

PP9000096442



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 452617 169526A

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 78.75

ORDER DATE : November 2, 1999

ORDER TIME : 10:33 AM

ORDER NO. : 452617-005

CUSTOMER NO: 169526A

CUSTOMER: Amy Valiente, Legal Asst  
MANGUART & ASSOCIATES, P.A.  
MANGUART & ASSOCIATES, P.A.  
Main Floor  
1428 Brickell Avenue  
Miami, FL 33131

900003032639-12

DOMESTIC FILING

NAME: SOUTHEAST MOTOR SPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV -2 PM 2:26

RECEIVED  
99 NOV -2 PM 12:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SOUTHEAST MOTOR SPORTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Southeast Motor Sports, Inc., and 6350 Lake June Road, Miami Lakes, Florida 33014, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this Corporation shall be 6350 Lake June Road, Miami Lakes, Florida 33014, and the initial registered agent of this Corporation at such office shall be Kenneth A. Goodman, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The name and address of the director constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Kenneth A. Goodman	6350 Lake June Road Miami Lakes, FL 33014

ARTICLE VIII-- INCORPORATOR

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

Name

Address

Kenneth A. Goodman

6350 Lake June Road  
Miami Lakes, Florida 33014

*Kenneth Goodman*

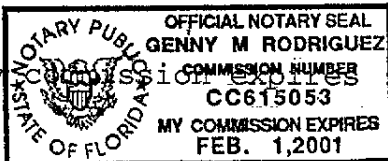
Incorporator

STATE OF FLORIDA )

) SS:

COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of Southeast Motor Sports, Inc., were acknowledged before me this 29<sup>th</sup> day of October, 1999, by Kenneth A. Goodman, as Incorporator, who produced his Florida driver's license as identification, but did not take an oath.



*Genny M. Rodriguez*  
Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Southeast Motor Sports, Inc., at the place designated in the Articles of Incorporation, Kenneth A. Goodman agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 10/29/99

*Kenneth Goodman*

Kenneth A. Goodman

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DIVISION OF CORPORATIONS  
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