

Charter Number Only

*700002952307* 8/6

*Fred Maroon*

*Maroon & Maroon*

Requestor's Name

*3180 Ponce de Leon Blvd.*

Address

*Coral Gables, FL 33134*

City

State

Zip

Phone

*(305) 445-5700*

VALIDATION ONLY

700002952307--6

-08/06/99-01011--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

*D + K Racing, Inc.*

FILED  
99 AUG -6 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 AUG -6 AM 9:09  
DEPT. OF REVENUE  
TALLAHASSEE FLORIDA

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment     | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution   | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       |  |   |

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|--|--|---|
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30             |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up     |
|  |  | <input type="checkbox"/> Mail Out               |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*Cert. COPY*

 Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
D & K RACING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME

The name of this corporation is:

D & K RACING, INC.

ARTICLE II. CORPORATE ADDRESS

The mailing address of this corporation is:

2460 Bimini Lane  
Fort Lauderdale, Florida 33312

The address of the principal office is unknown at this time.

ARTICLE III: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under law.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock, all of the same class, having a par value of one dollar (\$1.00) per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

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99 AUG -6 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

KATHY M. COCHRAN  
2460 Bimini Lane  
Fort Lauderdale, Florida 33312

The Board of Directors from time to time may move the Registered Agent of this corporation to any other office in the State of Florida.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

ARTICLE VIII: INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are:

- |                                |                            |
|--------------------------------|----------------------------|
| 1.) DAVID H. COCHRAN           | 2.) KATHY M. COCHRAN       |
| 2460 Bimini Lane               | 2460 Bimini Lane           |
| Fort Lauderdale, Florida 33312 | Fort Lauderdale, Fla 33312 |

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX: INCORPORATOR


The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

- |                                |                            |
|--------------------------------|----------------------------|
| 1.) DAVID H. COCHRAN           | 2.) KATHY M. COCHRAN       |
| 2460 Bimini Lane               | 2460 Bimini Lane           |
| Fort Lauderdale, Florida 33312 | Fort Lauderdale, Fla 33312 |

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

THE UNDERSIGNED Incorporators execute these Articles of Incorporation for the purpose of forming a Corporation pursuant to the laws of the State of Florida.

  
DAVID H. COCHRAN, Incorporator

  
KATHY M. COCHRAN, INCORPORATOR

Date: 8-3-99

Date: 8-3-99

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Section 607.034, and Section 607.0202 (1) (g), Florida Statutes, the following is submitted:

That D & K RACING, INC. desiring to organize under the laws of the State of Florida, with its corporate mailing address, as indicated in the articles of incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named as its Registered Agent to accept service within the State of Florida, KATHY M. COCHRAN located at 2460 Bimini Lane, Fort Lauderdale, Florida 33312.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
KATHY M. COCHRAN, REGISTERED AGENT

CERTIFICATE

FILED  
AUG - 6 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA