

N 11000003398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

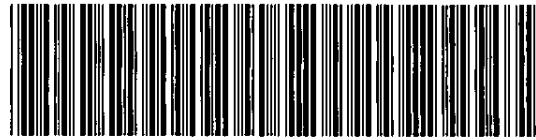
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/04/11--01035--007 **78.75

RECEIVED
11 APR -4 PM 1:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 APR -4 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED

8/15

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Gulfstream Park Thoroughbred After Racing Program, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marc W. Dunbar
Name (Printed or typed)

215 S. Monroe Street, 2nd Floor
Address

Tallahassee, FL 32301
City, State & Zip

850-222-3533
901 S. Florida Highway Telephone number

marc@penningtonlaw.com ✓
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME Gulfstream Park Thoroughbred After Racing Program, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
901 S. Federal Highway
Hallandale Beach, FL 33009

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Gulfstream Park Thoroughbred After Racing Program, Inc. is for educational and charitable purposes revolving around the treatment and care of retired race horses. Furthermore, the promotion of public awareness concerning the proper treatment of horses, education on the prevention of cruelty to horses, and to support initiatives that further the cause of proper treatment and care of horses. To these ends, the Corporation shall be authorized to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such a manner as, in the judgment of directors, will best promote the purpose of the corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, this Certification of Incorporation, the Bylaws of the Corporation, or any laws applicable thereto, and to do any other act or thing incidental to or connected with the foregoing purpose or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted by the Not For Profit Corporation Act. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The initial Board of Directors shall be as elected by the Incorporator. Thereafter, the directors of the Corporation shall be elected in the manner set forth in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stacie Clark, President
Address: 901 S. Federal Highway
Hallandale Beach, FL 33009

Name and Title: Tim Ritvo, Secretary/Treasurer
Address: 901 S. Federal Highway
Hallandale Beach, FL 33009

Name and Title: Michael Rogers, Director
Address: 901 S. Federal Highway
Hallandale Beach, FL 33009

Name and Title: Nicola Kuzoff, Director
Address: 901 S. Federal Highway
Hallandale Beach, FL 33009

Name and Title: Dan Bork, Director
Address: 901 S. Federal Highway
Hallandale Beach, FL 33009

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Marc W. Dunbar
Address: 215 S. Monroe Street, 2nd Floor
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR -4 AM 8:21

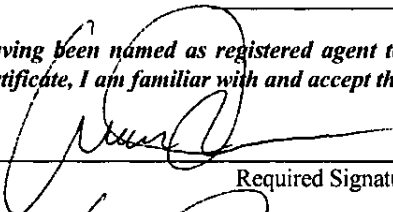
APR 4 2011

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marc W. Dunbar
Address: 215 S. Monroe Street, 2nd Floor
Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

4-4-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

4-4-11
Date