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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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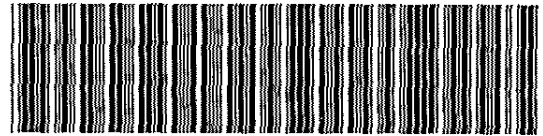
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 7 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Justice Patrick Equine Investments, 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:

Vicki Henderson, Corporate Paralegal
(Name of Person)

Seiller Handmaker, LLC
(Firm/Company)

462 S. 4th Street, Suite 2200 Meidinger Tower
(Address)

Louisville, Kentucky 40202
(City/State and Zip code)

For further information concerning this matter, please call:

Vicki Henderson, Corporate Paralegal at (502) 371-3503
(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

Please return a filed stamped copy in the envelope provided. Vicki Henderson

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Justice Patrick Equine Investments, 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. Kentucky

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

3. 20-2705516

(FEI number, if applicable)

4. May 2005

(Date of incorporation)

5. Perpetual

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

6. Not applicable - have not began business in Florida

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6998 Man O War Blvd., Lexington, KY 40509

(Principal office address)

6998 Man O War Blvd., Lexington, KY 40509

(Current mailing address)

8. Horse 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301-2607

(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.

Georgia Byron
(Registered agent's signature)

Georgia Byron, Asst VP, May 23, 2005

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:

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Paul Gregory Justice

Address: 3384 Winchester Road

Lexington, KY 40509

Director: Stephen Kirby Justice

Address: 3384 Winchester Road

Lexington, KY 40509

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

See Exhibit "A" Additional Director

B. OFFICERS

President: Paul Gregory Justice

Address: 3384 Winchester Road

Lexington, KY 40509

Vice President: Stephen Kirby Justice

Address: 3384 Winchester Road

Lexington, KY 40509

Secretary: Stephen Kirby Justice

Address: 3384 Winchester Road, Lexington, KY 40509

Treasurer: O. M. Patrick, M.D.

Address: 515 Leawood Drive, Frankfort, KY 40601

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

13. _____

Paul G. Justice

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

14. _____

Paul Gregory Justice, President / Director

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

Exhibit "A"

Addendum

Additional Director:

O. M. Patrick, M.D.
515 Leawood Drive
Frankfort, KY 40601

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

JUSTICE PATRICK EQUINE INVESTMENTS, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is May 31, 2005 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 27th day of June, 2005.

Certificate Number: 16462

Jurisdiction: Florida Division of Corporations

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



Tn62
Trey Grayson
Secretary of State
Commonwealth of Kentucky
16462/0614132