



# F01000006115

ACCOUNT NO. : 072100000032

REFERENCE : 233908 4805429

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
01 NOV 28 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 27, 2001

ORDER TIME : 9:39 AM

ORDER NO. : 233908-005

CUSTOMER NO: 4805429

200004696402--7

CUSTOMER: Phyllis E. Andes, Esquire  
Fenwick & West  
Suite 200  
815 Connecticut Ave, Nw  
Washington, DC 20006

## FOREIGN FILINGS

NAME: LODDON STALLS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
01 NOV 28 AM 10:28  
DIVISION OF CERTIFICATION

BK

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: \_\_\_\_\_

**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

FILED  
NOV 28 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. LONDON STALLS, 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. DELAWARE  
(State or country under the law of which it is incorporated)
3. 52 207 73 51  
(FEI number, if applicable)
4. 8. JANUARY. 1998  
(Date of incorporation)
5. PERPETUAL.  
(Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 2001  
(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. 3132 FORTUNE WAY, SUITE D-1, WELLINGTON, FL  
(Principal office address)  
AS ABOVE 33414  
(Current mailing address)
8. SALES OF HORSE STALLS & ASSOCIATED EQUESTRIAN PRODUCTS  
(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: Corporation Service Company  
Office Address: 1201 Hayes Street  
TALLAHASSEE, Florida 32301  
(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.*  
  
Evelyn Wight  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

PHILLIP P. JEANS

Address: \_\_\_\_\_

THE LODGE, HIGH GREEN GARDENS, BROOKE, NORFOLK, UK

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

ROBERT. S. JEANS

Address: \_\_\_\_\_

H. FURZE HILL, CROMER

NORFOLK, ENGLAND

Vice President: \_\_\_\_\_

PHILLIP P. JEANS

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

PHILLIP P. JEANS

Address: \_\_\_\_\_

THE LODGE, HIGH GREEN GARDENS, BROOKE, NORFOLK, UK

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

R. JEANS (PRESIDENT)

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

FILED  
01 NOV 28 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---

FILED  
NOV 28 AM 11:41  
SECRETARY OF STATE  
DELAWARE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LODDON STALLS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2001.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2843918 8300

010600181

AUTHENTICATION: 1465924

DATE: 11-27-01