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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: SILVERROD STABLE, INC.
(Name of corporation - must include suffix)

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.

Please return all correspondence concerning this matter to the following: 100003405621--7

BERNARD SILVER

(Name of Person)

09/26/00--01128--003
*****87.50 *****87.50

SILVERROD STABLE, INC.

(Firm/Company)

547 PHILIP ROAD

(Address)

HUNTINGDON VALLEY,

(City/State/Zip)

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

BERNARD SILVER

(Name of Person)

at (215) 947-8048

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**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. SILVER ROD STABLE, 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. PENNA. 3. EIN# 23-2934367
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/11/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 547 PHILIP RD., HUNTINGTON VALLEY, PA. 19006
(Principal office address)
b. SAME AS ABOVE
(Current mailing address)
8. OWN AND RACE THOROUGHBRED HORSES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: BERNARD SILVER
Office Address: 9801 COLLINS AVE - UNIT 17B
BAL HARBOUR, Florida 33154
(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.

Bernard Silver
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BERNARD SILVER
Address: 547 PHILIP RD., HUNTINGDON VALLEY, PA. 19006 AND
9801 COLLINS AVE., BAL HARBOUR, FL. 33154

Vice Chairman: EDWARD LEHMAN
Address: 206 OXMEAD RD., WESTAMPTON, NJ. 08060

Director: HERBERT SILVER
Address: 536 ~~PHILIP~~ PHILIP RD.
HUNTINGDON VALLEY, PA. 19006

Director: _____
Address: _____

B. OFFICERS

President: BERNARD SILVER
Address: 547 ~~PHILIP~~ PHILIP RD.
HUNTINGDON VALLEY, PA. 19006

Vice President: HERBERT SILVER
Address: 536 PHILIP RD., HUNTINGDON VALLEY, PA. 19006

Secretary: EDWARD LEHMAN
Address: 206 OXMEAD RD., WESTAMPTON, NJ. 08060

Treasurer: EDWARD LEHMAN
Address: 206 OXMEAD RD., WESTAMPTON, NJ. 08060

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Herbert Silver
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HERBERT SILVER DIRECTOR & VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 20, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SILVERROD STABLE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
and remains a subsisting corporation so far as the records of the office
show, as of the date herein.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Dizingulth

Secretary of the Commonwealth

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