



**Bob Taft
Secretary of State
State of Ohio**

New Filings Section

August 24, 1998

DIN#: 199823600096

BLACKHAWK CYCLE, INC.
8396 FT LAURENS RD
STRASBURG, OH 446800000

EXPEDITED SERVICE

Re: BLACKHAWK MOTORSPORTS, INC.

Dear Customer:

The enclosed document (s) is being returned for the following reason (s) :

**THE STATUTORY AGENT AND THE DIRECTORS CAN NOT BE LISTED
WITHIN THE ARTICLES, PLEASE DELETE REFERENCE TO THEM.**

All of the incorporators must sign the articles of incorporation and a majority of the same incorporators must sign the original appointment of statutory agent. (O.R.C. 1701.04 (A), 1702.04 (A), 1701.07 (B), 1702.07 (B)) THE FORMS YOU HAVE ENCLOSED ARE NOT CORRECT A COPY OF OUR FORMS ARE ENCLOSED, FOR YOUR COMPLETION. EXPEDITED SERVICE WAS REQUESTED.

To ensure proper credit, this return slip, credited in the amount of \$ 95.00 must accompany the corrected documents. Completed documents must be returned within 30 days or a refund will be issued.

If you have any questions regarding this matter, please feel free to contact this office at (614) 466-8438. Thank you.

ZAD/SoS

30 E. Broad Street, 14th Floor, Columbus, Ohio 43266-0418



Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form ARF (December 1990)

Date _____
Fee _____

ARTICLES OF INCORPORATION

(Under Chapter 1701 of the Ohio Revised Code)
Profit Corporation

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Ohio Revised Code, do hereby state the following:

FIRST. The name of said corporation shall be BLACKHAWK MOTORSPORTS INC

SECOND. The place in Ohio where its principal office is to be located is 8396
FT LAURENS RD STRASBURG OH 44680 TUSCARAWAS County, Ohio
(city, village or township)

THIRD. The purpose(s) for which this corporation is formed is:

TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED
BY THE LAWS OF THIS STATE

FOURTH. The number of shares which the corporation is authorized to have outstanding is:
(Please state whether shares are common or preferred, and their par value, if any. Shares will be recorded as common with no par value unless otherwise indicated.)

100 AT \$1.00 COMMON

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 8TH day of SEPTEMBER, 19 98



KAREN J. GUNTHER
State of Ohio
My Commission Expires Sept. 29, 2002

By: Brian K Kohl Incorporator

By: _____ Incorporator

By: _____ Incorporator

Print or type incorporators' names below their signatures.

INSTRUCTIONS

1. The minimum fee for filing Articles of Incorporation for a profit corporation is \$85.00. If Article Fourth indicates more than 850 shares of stock authorized, please see Section 111.16 (A) of the Ohio Revised Code or contact the Secretary of State's office (614-466-3910) to determine the correct fee.
2. Articles will be returned unless accompanied by an Original Appointment of Statutory Agent. Please see Section 1701.07 of the Ohio Revised Code.



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of _____

BLACKHAWK MOTORSPORTS INC.

(name of corporation)

, hereby appoint

BRIAN K KOHL

(name of agent)

to be statutory agent upon whom any

process, notice or demand required or permitted by statute to be served upon the corporation

may be served. The complete address of the agent is:

8396 FT LAURENS RD

(street address)

STRASBURG

(city)

Ohio 44680

(zip code)

NOTE: P.O. Box addresses are not acceptable.

[Signature]

(incorporator)

(incorporator)

(incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, BRIAN K KOHL, named herein as the statutory agent for

BLACKHAWK MOTORSPORTS INC.

(name of corporation)

, hereby acknowledges and accepts the

appointment of statutory agent for said corporation.

[Signature]
Statutory Agent

INSTRUCTIONS

- 1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent R.C. 1701.07(B), 1702.06(B).
- 2) The statutory agent for a corporation may be (a) a natural person who is resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 3) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B). These signatures must be the same as the signatures on the articles of incorporation.

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	10/13/1998	199823600096	ARF DOMESTIC ARTICLES/FOR PROFIT	85.00	10.00	0.00	0.00	0.00
			TOTAL	85.00	10.00	0.00	0.00	0.00

Return To:
BLACKHAWK CYCLE, INC.
8396 FORT LAURENS RD
STRASBURG, OH 44680-0000

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - Bob Taft

1036415

It is hereby certified that the Secretary of State of Ohio has custody of the business records for BLACKHAWK MOTORSPORTS INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC ARTICLES/FOR PROFIT

Document No(s):
199823600096

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 14th day of
September, A.D. 1998



Bob Taft

Bob Taft
Secretary of State