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TRANSMITTAL LETTER

FILED
99 SEP 20 PM 5:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VICTORY LANE MOTORSPORTS, INC.
(Proposed corporate name - must include suffix)

8000002991378--3
-09/20/99--01102--011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorpor

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: ROBERT E. LANE
Name (Printed or typed)

5454 HOFFNER AVE., STE 102
Address

ORLANDO, FL 32872
City, State & Zip

407-277-9292
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 22 1999

**ARTICLES OF INCORPORATION
OF
VICTORY LANE MOTORSPORTS, INC.**

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I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation shall be:

VICTORY LANE MOTORSPORTS, INC.

The principal place of business of this corporation shall be:

**12711 BROLEMAN ROAD
ORLANDO, FL 32832**

ARTICLE II: DURATION

The corporation shall exist perpetually.

ARTICLE III: NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV: AUTHORIZED SHARES

The corporation shall be authorized to create and issue 150,000 shares of Common Stock having no par (\$0) value. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

ARTICLE V: REGISTERED AGENT

The registered agent and street address of the initial registered office of this corporation shall be:

**ROBERT E. LANE
12711 BROLEMAN ROAD
ORLANDO, FL 32832**

ARTICLE VI: BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director, initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the corporation.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

**ROBERT E. LANE
12711 BROLEMAN ROAD
ORLANDO, FL 32832**

ARTICLE VIII: INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

ROBERT E. LANE
12711 BROLEMAN ROAD
ORLANDO, FL 32832

ARTICLE IX: DIRECTOR LIABILITY

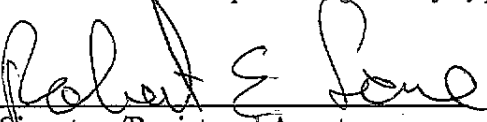
Directors of the corporation shall not be liable to either the corporation or its shareholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; (2) a transaction from which the directors derived an improper personal benefit.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at ORLANDO, FLORIDA for the purposes aforesaid, this ^{September} 17th day of ~~August~~ 1999.


Signature/Incorporator

9/17/99
Date

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.


Signature/Registered Agent

9/17/99
Date

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