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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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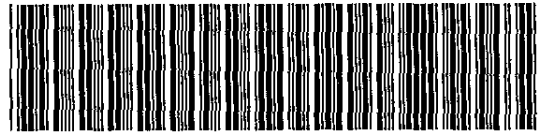
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 SEP 12 PM 3:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J BRYAN SEP 19 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JEFF WARRING RACING STABLES INC.
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

JEFF WARRING
(Name of Person)
JEFF WARRING RACING STABLES INC
(Firm/Company)
15834 PINE MOUNTAIN
(Address)
Houston TX 77089
(City/State and Zip code)

For further information concerning this matter, please call

JEFF WARRING at (281) 744-8449
(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

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. JEFF WARRING RACING STABLES 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. TX

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

3. 76-0560636

(FEI number, if applicable)

4. FEB 4, 1998

(Date of incorporation)

5. PERPETUAL

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

6. SEPT 1, 2005

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

7. 15834 PINE MOUNTAIN HOUSTON TX 77084

(Principal office address)

10119 NCR 475 WILDWOOD FL 34785

(Current mailing address)

8. TRAIN 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 NOT acceptable)

Name: JEFF WARRING

Office Address: 10119 NCR 475

WILDWOOD

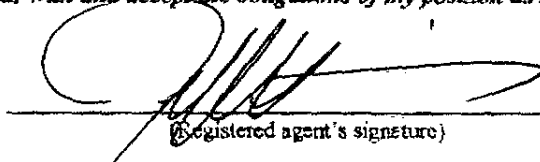
(City)

Florida 34785

(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: _____

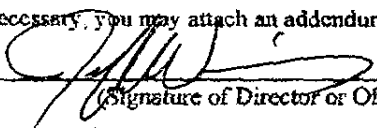
Director: _____
Address: _____

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CLERK OF COURT
JAILLHASSEL, ALABAMA

B. OFFICERS

President: JEFF WARRING
Address: 15839 PINE MOUNTAIN
HOUSTON TX 77084
Vice President: RAY PRASAPATI
Address: 3100 STEELES AVE
VAUGHAN, ON L4K 3R1
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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



Roger Williams
Secretary of State

Office of the Secretary of State

I, the undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for JEFF WARRING RACING STABLES, INC (filing number: 147777800), a Domestic Business Corporation, was filed in this office on February 04, 1998.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 01, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State