

F9600000 3833

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MAYCROFT FARM 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. W96-13914

Please return all correspondence concerning this matter to the following:

CHARLES E. BALBACH
(Name of Person)
MAYCROFT FARM INC.
(Firm/Company)
369 FRANKLIN STREET - SUITE 100
(Address)
BUFFALO, NY 14202
(City/State/Zip)

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DIVISION OF CORPORATIONS
96 JUL 30 AM 7:52
mtm

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

CHARLES E. BALBACH at (716) 854-0458
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 2, 1996

CHARLES E. BALBACH
%MAYCROFT FARM, INC.
369 FRANKLIN STREET., STE 100
BUFFALO, NY 14202

SUBJECT: MAYCROFT FARM, INC.
Ref. Number: W96000013964

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We have received your document for MAYCROFT FARM, INC. 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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: 696A00032608

**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. MAYCROFT FARM, 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. NEW YORK STATE
(State or country under the law of which it is incorporated)
3. 16-1350132
(FBI number, if applicable)
4. 5-3-89
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. HORSE RACED IN 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 369 FRANKLIN ST. - SUITE 100
BUFFALO, NY 14202
(Current mailing address)
8. 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: RANDOLPH A. MARKS

Office Address: 221 E1 Bravo 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.

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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: _____

Address: _____

DIRECTOR: SALLY M. MARKS

Address: 369 FRANKLIN ST. - SUITE 100

BUFFALO, NY 14202

Director: MARGARET C. BALBACH

Address: 369 FRANKLIN STREET - SUITE 100

BUFFALO, NY 14202

Director: DONALD J. HOLZMAN

Address: 369 FRANKLIN ST. - SUITE 100 96

BUFFALO, NY 14202

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

President: SALLY M. MARKS

Address: 369 FRANKLIN ST. - SUITE 100

BUFFALO, NY 14202

Vice President: MARGARET C. BALBACH

Address: 369 FRANKLIN ST. - SUITE 100

BUFFALO, NY 14202

Secretary: DONALD HOLZMAN

Address: 369 FRANKLIN ST. - SUITE 100

BUFFALO, NY 14202

Treasurer: MARGARET C. BALBACH

Address: 369 FRANKLIN ST. - SUITE 100

BUFFALO, NY 14202

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

13. Margaret B. Black Vice-Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARGARET C. BALBACH
(Typed or printed name and capacity of person signing application)

State of New York
Department of State | ss:


I hereby certify, that the certificate of incorporation of MAYCROFT FARM INC. was filed on 05/03/1989, under the name of WONDERFUL TIME FARMS INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment WONDERFUL TIME FARMS INC., changing name to MAYCROFT FARM INC., was filed 05/27/1993.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of May
one thousand nine hundred and
ninety-six.

96 JUL 30 AM 7:52
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Alexander F. Treadwell
Secretary of State



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