

F02000002149

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

4/30

SUBJECT:

Fair Island Farm Inc.

(Name of corporation - must include suffix)

move add up to #7 -
+ put purpose in #8

Dear Sir or Madam:

00789-00167-00659-00524-00671

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:

MJH

Art ZUBROD or LEAH D. Cheverie

(Name of Person)

Fair Island Farm Inc.

(Firm/Company)

1590 Pisgah Pike

(Address)

Yersailles, Ky 40383

(City/State and Z

W02-7468

500005081535--1

-03/11/02--01082--002

*****78.75 *****78.75

For further information concerning this matter, please call:

Art ZUBROD
OR
LEAH D. Cheverie

(Name of Person)

at (859) 873-3830

(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

FILED
02 APR 30 AM 10:33
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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2002

ART ZUBROD
FAIR ISLAND FARM INC.
1590 PISQAH PIKE
VERSAILLES, KY 40383

SUBJECT: FAIR ISLAND FARM INC.
Ref. Number: W02000007468

We have received your document for FAIR ISLAND FARM INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 302A00016198



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2002

ART ZUBROD
FAIR ISLAND FARM INC.
1590 PISQAH PIKE
VERSAILLES, KY 40383

SUBJECT: FAIR ISLAND FARM INC.
Ref. Number: W02000007468

We have received your document for FAIR ISLAND FARM INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A brief description of the entity's nature of business must be included in the document.

Move the address up to number 7 and put the purpose of the company in number 8.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 102A00021309

**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. Fair Island 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. Kentucky 3. 61-1383989
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/13/01 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. 1590 Pisgah Pike
(Principal office address)
Versailles, Ky 40383
(Current mailing address)
8. Horse breeding + racing
(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: Alan Quinn
Office Address: 1455 Coverbridge
Deland FL 32724
(City) (State) (Zip code)

FILED
02 APR 30 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Alan Quinn
(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.

*Fair Island Farm Inc. is a
Standardbred breeding operation in the State
of Kentucky. Occasionally we have horses being*

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Art ZUBROD

Address: 1590 Pisgah Pike

Versailles, Ky 40383

Vice President: LEAH D. Cheverie

Address: 1590 Pisgah Pike

Versailles, Ky 40383

Secretary: _____

Address: _____

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. ART ZUBROD PRESIDENT

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



John Y. Brown III
Secretary of State

Certificate of Existence

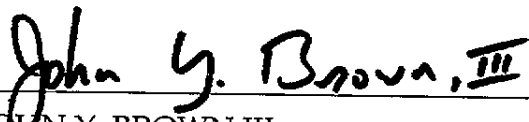
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FAIR ISLAND FARM, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is February 13, 2001 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 1st day of February, 2002.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Tmorgan/0510543