

P99 0000 86646

Sylvan  
A.  
Wells,  
PA

September 24, 1999

EFFECTIVE DATE  
9-24-99

Lawyers

618 N. Wild Olive  
P.O. Box 265307  
Daytona Beach,  
Florida 32126  
U.S.A.

Honorable Katherine Haris,  
Secretary of State  
Florida Department of State  
Corporate Records Division  
Post Office Box 6327  
Tallahassee, Florida 32314

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-09/27/99--01129--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Ventura Racing, Inc.

(904) 255-5325  
FAX (904) 238-3334  
Internet E-Mail  
sylvanwells@  
earthlink.net

Dear Madam:

Enclosed please find the original and one (1) copy of Articles of Incorporation for Ventura Racing, Inc. Kindly record same and return a copy to the undersigned in the enclosed envelope. Our firm check in the amount of \$70.00 is also enclosed as filing fees.

Board Certified  
Civil Trial Lawyer  
Certified Mediator

Thank you for your attention to this matter.

Very truly yours,



Sylvan A. Wells

SAW/lad  
Enclosures

Lynn Dykes GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART. I  
DATE 9/30  
DOC. EXAM SH

FILED  
99 SEP 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SKT 9/30

**ARTICLES OF INCORPORATION  
OF  
VENTURA RACING, INC.**

EFFECTIVE DATE  
9-24-99

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**Article 1.  
Name.**

The name of the Corporation is: VENTURA RACING, INC. and the corporation's principal office and mailing address is 1219 Bender Avenue, Holly Hill, Florida 32117.

**Article 2.  
Duration.**

The duration of the Corporation is perpetual.

**Article 3.  
Purpose.**

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**Article 4.  
Capital Stock.**

The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

*Sylvan A. Wells, P.A.  
Attorneys At Law  
P.O. Box 265307  
Daytona Beach, FL  
(904) 255-5325*

**FILED**  
99 SEP 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article 5.  
Initial Registered Office and Agent.**

The street address of the initial Registered Office of the Corporation is 618 North Wild Olive Avenue, Daytona Beach, Florida 32118, and the name of its initial Registered Agent at that address is Sylvan A. Wells.

**Article 6.  
Initial Board of Directors.**

The number of Directors constituting the initial Board of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Smokey Albert Yunick	178 Roberta Road Ormond By The Sea, FL 32176
William Casey Yunick	1188 Alabama Avenue Holly Hill, FL 32117
Billy Joe Waldrup	#7 Reyes Road DeLand, FL 32724
William E. Borden	515 Cherry Street South Daytona, FL 32119

**Article 7.  
Incorporators.**

The name and address of each Incorporator is as follows:

Smokey Albert Yunick	178 Roberta Road Ormond By The Sea, FL 32176
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**Article 8.  
Amendment.**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to the, and any right conferred upon the Shareholders is subject to this reservation.

*Sylvan A. Wells, P.A.  
Attorneys At Law  
P.O. Box 265307  
Daytona Beach, FL  
(904) 255-5325*

**Article 9.  
Bylaws.**

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

**Article 10.  
Commencement of Corporate Existence.**

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

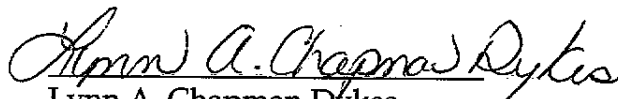
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24th day of September, 1999.

  
SMOKEY ALBERT YUNICK

STATE OF FLORIDA     )  
                                  ):ss  
COUNTY OF VOLUSIA   )

Before me personally appeared Smokey Albert Yunick to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of September, 1999.

  
Lynn A. Chapman Dykes  
Notary Public, State of  
Florida at Large.

Sylvan A. Wells, P.A.  
Attorneys At Law  
P.O. Box 265307  
Daytona Beach, FL  
(904) 255-5325

My commission expires:

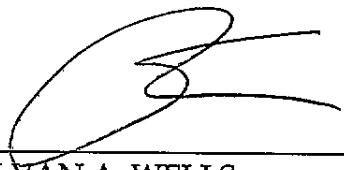


Lynn A. Chapman  
MY COMMISSION # CC487037 EXPIRES  
November 13, 1999  
BONDED THRU TROY FAY INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of  
VENTURA RACING, INC. which is contained in the foregoing Articles  
of Incorporation.

DATED this 24th day of September, 1999.

  
\_\_\_\_\_  
SYLVAN A. WELLS,  
Registered Agent

**FILED**  
99 SEP 27 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA