

# P98000104276

David Fawkes Racing, Inc.  
5737 Greene Street  
Hollywood, FL 33021

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-12/14/98--D1092--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. David Fawkes Racing, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials TA-12/15/98

**ARTICLES OF INCORPORATION OF DAVID FAWKES RACING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation is David Fawkes Racing, Inc.

**ARTICLE TWO  
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 5737 Greene Street, Hollywood, FL 33021.

**ARTICLE THREE  
MAILING ADDRESS**

The initial mailing address of the corporation is 5737 Greene Street, Hollywood, FL 33021.

**ARTICLE THREE  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR  
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of training thoroughbred race horses.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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**ARTICLE FIVE  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have a par value of one dollar per share.

**ARTICLE SIX  
CAPITAL STRUCTURE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE SEVEN  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5737 Greene Street, Hollywood, FL 33021, and the name of its initial registered agent at such address is David J. Fawkes.

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of the incorporators are:

<b>Name:</b>	<b>Address:</b>
David J. Fawkes	5737 Greene Street Hollywood, FL 33021
Celia Scarlett Fawkes	5737 Greene Street Hollywood, FL 33021

Executed by the undersigned at 5737 Greene Street, Hollywood, FL 33021 on December 9, 1998.



David J. Fawkes  
Signing as Incorporator

12/9/98  
Date

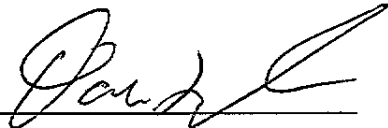
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is David Fawkes Racing, Inc.
2. The name and address of the registered agent and office is:

David J. Fawkes  
5737 Greene Street  
Hollywood, FL 33021

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David J. Fawkes

12/9/98

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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