

F95000000262

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Gleaves Racing, Inc.
(Name of corporation)

5/17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUN 17 PM 2:23

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:

Joseph S. Mirsch CPA
(Name of Person)
Schooner Weinstein Minsky & Lester
(Firm/Company)
325 Merrick Ave.
(Address)
EAST MENDOTA N.Y. 11554
(City, State and Zip Code)

9000000864249
-01/25/94--01028--008
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Joseph S. Mirsch at (516) 744-2323
(Name of Person) Area Code & Daytime Telephone Number

~~WILLIAM~~

~~3/11/94~~

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

January 26, 1994

JOSEPH S. HIRSCH
325 MERRICK AVE.
EAST MEADOW, NY 11554

SUBJECT: GLEAVES RACING, INC.
Ref. Number: W94000001771

We have received your document for GLEAVES RACING, 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:

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$3556.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 994A00003476

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DIVISION OF CORPORATIONS
95 JAN 17 PM 2:29



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

April 4, 1994

JOSEPH S. HIRSCH
325 MERRICK AVE.
EAST MEADOW, NY 11554

SUBJECT: GLEAVES RACING, INC.
Ref. Number: W94000001771

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 17 PM 2:28

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for GLEAVES RACING, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 10, 1987. You were notified by letter dated January 26, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3556.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Steven Harris
Corporate Specialist Letter No. 194A00014874

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 30, 1994

PHILIP A. GLEAVES
GLEAVES RACING, INC.
325 MERRICK AVE.
EAST MEADOW, NY 11554

SUBJECT: GLEAVES RACING, INC.
Ref. Number: W94000001771

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DIVISION OF CORPORATIONS
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**CERTIFIED MAIL #Z 751 934 197
RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of GLEAVES RACING, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by GLEAVES RACING, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$3556.25 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 194A00051252

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GLEAVES RACING INC.

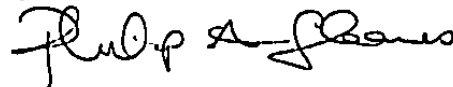
01/11/95

To Whom It May Concern:

Gleaves Racing Inc. has not transacted business prior to qualification.

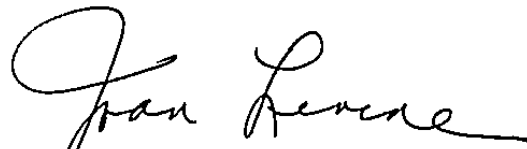
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DIVISION OF CORPORATIONS
95 JAN 17 PM 2:29

Yours truly,



Philip Gleaves

President



JOAN LEVINE
COMMISSION # 305973
EXPIRES JUL 27, 1998
ALAN INSURANCE SERVICES
1-800-486-0040

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. Gleaves Racing, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 11-2790681
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-24-86 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-10-87
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 325 Merrick Ave.
EAST MENDOTA, N.Y. 11554
(Current mailing address)

8. Horse Training
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Phil Gleaves

Office Address: 1201 S. Ocean Dr.

Hollywood, Florida, 33022
(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.

[Signature]
(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.

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

A. DIRECTORS

Chairman: Phil Gleave

Address: 1201 S. Ocean Dr.
Hollywood, FL 33022

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Phil Gleave

Address: 1201 S. Ocean Dr.
Hollywood, FL 33022

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13

Phil Gleave

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Phil Gleave, President

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

State of New York
Department of State

ss:

I hereby certify, that the certificate of incorporation of GLEAVES RACING, INC. was filed 02/24/1986, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of December
one thousand nine hundred and
ninety-three.



Secretary of State

199312160234

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DIVISION OF CORPORATIONS
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