

F04000005401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W04-27904 647,734

Office Use Only



500038328265

07/13/04--01037--001 **70.00

04 SEP - 9 AM 10:58
DIRECTOR'S OFFICE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2004

UGO CHIOLA
372 LITTLESTOWN ROAD
LITTLESTOWN, PA 17340

SUBJECT: SHERATON BREEDING FARM, INC.
Ref. Number: W04000027904

We have received your document for SHERATON BREEDING FARM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 \$3450.00.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 004A00046126

04 SEP - 9 AM 10:58

DIVISION OF CORPORATIONS



RAGER, LEHMAN & HOUCK, P.C.

Certified Public Accountants

August 31, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sheraton Horse Breeding Farms, Inc.
Ref. #W04000027904
EIN #23-2228953

Dear Mr. Merrick,

We have enclosed a certificate of good standing, dated August 24, 2004, duly authenticated by the secretary of the Commonwealth of Pennsylvania as you requested in your letter dated July 21, 2004.

In addition, we are asking that the Department consider waiving the civil penalty in the amount of \$3,450 that was previously assessed in the attached letter. Sheraton Horse Breeding Farms, Inc. raced a horse in Florida during 2001, but did not net any income. The corporation filed a timely tax return with Florida, but did not anticipate future business in the state.

During 2003, Sheraton Horse Breeding Farms, Inc. raced a horse in Florida and produced a small income. The corporation filed a timely tax return and now anticipates that the corporation may conduct future business in Florida. Therefore, the corporation filed for registration with the Department of State.

The corporation may have to reconsider doing business in Florida if the fees to conduct business in the state are going to cost much more than anticipated. Please let us know

06 SEP - 9 AM 10:58
DIVISION OF CORPORATIONS

205 E. Main Street
Westminster, MD 21157
410-848-3636
410-876-3990
FAX 410-876-0978

Suite 311
195 Stock Street
Hanover, PA 17331
717-637-7300
FAX 717-632-5141

247 Baltimore Street
Gettysburg, PA 17325
717-334-2224
FAX 717-632-5141

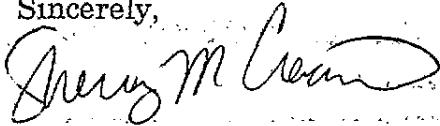
1770 E. Market Street
York, PA 17402
717-755-8218
FAX 717-755-5278

Florida Department of State
Division of Corporations
August 31, 2004
Page Two

if there is any way that these penalties can be abated, so that the corporation can conduct future business in the state of Florida.

Thank you for your cooperation.

Sincerely,



Sherry M. Cracium, CPA

SMC:pmb
Enclosure

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04 SEP -9 AM 10:58

SECTION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sheraton Breeding 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:

Ugo Chiola
(Name of Person)

Sheraton Breeding Farm, Inc.
(Firm/Company)

372 Littlestown Road
(Address)

Littlestown, PA 17340
(City/State and Zip code)

For further information concerning this matter, please call:

Ugo Chiola at (717) 359-4811
(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

04 SEP -9 AM 10:58
DIVISION OF CORPORATIONS
STAFF FILE

**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. Sheraton Breeding Farm, 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. Pennsylvania

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

3. 23-2228953

(FEI number, if applicable)

4. 01/01/1983

(Date of incorporation)

5. Perpetual

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

6. 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. 372 Littlestown Road, Littlestown, PA 17340

(Principal office address)

372 Littlestown Road, Littlestown, PA 17340

(Current mailing address)

8. Training of race horses

(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: Mario Zucchetti

Office Address: 280 SE Eleventh St

Pompano Beach

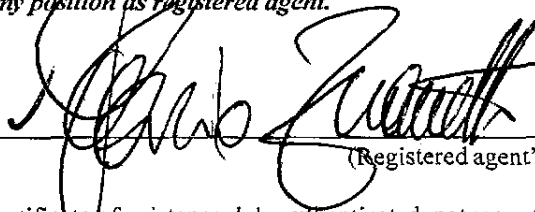
(City)

, Florida 33060

(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carlo Pietrasanta

Address: Allevamento Della Serenissima S.S., Via Spazzini 7

Ciliverghe Di Mazzano, 25080 (BS) Italy

Vice President: Ugo Chiola

Address: 372 Littlestown Road

Littlestown, PA 17340

Secretary: Ugo Chiola

Address: 372 Littlestown Road, Littlestown, PA 17340

Treasurer: Ugo Chiola

Address: 372 Littlestown Road, Littlestown, PA 17340

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. Ugo Chiola, Vice President

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

04 SEP - 9 AM 10:58
DIVISION OF CORPORATIONS
STATE OF PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

August 24, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

SHERATON BREEDING FARM, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Robert C. Centes
Secretary of the Commonwealth