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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 15, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100003048721--8
-11/18/99-01056--009
****122.50 *****78.75

Re: ARTICLES OF INCORPORATION for
CHARLOTTE COUNTY MOTOR SPORTS, INC.

Dear Sir:

Enclosed please find the original and two copies of the articles of incorporation for CHARLOTTE COUNTY MOTOR SPORTS, INC. Our check in the amount of \$122.50 is enclosed for the filing fee.

Your cooperation and assistance in this matter is greatly appreciated.

Yours very truly,

David K. Oaks

David K. Oaks

DKO:js
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 11/24/99

ARTICLES OF INCORPORATION
OF
CHARLOTTE COUNTY MOTOR SPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, **RICK TREWORGY** and **BRUCE LAISHLEY**, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. NAME. The name of the corporation shall be **CHARLOTTE COUNTY MOTOR SPORTS, INC.** a Florida corporation.

2. PURPOSE. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. GENERAL POWERS. The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. OFFICE. The principal office and registered office address of the corporation is 1901 Tamiami Trail, Punta Gorda, FL 33950.

6. MANAGEMENT. This corporation shall have four directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Vice President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

RICK TREWORGY
27495 Cleveland Avenue
Punta Gorda, FL 33950

BRUCE LAISHLEY
627 Brindisi Court
Punta Gorda, FL 33950

BRETT ROBERT HELPHENSTINE
24358 Kingsway Circle
Lake Suzy, FL 34266

JOSEPH LOMBARDO
6400 Riverside Drive
Punta Gorda, FL 33982

The initial Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President	BRETT ROBERT HELPHENSTINE 24358 Kingsway Circle Lake Suzy, FL 34266
Vice President	RICK TREWORGY 27495 Cleveland Avenue Punta Gorda, FL 33982
Secretary	BRUCE LAISHLEY 627 Brindisi Court Punta Gorda, FL 33950
Treasurer	JOSEPH LOMBARDO 6400 Riverside Drive Punta Gorda, FL 33982

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. STOCK. Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. SHAREHOLDERS. The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

RICK TREWORGY	25 shares
27495 Cleveland Avenue Punta Gorda, FL 33982	

BRUCE LAISHLEY	25 share
627 Brindisi Court Punta Gorda, FL 33950	

BRETT ROBERT HELPHENSTINE	25 shares
24358 Kingsway Circle Lake Suzy, FL 34266	

JOSEPH LOMBARDO	25 shares
6400 Riverside Drive Punta Gorda, FL 33982	

10. RESIDENT AGENT. The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.
DAVID K. OAKS, P.A.
252 West Marion Avenue
Punta Gorda, FL 33950

11. BY-LAWS. The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 15th day of November, 1999.

SIGNED AND SEALED
IN THE PRESENCE OF:

Jaerie M. Smith
Patricia Oaks

Rick Treworgy
RICK TREWORGY
27495 Cleveland Avenue
Punta Gorda, FL 33982

Jaerie M. Smith
April M. Smith

Bruce Laishley
BRUCE LAISHLEY
627 Brindisi Court
Punta Gorda, FL 33950

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **RICK TREWORGY**, incorporator of **CHARLOTTE COUNTY MOTOR SPORTS, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 15th day of November, 1999.
My Commission Expires:

OFFICIAL NOTARY SEAL
JACQUELINE M SMITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC554915
MY COMMISSION EXP. MAY 23, 2000

Jaqueline M. Smith
Notary Public

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **BRUCE LAISHLEY**, incorporator of **CHARLOTTE COUNTY MOTOR SPORTS, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 15th day of November, 1999.
My Commission Expires:

OFFICIAL NOTARY SEAL
JACQUELINE M SMITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC554915
MY COMMISSION EXP. MAY 23, 2000

Jaqueline M. Smith
Notary Public

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First, That CHARLOTTE COUNTY MOTOR SPORTS, INC. desiring
to organize under the laws of the State of Florida with its
principal office as indicated in the Articles of Incorporation at
City of Punta Gorda, County of Charlotte, State of Florida, has
named DAVID K. OAKS, ESQ., 252 West Marion Avenue, Punta Gorda, FL
33950, County of Charlotte, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said act relative to keeping open said office.

By David K. Oaks
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA