

F95000003978

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: National Horsemen's Administration Corp.
(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:

Scott Savin
(Name of Person)

National Horsemen's Administration Corp.
(Firm/Company)

20801 Biscayne Boulevard, Suite 426
(Address)

Aventura, FL 33180
(City/State/Zip)

95 AUG 16 PM 12:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

8-17

600001562866
-08/17/95--01007--005
*****70.00 *****70.00

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

Scott Savin at (305) 933-0023
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. National Horsemen's Administration Corporation
(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. Louisiana
(State or country under the law of which it is incorporated)
3. 72-1152182
(FEI number, if applicable)
4. September 29, 1989
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 20801 Biscayne Boulevard, Suite 426
Aventura, FL 33180
(Current mailing address)
8. Horsemen's Service Organization
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Scott Savin
Office Address: 3757 NE 208 Terrace
Aventura, Florida, 33180
(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
JUL 10 1989
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Mr. Ed Hagan

Address: 20133 NE Broadway Court, Troutdale, OR 97060

Vice Chairman: none

Address: _____

Director: Mr. Kent Stirling

Address: 8301 NW 19th Street

Pembroke Pines, FL 33024

Director: Mr. Rick Hiles

Address: 4211 Southern Parkway

Louisville, KY 40214

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Mr. Melvyn Bowman

Address: 95 West Pine Street

Palmyra, PA 17078

Vice President: none

Address: _____

Secretary: Mr. Scott Savin

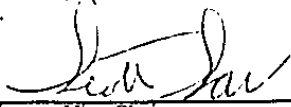
Address: 3757 NE 208 Terrace

Aventura, FL 33180

Treasurer: Mr. Scott Savin

Address: 3757 NE 208 Terrace, Aventura, FL 33180

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

13. 

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

14. Scott Savin, Secretary/Treasurer

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

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

NATIONAL HORSEMEN'S ADMINISTRATION CORPORATION

Domiciled at New Orleans, Louisiana,

Were filed in this Office and a Certificate of Incorporation
was issued on September 29, 1989,

I further certify that no Certificate of Dissolution has
been issued.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 16 PM 12:10

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

August 11, 1995

Jox McKeithen

CBU

Secretary of State

