

B98000000647
JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

E. D. ARMSTRONG III
JOHN T. BLAKELY
BRUCE H. BOKOR
GUY M. BURNS
JONATHAN S. COLEMAN
MICHAEL T. CRONIN
ELIZABETH J. DANIELS
MARION HALE
JAMES W. HUMANN

SCOTT C. ILGENFRITZ
JEFF D. JACKSON
FRANK R. JAKES
TIMOTHY A. JOHNSON, JR.
AMANDA C. KAJSER
SHARON E. KRICK
ROGER A. LARSON
JOHN R. LAWSON, JR.*
MICHAEL G. LITTLE

MICHAEL C. MARKHAM
STEPHANIE T. MARQUARDT
DAVID J. OTTINGER
F. WALLACE POPE, JR.
DONALD P. REED
DARRYL R. RICHARDS
PETER A. RIVELLINI
DENNIS G. RUPPEL*
CHARLES A. SAMARKOS

JOHN A. SCHAEFER
CLAY C. SCHUETT
PHILIP M. SHASTEEN
P.J. STAKELUM
JOAN M. VECCHIOLI
AMBER WILLIAMS
JULIUS J. ZSCHAU

*OF COUNSEL

PLEASE REPLY TO CLEARWATER

FILE NO. 38686.97476

November 2, 1998

Secretary of State
Division of Corporations
Qualification/Tax Lien Section
409 E. Gaines Street
Tallahassee, FL 32399

600002680176--5

-11/04/98--01054--002
*****87.50 *****87.50

Re: Padua Stables, Inc., a Delaware Corporation; and
Padua Stables, L.P., a Delaware Limited Partnership

Dear Sir or Madam:

CM

Enclosed for filing are the following:

1. Application by Foreign Corporation to Transact Business in the State of Florida;
2. Check payable to the Secretary of State in the amount of \$78.75 (\$70.00 filing fee; and \$8.75 for Certificate of Status);
3. Application by Foreign Limited Partnership to Transact Business in the State of Florida; and
4. Check payable to the Secretary of State in the amount of \$87.50 (\$52.50 minimum filing fee; and \$35.00 for Designation of Florida Registered Agent).

Please review the enclosed Applications and if same meet with your approval, please forward to my attention the Certificates of Status for each entity.

FILED
98 NOV -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLEARWATER OFFICE
911 CHESTNUT STREET
POST OFFICE BOX 1368
CLEARWATER, FLORIDA 33757-1368
TELEPHONE: (813) 461-1818
TELECOPIER (813) 441-8617

TAMPA OFFICE
100 NORTH TAMPA STREET
SUITE 1800
POST OFFICE BOX 1100
TAMPA, FLORIDA 33602-5145
TELEPHONE (813) 225-2500
TELECOPIER (813) 223-7118

NAPLES OFFICE
975 SIXTH AVE. S
POST OFFICE BOX 1368
NAPLES, FLORIDA 34102
TELEPHONE: (941) 435-0035
TELECOPIER: (941) 435-9992

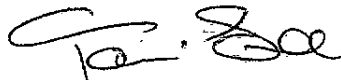
JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

Secretary of State
Division of Corporations
Qualification/Tax Lien Section
November 2, 1998
Page 2

In the event you have any questions or require additional information, please contact me immediately via collect telephone call to avoid delay in mailing.

Sincerely,

JOHNSON, BLAKELY, POPE,
BOKOR, RUPPEL & BURNS, P.A.



Tami Lee Meagher, Secretary to
Michael G. Little

:tlm
Enclosures
cc: Mr. Satish K. Sanan
0168460.01

FILED
98 NOV -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. PADUA STABLES, L.P., a Delaware limited partnership
(Name of limited partnership as it is in the home state)

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

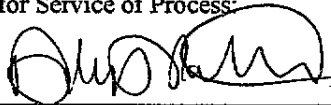
3. Delaware 4. March 18, 1998
(State of Formation) (Date of Formation)

5. Dilip Patel
(Name of Registered Agent for Service of Process)

6. 26750 U.S. Highway 19, North, Suite 500
(Street Address of Registered Office)

Clearwater, Florida 34621
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:


(Agent must sign on this line)

8. 1013 Centre Road, Wilmington, Delaware 19805

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

Padua Stables, Inc.

1013 Centre Road

a Delaware corporation

Wilmington, Delaware 19805

The sole general partner of Padua Stables, L.P.

10. Michael G. Little, 911 Chestnut Street, Clearwater, Florida 33757
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

FILED
98 NOV -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F98-632

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Satish K. Sanan, President of Padua Stables, Inc., a Delaware corporation
a general partner of Padua Stables, L.P., a ~~xxx~~ Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ Satish K. Sanan, limited partner \$1,000;
and Anne Sanan, limited partner \$1,000
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of
transacting business in Florida is \$ 2,000.00.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 28th day of October, 19 98.

PADUA STABLES, INC., a Delaware corporation

By: *Satish K. Sanan*

General Partner

Satish K. Sanan, President

STATE OF FLORIDA

COUNTY OF PINELLAS

On this 28th day of October, 19 98.

Satish K. Sanan, President of Padua Stables, Inc., personally appeared before me,
a Delaware corporation, as General Partner of Padua Stables, L.P., a
Delaware limited partnership

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Shirley Beth
(Notary Public Signature)

SHIRLEY RETH
(Notary's Printed Name)



Seal

My Commission Expires: 3-29-99

FILED
98 NOV -4 AM 8:41
TALLAHASSEE, FLORIDA

12. 1013 Centre Road

Wilmington, Delaware 19805

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 28th day of October, 19 98

PADUA STABLES, INC., a Delaware corporation

By:

Satish K. Sanan
General Partner
President

STATE OF FLORIDA

COUNTY OF PINELLAS

FILED
98 NOV -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On this 28th day of October, 19 98

Satish K. Sanan, President of Padua Stables, Inc., personally appeared before me, a Delaware corporation, General Partner of Padua Stables, L.P., a Delaware limited partnership

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Shirley Reth
(Notary Public Signature)

SHIRLEY RETH
(Notary's Printed Name)

Seal

My Commission Expires:

3/29/99

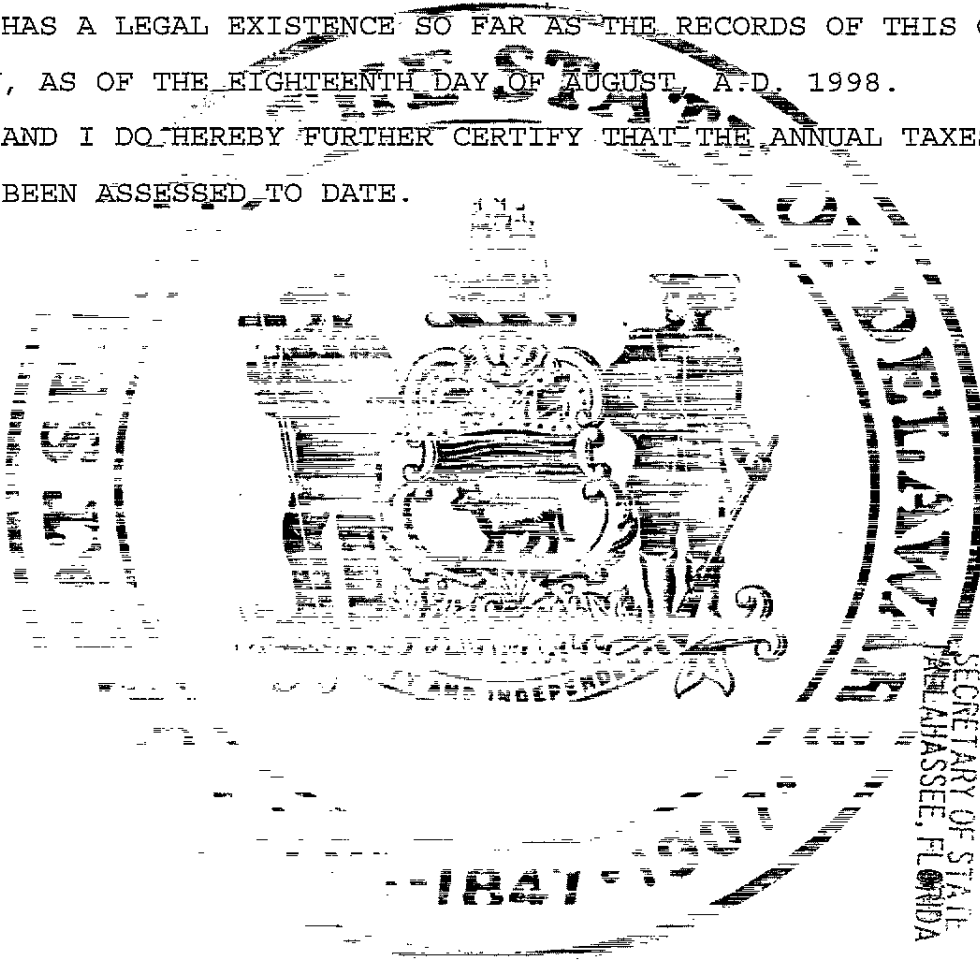


State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PADUA STABLES, LP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED

98 NOV -4 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2873258 8300
981322968



9258306
08-18-98

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: