

P9900078428

DATE 8/26/99

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
P.O. BOX 6327  
TALLAHASSEE, FL. 32304

400002973884--2--  
-08/30/99--01117--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: TRILOGY RACING PRODUCTS, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION  
TOGETHER WITH A COPY OF SAID ARTICLES FOR

TRILOGY RACING PRODUCTS, INC.  
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT  
CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

TED LEACH  
INDIVIDUAL'S NAME

TRILOGY RACING PRODUCTS, INC.  
NAME OF CORPORATION

PHONE NO: 954 942-6900

FAX

954-942-6675

FILED  
99 AUG 30 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-2  
W-5

CERTIFICATE OF INCORPORATION  
-OF-99 AUG 30 AM 9:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

## ARTICLE I

The name of this Corporation shall be:

Trilogy Racing Products, Inc.

## ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

## ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

## ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

## ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4021 NE 27th Ave  
Lighthouse Pt., FL

## ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and no more than five.


## ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>TED LEACH</u>	<u>4021 NE 27TH AVE</u>
<u></u>	<u>Lighthouse Pt., FL</u>
<u></u>	<u></u>
<u></u>	<u></u>

## ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u></u>	<u>4021 NE 27TH AVE</u>
SIGNATURE OF INCORPORATOR	ADDRESS
<u></u>	<u>Lighthouse Pt., FL</u>
SIGNATURE	ADDRESS

## ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State

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

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT TRILOGY RACING PRODUCTS INC  
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 4021 NE 27TH AVE, Lighthouse  
ADDRESS, CITY POINT, FL

HAS NAMED Ted Leach  
NAME OF REGISTERED AGENT

LOCATED AT 4021 NE 27TH AVE  
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF Lighthouse Point FL, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE [Signature]  
CORPORATE OFFICER

TITLE President

DATE AUGUST 26, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN TIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FL. STATUTES.

SIGNATURE [Signature]  
REGISTERED AGENT

DATE 8/26/99

FILED  
99 AUG 30 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA