

F95000005542

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

6000001622276
-10/27/95--01037--001
***1400.00 ***1400.00

6000000861415
-10/27/95--01050--012
***35.00 ***35.00

SUBJECT: Frank Alexander Racing Stable, Inc.
(Name of corporation)

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:

Frank Alexander
(Name of Person)
Frank Alexander Racing Stable, Inc.
(Firm/Company)
54 Westwood Circle
(Address)
351/4 1/1 81577
(City, State and Zip Code)

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-10/27/95--01037--001
***1400.00 ***1400.00

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

Frank Alexander at (504) 411-3412
(Name of Person) Area Code & Daytime Telephone Number

HK 11/13

RECEIVED
DIVISION OF CORPORATIONS
OCT 27 1995
PM 3:16

4791

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

May 2, 1994

LINO ALEXANDER
FRANK ALEXANDER RACING STABLE, INC.
84 WESTWOOD CIRCLE
EASTHILLS, NY 11577

SUBJECT: FRANK ALEXANDER RACING STABLE, INC.
Ref. Number: W94000004791

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for FRANK ALEXANDER RACING STABLE, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1992. You were notified by letter dated March 3, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Hart Collins
Senior Corporate Section Administrator Letter No. 694A00020065

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

March 3, 1994

LINDA ALEXANDER
FRANK ALEXANDER RACING STABLE, INC.
84 WESTWOOD CIRCLE
EASTHILLS, NY 11577

SUBJECT: FRANK ALEXANDER RACING STABLE, INC.
Ref. Number: W94000004791

*Called Linda Alexander 10/27
will send application designation
RA \$35 filer fee, 4 CS*

HC

Penalty Paid

We have received your document for FRANK ALEXANDER RACING STABLE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1400.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 094A00009760



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 1, 1994

FRANK ALEXANDER
FRANK ALEXANDER RACING STABLE, INC.
84 WESTWOOD CIRCLE
EASTHILLS, NY 11577

SUBJECT: FRANK ALEXANDER RACING STABLE, INC.
Ref. Number: W94000004791

**CERTIFIED MAIL #Z 751 934 189
RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of FRANK ALEXANDER RACING STABLE, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by FRANK ALEXANDER RACING STABLE, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$1400.00 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 5, 1995

Ms. Linda Alexander
Frank Alexander Racing Stable, Inc.
84 Westwood Circle
Easthills, NY 11577

Re: Corporate Qualification

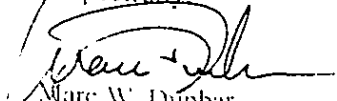
Dear Ms. Alexander:

As per our conversation, attached please find the pertinent documents related to the qualification dispute involving Frank Alexander Racing Stable, Inc.

As discussed in our telephone conversation, the racing of horses within the State of Florida by a foreign corporation is "doing business" within the context of Florida's corporate code. The failure of your corporation to register with the Department of State prior to such activity has implicated fees and penalties in the amount of \$1,400.00.

I look forward to working with you to resolve this matter without litigation. Please call me at 904/488-3684 if you have any questions.

Respectfully,


Marc W. Dunbar
Assistant General Counsel

MWD:idi



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: October 24, 1995

RE: Frank A. Alexander Racing Stable, Inc.

Based on the payment received from this corporation, it is my recommendation that this file be closed and this corporation qualified to do business. This corporation has paid all outstanding penalties and fees in the amount of \$1,400.00 and now wish to be qualified to do business in this state.

MWD/mwd

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. Frank Alexander Racing Stable, 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. Maryland 3. 52-1154724
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/1/77 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1992
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 84 Westwood Circle
East Hills, NY 11577
(Current mailing address)

8. Horse Training
(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:

Name: Betty L. Arakale

Office Address: 1009 Westwood Circle #101

East Hills, NY, Florida, 11577
(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.

Betty L. Arakale
(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: Frank Alexander

Address: 84 Westwood Circle
Easthills, NY 11577

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frank Alexander

Address: 84 Westwood Circle
Easthills, NY 11577

Vice President: Linda Alexander

Address: 84 Westwood Circle
Easthills, NY 11577

Secretary: Linda Alexander

Address: 84 Westwood Circle
Easthills, NY 11577

Treasurer: Frank Alexander

Address: 84 Westwood Circle
Easthills, NY 11577

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

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

14. FRANK ALEXANDER - PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

401587

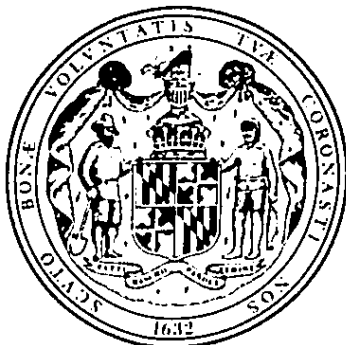
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FRANK A. ALEXANDER RACING STABLE, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED
STATE
NOTARY
9810V13 PM 2:56



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 1ST DAY OF NOVEMBER, 1995.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER