

F96000004471

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MEADOWBROOK HORSE TRANSPORTATION, INC.

(Name of corporation - must include suffix)

400001836304
-08/30/96--01062--015
***800.00 ***800.00

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.

700001925477
-08/19/96--01030--005
*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

RALPH TUFANO

(Name of Person)

MEADOWBROOK HORSE TRANSPORTATION, INC.

(Firm/Company)

1291-A S. POWERLINE ROAD

(Address)

POMPANO BEACH, FL 33069

(City/State/Zip)

w76-12446

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DIVISION OF CORPORATIONS

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

RALPH TUFANO

(Name of Person)

at (800) 432-8789

(Area Code & Daytime Telephone Number)

mtm

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1996

RALPH TUFANO
MEADOWBROOK HORSE TRANSPORTATION, INC.
1291A S. POWERLINE RD., S-182
POMPANO BEACH, FL 33069

SUBJECT: MEADOWBROOK HORSE TRANSPORTATION, INC.
Ref. Number: W96000012446

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CERTIFIED MAIL #P 348 066 944 RETURN RECEIPT REQUESTED

It has been brought to my attention that the above mentioned entity may be transacting business in the State of Florida. I have searched the records of this office and have found no record of any filing for MEADOWBROOK HORSE TRANSPORTATION, INC., a corporation organized under the laws of New York.

Section 607.1501, Florida Statutes (copy enclosed), states that a foreign corporation may not transact business in this state without obtaining a certificate of authority from the Department of State. Further, s. 607.1502(4), F.S., authorizes the Department to collect a civil penalty of \$1000 for each year and any part thereof that a foreign corporation has transacted business in Florida without proper authority, along with the annual report fees due this office.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT CORPORATE DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

Please review s. 607.1501(2), F.S., to determine whether said corporation's activities constitute the transaction of business. If it requires a certificate of authority, submit the enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida". If after reviewing s. 607.1501(2), F.S., it is determined that said corporation does not need to obtain authority, please provide a written response to that effect within (30) thirty days to avoid the necessity of further action.

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

Hart Collins
Senior Corporate Section Administrator

Letter Number: 796A00029506



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 21, 1996

RALPH TUFANO
MEADOWBROOK HORSE TRANSPORTATION, INC.
1291-A S. POWERLINE RD
POMPANO BEACH, FL 33069

SUBJECT: MEADOWBROOK HORSE TRANSPORTATION, INC.
Ref. Number: W96000012446

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We have received your document for MEADOWBROOK HORSE TRANSPORTATION, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$800.

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

Hart Collins
Senior Corporate Section Administrator

Letter Number: 796A00039797

**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. MEADOWBROOK HORSE TRANSPORTATION, 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. STATE OF NEW YORK
(State or country under the law of which it is incorporated)

3. 11-2728044 MB
(FBI number, if applicable)

4. 3/22/85
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. 12/29/92
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1291-A S. POWERLINE ROAD
POMPANO BEACH, FL 33069 (N.A.)
(Current mailing address)

8. TRANSPORTATION OF HORSES
(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: MR. RICHARD B. AUSTIN
8390 N.W. 53RD STREET
Office Address: SUITE 300
MIAMI, Florida, 33166
(Zip Code)

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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.


(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: RALPH F. TUFANO

Address: 1291-A S. POWERLINE ROAD, POMPANO BEACH, FL 33069

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RALPH F. TUFANO

Address: (SAME AS ABOVE)

Vice President: _____

Address: _____

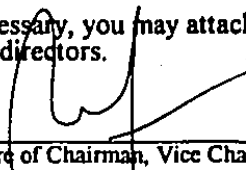
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. RALPH F. TUFANO (CHAIRMAN/PRESIDENT/OWNER)
(Typed or printed name and capacity of person signing application)

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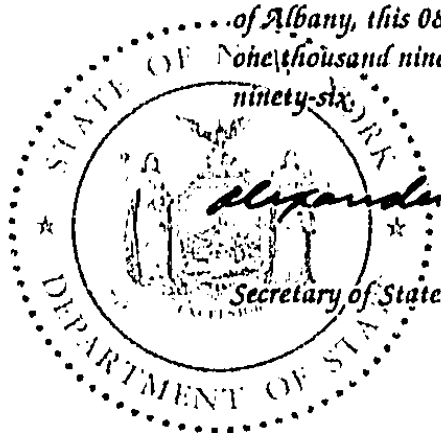
State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of MEADONBROOK HORSE TRANSPORTATION, INC. was filed on 03/26/1985, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of July

of the year one thousand nine hundred and
ninety-six.



Alexander F. Treadwell

Secretary of State

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