Holland & Knight LLP COOS3/39 Requestor's Name

315 S. Calhoun St.

Address

Tallahassee, Fl. 32301

425-5686

City/State/Zip

Phone #

Office Use Only

Examiner's Initials

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CORPORATIO	N NAME(S) & DOCUMENT N	UMBER(S), (if known):	
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Limited Liability	Change of Registered Agent		
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	Reinstatement		
	Trademark		
	Other		

ARTICLES OF INCORPORATION

OF

RACE DAY.COM, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I Name

The name of the Corporation shall be Race Day.com, Inc.

ARTICLE II Principal Office

The principal office of the Corporation is located at 500 Winderley Place, Suite 124, Maitland, Florida 32751, and its mailing address is the same.

ARTICLE III Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV <u>Duration of the Corporation</u>

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 500 Winderley Place, Suite 124, Maitland, Florida 32751. The initial registered agent of the Corporation at the registered office shall be Roger K. Rebman.

ARTICLE VII Initial Board of Directors

The initial Board of Directors shall consist of three (3) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	Address
James E. Boone	9136 Bay Hill Boulevard Orlando, Florida 32819
Albert Bauer	7604 Wethersfield Drive Orlando, Florida 32819
Roger K. Rebman	500 Winderley Place Suite 124 Maitland, Florida 32751

ARTICLE VIII Incorporator

The name and address of the incorporator of the Corporation is:

Name	Address	
Roger K. Rebman	500 Winderley Place Suite 124 Maitland, Florida 32751	

Executed this /1th day of September, 1999.

Roger K. Rebman, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Roger R. Rebman, Registered Agent

Date: September /7, 1999

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