

# F96000002027

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

200001791942  
-04/23/96--01155--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PASK STABLES, INC.  
(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:

Jeffrey S. Raynor, Esquire  
(Name of Person)

Jeffrey S. Raynor, P.A.  
(Firm/Company)

14155 U.S. Highway One, Suite 204  
(Address)

Juno Beach, FL 33408-1499  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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4-24-96

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

Jeffrey S. Raynor, Esquire at ( 407 ) 775-0087  
(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. BASK STABLES, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 65-0319408  
(FBI number, if applicable)
4. March 27, 1992  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Intends to transact business in Florida after Florida authorization received.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 496 North Lake Way  
Palm Beach, FL 33480  
(Current mailing address)
8. Any lawful act or activity  
(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: Kenneth A. Horowitz

Office Address: 496 North Lake Way

Palm Beach, Florida, 33480  
(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: Stuart Subotnick

Address: 1 Sloan's Curve Drive, Palm Beach, FL 33480

Vice Chairman: Kenneth A. Horowitz

Address: 496 North Lake Way, Palm Beach, FL 33480

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Stuart Subotnick

Address: 1 Sloan's Curve Drive  
Palm Beach, FL 33480

Vice President: Kenneth A. Horowitz

Address: 496 North Lake Way  
Palm Beach, FL 33480

Secretary: Kenneth A. Horowitz

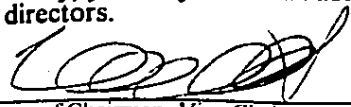
Address: 496 North Lake Way  
Palm Beach, FL 33480

Treasurer: Kenneth A. Horowitz

Address: 496 North Lake Way, Palm Beach, FL 33480

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TALLAHASSEE, FLORIDA

**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. Kenneth A. Horowitz, Vice Chairman & Vice President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HASK STABLES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
96 APR 23 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7894077

DATE: 04-03-96