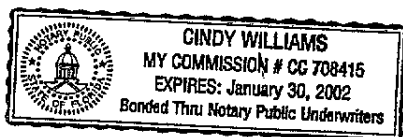
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on 6/16/99
(date)

Julie B. Clark

STATE OF FLORIDA)
COUNTY OF ~~SARASOTA~~)
Manatee

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Julie B. Clark, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 16 day of June 1999.



Cindy Williams
Notary Public

My commission expires:

Having been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

Julie B. Clark

STATE OF FLORIDA
COUNTY OF ~~SARASOTA~~
Manatee

The foregoing Acceptance was acknowledged before me this 17th day of June 1999, by Julie B. Clark, as registered agent.



Chawtip Mc Giffin
Notary Public

My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA