

## Florida Department of State

Division of Corporations Public Access System

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DIVISION OF CORPORATION

### FLORIDA PROFIT/NON PROFIT CORPORATION

ACG RACING STABLE, INC.

Certificate of Status	0
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION OF ACG RACING STABLE, INC.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

#### ARTICLE I

The name of the corporation is ACG RACING STABLE, INC.

# SECRETARY OF STATE DIVISION OF CORPORATIO

#### ARTICLE II

#### DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpenually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

#### ARTICLE III

The corporation is organized for the purposes of Horse Racing and any other business.

#### ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Proputed by Colim Robinson
ROBINSON & COMPANY
17800 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

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#### ARTICLE V

The name of the initial registered agent of this corporation is COLIN ROBINSON. The street address of the initial registered office of the corporation in the State of Florida is 17800 NW 27 AVENUE MIAML, FL 33056.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

COLIN ROBINSON

17800 NW 27 AVENUE

MIAMI, FL 33056

ANDREW ADLAM

17800 NW 27 AVENUE

MIAMI, FL 33056

GARFIELD JOHNSON

17800 NW 27 AVENUE

MIAMI, FL 33056

#### ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is COLIN ROBINSON of 17800 NW 27 AVENUE MIAMI, FL 33056

#### ARTICLE VIII BY LAWS

The power to adopt, altar, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

## ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 21 day of -100 2008.

COLIN ROBINSON

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STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared COLIN ROBINSON known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this \_\_\_\_ day of \_\_\_\_\_\_ 2008.

Juliet A. Allen

Commission DA401817

Expires: APR. 13, 2009

Bonded Thea Adantic Bonding Co., Inc.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

F 4CE1 DOO 8OH

CERTIFICATE DESIGNATING REGISTERED AGENT AND

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that ACG RACING STABLE, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 17800 NW 27 AVENUE MIAMI, FLORIDA 33056. has named COLIN ROBINSON of 17800 NW 27 AVENUE MIAML FLORIDA 33056, as its agent to accept service of process within Florida.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 21 day of Hore 2008.

COLIN ROBINSON Registered Agent

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