

F95000004345

THE JOCKEY CLUB, INC.

1111 Biscayne Boulevard
Miami, Florida 33131
Telephone: (305) 993-3344

Please reply to: 1515 No. Federal Highway, Suite 310
Boca Raton, FL 33432

August 31, 1995

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attention : Certification

0000001579110
-09/07/95--01015--011
*****70.00 *****70.00

RE: "Authorization for a Foreign Corporation to transact business in Florida"

To Whom it May Concern:

Enclosed are the original application and the certificate of status from the California Secretary of State authorizing The Jockey Club, Inc., (a California Corporation), to transact business in the State of Florida.

As required for the filing fee, please find a check in the amount of Seventy Dollars (\$70.00) made payable to the Secretary of State.

Thank you for your attention to this matter.

Very truly yours,

THE JOCKEY CLUB, INC.



Anthony Varrone, Paralegal

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15 SEP -6 PM 3:57
DIVISION OF CORPORATIONS
SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THE JOCKEY CLUB, INCORPORATED
(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:

ANTHONY VARRONE, PARALEGAL
(Name of Person)

SKY SCIENTIFIC, INCORPORATED
(Firm/Company)

1515 NORTH FEDERAL HIGHWAY, SUITE 310
(Address)

BOCA RATON, FLORIDA 33432
(City/State/Zip)

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

ANTHONY VARRONE, PARALEGAL
(Name of Person)

at (407) 362-9494
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

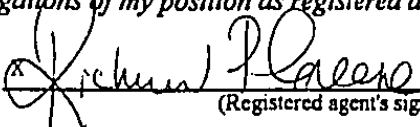
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

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

**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. THE JOCKEY CLUB, 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. CALIFORNIA
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. AUGUST 2nd, 1995
(Date of Incorporation)
AUGUST 5, 1995
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 11111 BISCAYNE BLVD., MIAMI, FLORIDA
33161

(Current mailing address)
8. TO CONDUCT ANY LAWFUL ACTIVITY UNDER THE LAWS OF THE STATE OF CALIFORNIA
(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: RICHARD GREENE, ESQ.
Office Address: INTERNATIONAL BUILDING, 2455 E. SUNRISE BLVD.
SUITE 905, FT. LAUDERDALE
_____, Florida, 33304
(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 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: W. A. DOROW, Jr.

Address: 1515 N. FEDERAL HIGHWAY, SUITE 310, BOCA RATON, FL 33432

Vice Chairman: _____

Address: _____

Director: JERRY FOSTER

Address: 10222 MAREMONT COURT
RICHMOND, VA 23233

Director: G. DWIGHT USRY

Address: 194 DOW GIL ROAD, ASHLAND, VA 23005

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

President: N/A

Address: _____

Vice President: JERRY FOSTER

Address: 10222 MAREMONT COURT
RICHMOND, VA 23233

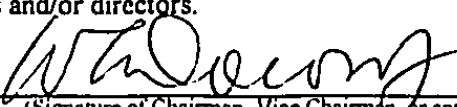
Secretary: JERRY FOSTER

Address: SAME AS ABOVE

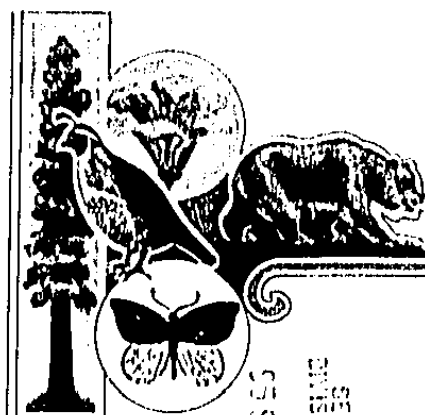
Treasurer: _____

Address: _____

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

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

14. W. A. DOROW, Jr.
(Typed or printed name and capacity of person signing application)



State
of
California

SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 1st day of August, 1995

THE JOCKEY CLUB, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

*IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
22nd day of August, 1995*

Bill Jones
BILL JONES
Secretary of State

