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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DUPONT HORSE RACING INC.

(Name of corporation - must include suffix)

000003533080--2

-01/11/01--01070--001

*****70.00 *****70.00

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:

LINDA M. GILBERT

(Name of Person)

DUPONT HORSE RACING INC.

(Firm/Company)

R.R.#2 BOX 5A

(Address)

COLEBROOK NH 03576

(City/State and Zip code)

For further information concerning this matter, please call:

Linda M. Gilbert

(Name of Person)

at (802) 266-8875

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. DUPONT HORSE RACING 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. NEW HAMPSHIRE 3. 02-0516644
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 6, 2000 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. R.R.#2 BOX 5A, DUPONT DRIVE, COLEBROOK NH 03576
(Principal office address)
R.R.#2 BOX 5A, COLEBROOK NH 03576
(Current mailing address)
8. To invest in equestrian gaming activities and for any other lawful purpose
(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: Marie Dupont
Office Address: 3322 N.W. 67th Street
Coconut Creek, Florida 33073
(City) (Zip code)
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.


(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.

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SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Linda M. Gilbert
Address: R.R.#2 Box 5A Dupont Drive
Colebrook NH 03576
Vice Chairman: Marlene Cloutier
Address: P.O.Box 401 Route 3
North Stratford NH 03590
Director: Alain C. Dupont
Address: P.O.Box 315 Williston VT 05495
Director:
Address:

B. OFFICERS

President: Roland Dupont
Address: P.O.Box 57
Canaan VT 05903
Vice President: Linda M. Gilbert
Address: R.R.#2 Box 5A Dupont Drive
Colebrook NH 03576
Secretary: Linda M. Gilbert
Address: (Same as above)
Treasurer: Linda M. Gilbert
Address: (Same as above)

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TALLAHASSEE, FLORIDA

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

13. Linda M. Gilbert
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Linda M. Gilbert Vice-President
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

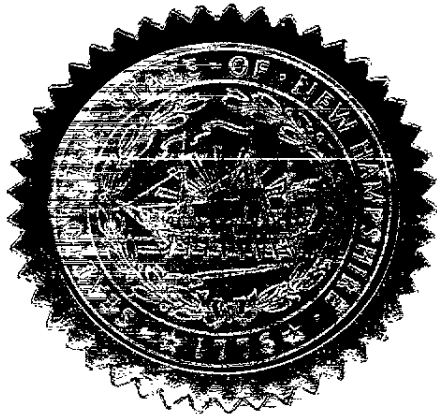
CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that DUPONT HORSE RACING, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on APRIL 6, 2000. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire
this 11th day of December, A.D. 2000



William M. Gardner
Secretary of State



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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