

FO1000004849

7.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hidden Creek Farm, 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:

Michael H. Polaski
(Name of Person)

Hidden Creek Farm, Inc.
(Firm/Company)

9667 South 20th Street
(Address)

Oak Creek, WI 53154
(City/State and Zip code)

000004044460--6
-04/23/01--01126--010
*****70.00 *****70.00

2001-9462

For further information concerning this matter, please call:

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-09/13/01--01078--003
***1300.00 ***1300.00

Mary Purpero at (414) 281-1100
(Name of Person) (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

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

FILED
01 SEP 14 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FL 32314

mtu
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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: August 28, 2001

RE: Hidden Creek Farm, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$300.00 and foreign non-qualified penalties of \$1000.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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01 SEP 14 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 29 PM 2:30
BUREAU OF
PLANNING, BUDGET AND
FINANCIAL SERVICES

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 2001

MICHAEL H POLASKI
9667 SOUTH 20TH STREET
OAK CREEK, WI 53154

SUBJECT: HIDDEN CREEK FARM, INC.
Ref. Number: W01000009462

We have received your document for HIDDEN CREEK FARM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 601A00024762

FILED
SEP 14 11 09 AM '01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

MICHAEL H POLASKI
9667 SOUTH 20TH STREET
OAK CREEK, WI 53154

SUBJECT: HIDDEN CREEK FARM, INC.
Ref. Number: W01000009462

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for HIDDEN CREEK FARM, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1999. You were notified by letter dated April 26, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2300,000 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 501A00037466

Enclosure

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TALLAHASSEE
FLORIDA
DEPARTMENT OF STATE

**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. Hidden Creek Farm, 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. Wisconsin 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 20, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1999 - to race thoroughbred horses at Florida race tracks
(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. 9667 South 20th Street, Oak Creek, WI 53154
(Principal office address)
- 9667 South 20th Street, Oak Creek, WI 53154
(Current mailing address)

8. To race thoroughbred race horses at Florida race tracks
(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: Katrina B. Molgard We do not have a registered agent in FL. We are registering our corporation only to be able to race our Thoroughbred race horses in

Office Address: 2125 Vinings Circle
Wellington, FL 33414, Florida 33414 FL.
(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.

Katrina B. Molgard
(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
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael H. Polaski

Address: 9667 South 20th Street, Oak Creek, WI 53154

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael H. Polaski

Address: 9667 South 20th Street, Oak Creek, WI 53154

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Michael H. Polaski

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

14. Michael H. Polaski

(Typed or printed name and capacity of person signing application)

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

HIDDEN CREEK FARM, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is April 20, 1992.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on April 16, 2001.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

FILED
01 SEP 14 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY: Robert K. Allen