

# F96000003631

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: B.E. 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:

MS. DONNA M. JANIS  
(Name of Person)

P.32 296-3837  
200001812722  
-05/08/96--01020--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

BE. STABLES  
(Firm/Company)

2 CHARLESGATE WEST  
(Address)

BOSTON, MA 02215  
(City/State/Zip)

# 7/18

FILED  
96 JUL 18 PM 1:03  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

DONNA M. JANIS  
(Name of Person)

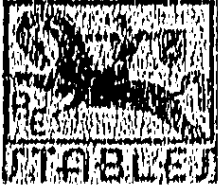
at ( 617 ) 638 3312  
(Area Code & Daytime Telephone Number)

### 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



TAMMY J. BINGHAM  
*Treasurer and  
Authorized Agent*

B.E. STABLES  
TWO CHARLESGATE WEST  
BOSTON, MA 02215  
TEL: 617-638-3412  
FAX: 617-638-3418

June 7, 1996

Mr. Doug Dickinson  
Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: B. E. Stables, Inc., Ref. #W96000009837

Dear Mr. Dickinson:

Please find enclosed B. E. Stables' Application by Foreign Corporation for Authorization to Transact Business in Florida and the original Certificate of Existence for the Department of State. If there are any further problems, please contact me at 617-638-3412.

Thank you.

Sincerely,

Tammy J. Bingham

/tjb

Enclosures

**IMPORTANT NOTICE CONCERNING**  
**\$1000 PENALTY FEE**

THE FLORIDA DEPARTMENT OF STATE  
WILL WAIVE THE \$1000 PENALTY FEE  
IMPOSED UNDER SECTION 607.1502(4) OR  
SECTION 617.1502(4), FLORIDA STATUTES,  
FOR ANY FOREIGN CORPORATION WHICH  
APPLIES FOR A CERTIFICATE OF  
AUTHORITY BETWEEN JULY 1, 1996 AND  
DECEMBER 31, 1996. (LAWS OF FLORIDA 96-212)

THE CORPORATION STILL MUST PAY ALL  
FILING FEES AND ANNUAL REPORT FEES  
THAT WOULD HAVE BEEN DUE IF THE  
CORPORATION HAD PROPERLY  
QUALIFIED.

RE: B.E. Stables, INC.

No Annual Report fees due per Dave Mann & Karen Beyer

**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. B. E. 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. MASSACHUSETTS  
(State or country under the law of which it is incorporated)
3. 04-3053153  
(FEI number, if applicable)
4. 1989  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. JAN. 1994  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2 CHARLESGATE WEST  
BOSTON MA 02215  
(Current mailing address)
8. THOROUGHBRED HORSE RACING  
(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: MAJOR M. BELKIN  
HUNTERS RUN  
Office Address: 33 NORTHWOODS LANE  
BOYNTON BEACH, Florida, 33436  
(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  
96 JUL 18 PM 1:04

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: STEVEN B. BELKIN

Address: B ROCKY LEDGE, WESTON MA 02193

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: STEVEN B. BELKIN

Address: B ROCKY LEDGE

WESTON MA 02193

Vice President: DONNA M. JANIS

Address: 10 LINWOOD ST #309

MALDEN, MA 02148

Secretary: DONNA M. JANIS

Address: 10 LINWOOD ST #309

MALDEN MA 02148

Treasurer: TAMMY J. BINGHAM

Address: 10 LINWOOD ST #113, MALDEN MA 02148

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.

TAMMY J. BINGHAM, TREASURER

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



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

June 4, 1996

To Whom It May Concern :

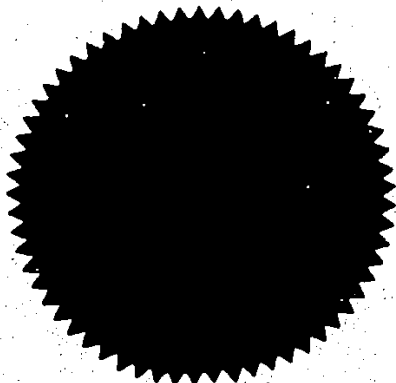
I hereby certify that,

**B.E. Stables, Inc.**

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on June 1, 1989.

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 18 PM 1:04



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.