

F1900000122S

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCAC00000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION
Gulfstream Park Horsemen's Bookkeeper Corporation

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3/15/19 Q5

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. GULFSTREAM PARK HORSEMEN'S BOOKKEEPER CORPORATION

(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 3. 83-3935727
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 12, 2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 901 South Federal Highway, Hallandale Beach, Florida 33009
(Principal office address)

455 Magna Dr., Aurora, Ontario Canada L4G 7A9
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

MARGARET E. ROUTZAHN
Special Assistant Secretary

By:

Margaret E. Routzahn
(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors: - SEE SCHEDULE A

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. _____

GREG HARNISH - SECRETARY
(Typed or printed name and capacity of person signing application)

Schedule A

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

A. Directors

PJ Campo
901 S. Federal Highway, Hallandale Beach, Florida 33009

Greg Harnish
455 Magna Dr., Aurora, Ontario L4G 7A9

Mike Rogers
455 Magna Dr., Aurora, Ontario L4G 7A9

B. Officers

CEO – PJ Campo
901 S. Federal Highway, Hallandale Beach, Florida 33009

President – Tim Ritvo
901 S. Federal Highway, Hallandale Beach, Florida 33009

VP, Operations – Mike Rogers
455 Magna Dr., Aurora, Ontario L4G 7A9

Secretary – Greg Harnish
455 Magna Dr., Aurora, Ontario L4G 7A9

Director of Finance – Michael Romano
901 S. Federal Highway, Hallandale Beach, Florida 33009

FILED
TALLAHASSEE, FLORIDA

2019 MAR 14 PM 3:50

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GULFSTREAM PARK HORSEMEN'S BOOKKEEPER CORPORATION" 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 FOURTEENTH DAY OF MARCH, A.D. 2019.

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

FILED
2019 MAR 14 PM 8:55
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Jeffrey W. Bullock, Secretary of State

Authentication: 202442180

Date: 03-14-19