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TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: H. JAMES BOND RACING STABLES, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 8000003791588-3  
TINA MARIE BOND  
-03/01/01--01089--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

H. JAMES BOND RACING STABLES, INC.  
(Name of Person)  
H. JAMES BOND RACING STABLES, INC.  
(Firm/Company)  
2117 SOUTH WEST BRADFORD PLACE  
(Address)  
PALM CITY, FL 34990  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JOHN WOLLENBERG at ( 732 ) 634-5100  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. H. JAMES BOND RACING STABLES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK (State or country under the law of which it is incorporated)
3. 16-1399791 (FEI number, if applicable)

4. 7/1/1991 (Date of incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 6682 GILLIS ROAD, VICTOR, NY 14564
(Principal office address)

b. 2117 SOUTH WEST BRADFORD PLACE, PALM CITY, FL 34990
(Current mailing address)

8. THOROUGHBRED HORSES AND RELATED ACTIVITIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: H. JAMES BOND

Office Address: 2117 SOUTH WEST BRADFORD PLACE
PALM CITY, Florida 34990
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: H. JAMES BOND

Address: 2117 SOUTH WEST BRADFORD PLACE

PALM CITY, FL 34990

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: H. JAMES BOND

Address: 2117 SOUTH WEST BRADFORD PLACE

PALM CITY, FL 34990

Vice President:

Address:

Secretary:

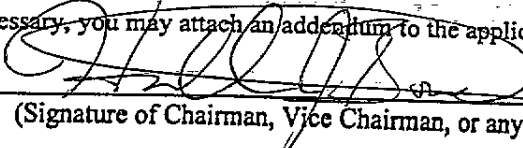
Address:

Treasurer:

Address:

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

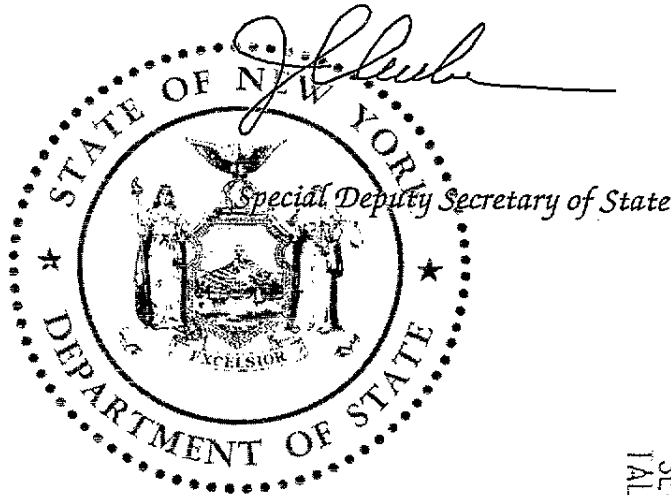
14. H. JAMES BOND, PRESIDENT  
(Typed or printed name and capacity of person signing application)

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of H. JAMES BOND RACING STABLES, INC. was filed on 06/27/1991, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 09th day of February  
two thousand and one.



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