

F9600005032



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 13, 1996

200001965312
-10/04/96--01069--001
***1070.00 ***1070.00

JOSEPH SWEEDLER
DOUBLE S STABLE
64 POST RD W.
WESTPORT, CT 06880

SUBJECT: DOUBLE S STABLE
Ref. Number: W96000016887

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 1 AM 10:09

CERTIFIED MAIL #P 348 066 974 RETURN RECEIPT REQUESTED

It has been brought to my attention that the above mentioned entity may be transacting business in the State of Florida. I have searched the records of this office and have found no record of any filing for DOUBLE S STABLE, a corporation organized under the laws of Connecticut.

Section 607.1501, Florida Statutes (copy enclosed), states that a foreign corporation may not transact business in this state without obtaining a certificate of authority from the Department of State. Further, s. 607.1502(4), F.S., authorizes the Department to collect a civil penalty of \$1000 for each year and any part thereof that a foreign corporation has transacted business in Florida without proper authority, along with the annual report fees due this office.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT CORPORATE DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

Please review s. 607.1501(2), F.S., to determine whether said corporation's activities constitute the transaction of business. If it requires a certificate of authority, submit the enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida". If after reviewing s. 607.1501(2), F.S., it is determined that said corporation does not need to obtain authority, please provide a written response to that effect within (30) thirty days to avoid the necessity of further action.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 196A00038496

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. DOUBLE S. STABLE 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. 13-3567611
(FEI number, if applicable)
4. MAR 22, 1990 DOUBLE S. STABLE INC
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. CHANGED TO DOUBLE S. STABLE INC
IN JULY OF 1992
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))
7. NOV-1991
64 POST RD WEST, WESTPORT, CT, 06880
(Current mailing address)
8. TWO BREED 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: MR HARRY BEASON
Office Address: 916 NE 20TH AVE
HALLANDALE, Florida, 33009
(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: Joseph Sweedler

Address: CP DOUBLE S STABLE INN, 64 POST RD WEST, WESTPORT, MA 01890

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Same as above

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

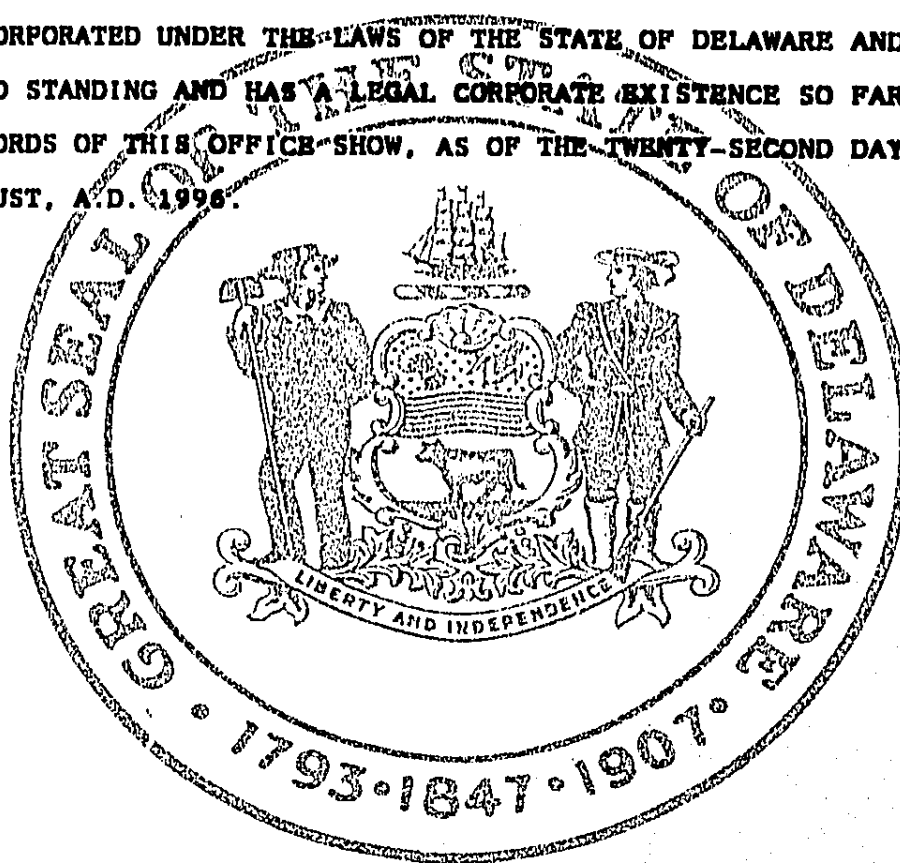
13. Joseph Sweedler
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph Sweedler - PRES
(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 "DOUBLE S STABLE 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 TWENTY-SECOND DAY OF AUGUST, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -1 AM 10:09



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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