

F9600005354

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000001967580
-10/08/96--01095--007
*****70.00 *****70.00

SUBJECT: L.E.S. STABLES, LTD.
(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:

WARREN BRUBAKER
(Name of Person)

BRUBAKER + MOTTO
(Firm/Company)

770 N. HALSTED, SUITE 205
(Address)

CHICAGO IL 60622
(City/State/Zip)

RECEIVED
TALLAHASSEE, FLORIDA
OCT 15 PM 4:00

FILED

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

WARREN BRUBAKER
(Name of Person)
Kelly Auth + chg #1 8/10/95

at (312) 733-5770
(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. L.E.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. ILLINOIS
(State or country under the law of which it is incorporated)
3. 36-3781904
(FBI number, if applicable)
4. 8/26/91
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. 770 N. HALSTED, SUITE 208
CHICAGO IL 60622
(Current mailing address)
8. ALL LAWFUL BUSINESS
(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: FRED WARREN

Office Address: 18786 N.E. 18th AVE APT. 227

NORTH MIAMI BEACH, Florida, 33179
(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.

Fred Warren
(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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960915 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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)

DIRECTOR Chairman: JAMES LONGFIELD
Address: 20284 N. RAND ROAD PALATKA FL 32909

DIRECTOR Vice Chairman: JOHN EZIKIAN
Address: SAME

Director: MIKE SULLIVAN
Address: SAME

Director: _____
Address: _____

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

President: JAMES LONGFIELD
Address: SAME AS ABOVE

Vice President: _____
Address: _____

Secretary: JOHN EZIKIAN
Address: SAME

Treasurer: MIKE SULLIVAN
Address: _____

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

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

14. JAMES LONGFIELD
(Typed or printed name and capacity of person signing application)

FILED
96 OCT 15 PM 4 00
TALLAHASSEE FLORIDA
SECRETARY OF STATE

File Number 8651-048-6



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 L.E.S. STABLE, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 26, 1991, 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***

FILED
96 OCT 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I do hereby set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____
day of _____ SEPTEMBER _____ A.D., 19 _____ 96
6TH

George H. Ryan

SECRETARY OF STATE