

F9500005137

LAW OFFICES OF

FREEBORN & PETERS

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Therese M. Kumiega
Paralegal

Direct (312) 360-6561
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September 21, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000001598000
-09/26/95--01030--008
*****70.00 *****70.00

W95-19288

Re: Alexandra, Ltd.

To Whom It May Concern:

Enclosed please find for filing Application by Foreign Corporation to File Application for Authorization to Transact Business in Florida for the above mentioned company. A firm check in the amount of \$70.00 is enclosed in payment of the required filing fees. Please return the file stamped copy to the attention of the undersigned.

If you have any questions please call me. Thank you for your assistance.

Sincerely,

Terri Kumiega
Therese M. Kumiega
Paralegal

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DIVISION OF CORPORATIONS
95 OCT 23 AM 9:52

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 26, 1995

FREEBORN & PETERS
% THERESA M. KUMIEGA
311 SOUTH WACKER DR., STE 3000
CHICAGO, IL 60606-6677

SUBJECT: ALEXANDRA, LTD.
Ref. Number: W95000019288

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We have received your document for ALEXANDRA, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 695A00043935

**UNANIMOUS CONSENT RESOLUTIONS
OF THE DIRECTORS OF
ALEXANDRA, LTD.**

The undersigned, being all the directors of Alexandra, Ltd. an Illinois corporation (the "Corporation"), and acting pursuant to Section 8.45 of the Illinois Business Corporation Act of 1983, do hereby consent to, approve and adopt the following resolutions:

RESOLVED, that the corporation hereby adopt the name
Alexandra Stables Corporation for use in Florida.

IN WITNESS WHEREOF, the undersigned, being all the directors of the Corporation, have executed these presents and direct that the executed copy thereof be filed with the corporate records of the Corporation as of October 8, 1995.


Christopher T. Middlebrook


Heide A. Middlebrook

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Alexandra, Ltd.

(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

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. February 6, 1987

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 4655 South 130th St.

West Palm Beach, Fl. 33414

(Current mailing address)

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be authorized under the Illinois (cont.)

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) (cont.) Corporation Act of 1983 and permitted under the Florida General Corporation Act.

9. Name and street address of Florida registered agent:

Name: Christopher Middlebrook

Office Address: 4655 South 130th St.

West Palm Beach, Florida, 33414

(Zip Code)

10. Registered agent 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) (Officer)

Christopher Middlebrook

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Christopher Middlebrook

Address: 4655 South 130th St.
West Palm Beach, Fl 33414

Director: Heide Middlebrook

Address: 4655 South 130th St.
West Palm Beach, Fl. 33414

B. OFFICERS

President: Christopher Middlebrook

Address: 4655 South 130th St.
West Palm Beach, Fl. 33414

Vice President: Heide Middlebrook

Address: 4655 South 130th Street
West Palm Beach, Fl. 33414

Secretary: Susan Myers

Address: 717 Division Street
Woods ck, Il 60098

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Treasurer: Susan Myers

Address: 717 Division Street

Woodstock, IL 60098

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. Christopher Middlebrook - President

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

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File Number 5454-337-9



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 ALEXANDRA, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 6, 1987, 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***

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In Testimony Whereof, *I hereto set*

my hand and cause to be affixed the Great Seal of
the State of Illinois this 21ST
day of SEPTEMBER 19 95 *A.D.,*

George H. Ryan
SECRETARY OF STATE