P9900001393 LANE TROHN ATTORNEYS AT LAW

DAVID D. HALLOCK, JR. LAKELAND OFFICE

August 2, 1999

ROBERT J. BERTRAND ROBERT M. BRUSH HANK B. CAMPBELL MARK G. CAPRON CONNIE C. DURRENCE MICHAEL S. FARRELL CHRISTOPHER M. FEAR MITCHELL D. FRANKS STEPHEN B. FRENCH DAVID D. HALLOCK, JR. JACK P. JAMES, III MARK N. MILLER PATERICK J. MIRBERY

E, ALEXANDER PUJOL
GARY S, RABIN
NEIL A. RODDENBERY
LOUISE W. SPIVEY
KINGSWOOD SPROTT, JR.
ROBERT G, STOKES
JANET M, STUART
JONATHAN B, TROHN
ROBERT L. TROHN
JOHN K, VREELAND
TED W. WEEKS, III

A. H. LANE (RETIRED)

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32314

EFFECTIVE DATE

Re:

SCOTT RACING, INC.

Our File No. S1062-46099

300002951783--3 -08/05/39--01080--020 *****87.50 ******87.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as Scott Racing, Inc. Our search of the Secretary of State's On-Line Records indicated that this name is available for a Florida corporation. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of August 2, 1999.

We also require a Certificate of Status. Therefore, enclosed is this firm's check in the amount of \$87.50 to cover the following:

Filing Fee \$70.00 Certified Copy Fee \$8.75 Certificate of Status \$8.75

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2208. Thanking you for your usual cooperation,

1 am

Very truly your

David D. Hallock,

SECRETARY OF STALLAHASSEE, FILE

DDH/sb Enclosures

K. Rolfe AUG 1 1 1999

ARTICLES OF INCORPORATION OF





<u>ARTICLE I - NAME</u>

The name of this corporation is Scott Racing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5601 Emerald Ridge Blvd., Lakeland, Florida 33813, and the mailing address of this corporation is P.O. Box 836, Eaton Park, Florida 33840.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on August 2, 1999.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 3517 Craftsman Blvd., Lakeland, Florida 33803-7397 and the name of the initial registered agent of this corporation at that office is Scott Williams.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Scott Williams 5601 Emerald Ridge Blvd. Lakeland, Florida 33813

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr.
Lane, Trohn, Bertrand & Vreeland, P.A.
One Lake Morton Drive
Lakeland, FL 33801

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this Zel day of August, 1999.

DAVID D. HALLOCK, JR.

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this

day of

May, 1999, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced

as identification and who did not take an oath.

Official Seal
ANN M. HORNING
Notary Public, State of Florida
My comm. expires Nov. 5, 2000
Comm. No. CC592534

NOTARY PUBLIC, State of

Florida at Large

Print name: Ann M. Horning

(Affix Notary Seal)

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

SCOTT WILLIAMS

DATE: Ava 2

1999

99 AUG -5 PM 3: 08 SECRETARY OF STATE

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