

F95000002553

Coolahan Equine Equities, Inc.
1594 Whitman Lane
Wheaton, Illinois 60187

OFFICE USE ONLY

900001498679
-05/24/95--01095--003
*****70.00*****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 25 AM 9:19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1995

CERTIFIED MAIL #Z 751 934 318

Patrick Coolahan
Coolahan Equine Equities, Inc.
1594 Whitman Lane
Wheaton, IL

RE: Coolahan Equine Equities, Inc.
#W95000006662

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 25 AM 9:19

Dear Mr. Coolahan:

It has been brought to my attention that the above mentioned entity may be transacting business in the State of Florida. I have searched the records of this office and have found no record of any filing for Coolahan Equine Equities, Inc., a corporation organized under the laws of Illinois.

Section 607.1501, Florida Statutes (copy enclosed), states that a foreign corporation may not transact business in this State without obtaining a certificate of authority from the Florida Department of State. Further, s. 607.1502(4), F.S., authorizes the Division of Corporations to collect all fees and taxes, and a penalty between \$500.00 and \$1,000.00 for each year and any part thereof that a foreign corporation has transacted business in Florida without proper authority.

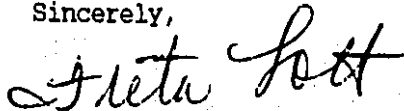
THE DIVISION OF CORPORATIONS RECOMMENDS THAT CORPORATE DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

Please review s. 607.1501(2), F.S. to determine whether Coolahan Equine Equities, Inc.'s activities in Florida constitute the transaction of business. If Coolahan Equine Equities, Inc. requires a certificate of authority, submit the enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida". If after reviewing s. 607.1501(2), F.S., it is determined that said corporation does not need to obtain authority, please provide a written response to that effect within thirty (30) days to avoid the necessity of further action.

March 27, 1995
Coolahan Equine Equity, Inc.
Page two (2)

If you have any questions regarding this matter, please call (904) 487-6091, or write the Foreign Qualification Section, P.O. Box 6326, Tallahassee, Florida 32314.

Sincerely,



Freta Lott, Corporate Specialist Supervisor

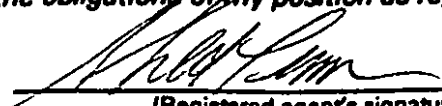
FL/f

Enclosures: Sections 607.1501 through 607.1532, Florida Statutes.
"Application by Foreign Corporation for Authorization to Transact Business in Florida".

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 25 AM 9:19

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. COOLAHAN EQUINE EQUITIES, 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. Illinois 3. 36-3802480
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/17/41 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. First horse of Corporation raced at Hialeah on or about 3-24-95.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
Horses were in training several months prior.
7. 1594 Whitman Lane
Wheaton, Illinois 60187
(Current mailing address)
8. To race, buy, sell, breed thoroughbred horses.
(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: Sheldon Terman
Office Address: 1920 S. Ocean Drive, Apt. 16A-2
Hollandale, Florida, 33009
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 25 AM 9:19

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

A. DIRECTORS

Chairman: Patrick M. Coolahan

Address: 1594 Whitman Lane

Wheaton, Illinois 60187

Vice Chairman: same as above

Address: _____

Director: same as above

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Patrick M. Coolahan

Address: 1594 Whitman Lane

Wheaton, Illinois 60187

Vice President: same as above

Address: _____

Secretary: same as above

Address: _____

Treasurer: same as above

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 25 AM 9:19

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

13. Patrick M. Coolahan President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PATRICK M. COOLAHAN PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number 5664-365-6



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that COOLAHAN EQUINE EQUITIES, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 17,
1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*****



In Testimony Whereof, *I hereby*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 3RD
day of MAY *A.D., 19* 95

George H. Ryan

SECRETARY OF ST

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 25 AM 9:30