

P97000092731



ACCOUNT NO. : 072100000032

REFERENCE : 571034 7138221

AUTHORIZATION : *Patricia Pujato*

COST LIMIT : \$ 70.00

ORDER DATE : October 20, 1997

ORDER TIME : 3:12 PM

ORDER NO. : 571034-005

CUSTOMER NO: 7138221

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CUSTOMER: Mr. Cesar V. Sandoval  
MR. CESAR V. SANDOVAL

6400 West 20th Avenue  
Hialeah, FL 33016

DOMESTIC FILING

NAME: P3 RACING USA, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
91 OCT 28 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

P3 RACING USA, INC.

FILED  
97 OCT 28 AM 8:34  
SECR. STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

P3 RACING USA, INC.

The address of the principal office of this corporation shall be 6400 West 20th Avenue, Hialeah, Florida 33016, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11744 Southwest 53 Court, Cooper City, Florida 33330, and the name of the initial registered agent of the corporation at that address is Gerald R. Hettel.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gerald R. Hettel Dir.	11744 Southwest 53 Court Cooper City, Florida 33330
Cesar V. Sandoval Dir.	13800 Southwest 102 Avenue Miami, Florida 33176
William Anderson Dir.	9470 Southwest 81 Street Miami, Florida 33173

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 28, 1997.

Deborah D. Skipper

It's Agent, Deborah D. Skipper  
Incorporator

dwl

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Gerald R. Hettel, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

P3 RACING USA, INC.

Gerald R. Hettel is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Gerald R. Hettel

97 OCT 28 AM 8:36  
TALLAHASSEE, FLORIDA  
FILE