

F04060002041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

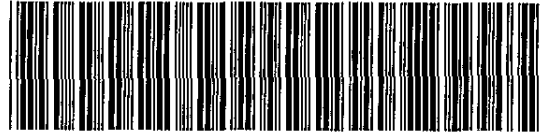
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DIVISION OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 APR 12 PM 2:55
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BR

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
04 APR 14 PM 3:21
SOLICITOR GENERAL
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 4/12/04

REF. #: 0319.25265

CORP. NAME: RACEBROOK, INC.

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 005650 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

FILED
APR 3 2004
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. RACEBROOK, INC.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. CONNECTICUT 3. 06-1380740
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/21/1993 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING WITH THE FLORIDA DEPARTMENT OF STATE.
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 590 COLUMBUS AVENUE THORNWOOD, NY 10594
(Principal office address)
590 COLUMBUS AVENUE THORNWOOD, NY 10594
(Current mailing address)
8. To provide material support and infrastructure for charitable, religious and educational activities designed to promote apostolic and evangelization works.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CORPDIRECT AGENTS, INC.

Office Address: 103 N. MERIDIAN ST. LOWER LEVEL

TALLAHASSEE, Florida 32301
(City) (Zip Code)

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.

Bellock, Ass't Sec.
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: ANTHONY BAILLERES

Address: 582 COLUMBUS AVENUE
THORNWOOD, NY 10594

Vice Chairman: CHRISTOPHER SCROGGIN

Address: 475 OAK AVENUE
CHESHIRE, CT 06410

Director: JOSE F. ORTEGA

Address: 582 COLUMBUS AVENUE
THORNWOOD, NY 10594

Director: OWEN KEARNS

Address: 475 OAK AVENUE
CHESHIRE, CT 06410

B. OFFICERS

President: ANTHONY BAILLERES

Address: 582 COLUMBUS AVENUE
THORNWOOD, NY 10594

Vice President: CHRISTOPHER SCROGGIN

Address: 475 OAK AVENUE
CHESHIRE, CT 06410


Secretary: JOSE F. ORTEGA

Address: 582 COLUMBUS AVENUE THORNWOOD, NY 10594

Treasurer: JOSE F. ORTEGA

Address: 582 COLUMBUS AVENUE THORNWOOD, NY 10594

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. JOSE F. ORTEGA, SECRETARY
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

RACEBROOK, INC.

incorporated under the laws of Connecticut is in existence.


Secretary of the State

Date Issued: April 2, 2004