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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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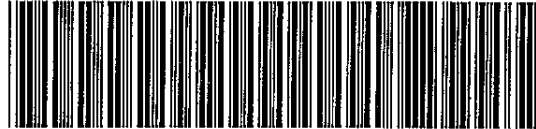
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEC. LINDA S. BROWN
TALLAHASSEE, FLORIDA

04 FEB -5 PM 3:10

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2/17/04
JMS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HRS ENTERPRISES, 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:

STEPHEN A. BLASS, ESQUIRE

(Name of Person)

BLASS & FRANKEL, P.A.

(Firm/Company)

ONE SOUTHEAST THIRD AVENUE, SUITE 2130

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip code)

For further information concerning this matter, please call:

STEPHEN A. BLASS

(Name of Person)

at (305) 377-9353

(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

**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. HRS ENTERPRISES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 41-2095730

(FEI number, if applicable)

4. MAY 2, 2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2004

(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. ONE SOUTHEAST THIRD AVENUE, SUITE 2130, MIAMI, FLORIDA 33131

(Principal office address)

ONE SOUTHEAST THIRD AVENUE, SUITE 2130, MIAMI, FLORIDA 33131

(Current mailing address)

8. THOROUGHbred RACING AND BREEDING

(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: **COPROLITE CORPORATION**

Office Address: **ONE S.E. THIRD AVENUE, SUITE 2130**

MIAMI

(City)

, Florida **33131**

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **STEPHEN A. BLASS**

Address: **ONE SOUTHEAST THIRD AVENUE, SUITE 2130**

MIAMI, FLORIDA 33131

Director: **MELVIN F. FRANKEL**

Address: **ONE SOUTHEAST THIRD AVENUE, SUITE 2130**

MIAMI, FLORIDA 33131

B. OFFICERS

President: **MELVIN F. FRANKEL**

Address: **ONE SOUTHEAST THIRD AVENUE, SUITE 2130**

MIAMI, FLORIDA 33131

Vice President: **STEPHEN A. BLASS**

Address: **ONE SOUTHEAST THIRD AVENUE, SUITE 2130**

MIAMI, FLORIDA 33131

Secretary: **STEPHEN A. BLASS**

Address: **ONE SOUTHEAST THIRD AVENUE, SUITE 2130, MIAMI, FLORIDA 33131**

Treasurer: **MELVIN F. FRANKEL**

Address: **ONE SOUTHEAST THIRD AVENUE, SUITE 2130, MIAMI, FLORIDA 33131**

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. **STEPHEN A. BLASS, VICE PRESIDENT, SECRETARY AND DIRECTOR**

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

FILED
04 FEB -5 AM 3:10
TALLAHASSEE FLORIDA

Delaware

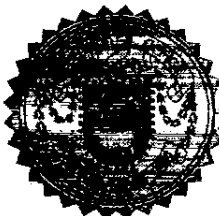
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HRS ENTERPRISES, 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-EIGHTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2895172

DATE: 01-28-04