-9600005529

CT CORPORATION SYSTEM	м			
Requestor's Name 660 East Jefferson S	treet			
Address				
Tallahassee, FL 3230	01 222-1092			
City State Zip	Phone	100001985051~-9		
		1000019350519 -10/24/9601028016 ******70.00 *****70.00		
CORPORA	TION(S) NAME			
		30 98 01. 25. 25. 26.		
	Stonerside Stable	GP Toc. 22 THE		
	-	P SPOR		
√ ØProfit		Warran 1881		
() NonProfit () Limited Liability Co	() Amendment	() Merger () Merger		
β-PForeign	() Dissolution/	Nithdrawal () Mark		
() Limited Partnership	() Annual Repo			
() Reinstatement	() Reservation	() Change of R.A.		
() Certified Copy	() Photo Copie	s () CUS S		
——————————————————————————————————————	(/ · · · · · · · · · · · · · · · · · · ·			
() Call When Ready	() Call if Proble	m () After 4:30 PH () Pick Up () F ()		
Walk In		m () After 4:30; Pick Up () ()		
() Mail Out		25. STILL		
Name Availability		**		
	10/24/96	PLEASE RETURN EXTRA COPIES		
Document Examiner	,-,	FILE STAMPED		
Updater		un es		
Verifier				
Acknowledgment				
W.P. Verifler				

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

 Stonorgide Stable GP, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATIOn abbreviations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.) 	N*, or nature	words or al person
2. Texas 3, 76-0428539		
(State or country under the law of which it is incorporated) (FEI number	If app	icebie)
	<u> </u>	¥S:
4. February 18, 1994 5. Perpetual	Š	<u> </u>
(Date of incorporation) (Duration: Year corp. will cease to exist o	"ANT	etuata)
		8×E
	₽¥	걸유당
6. Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.158, F.S.))	1:05	STATE
7. 1600 Smith Street, Suite 4300, Houston, Texas 77002		
···	•	
(Current mailing address)		
Rozae racing (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)		<u> </u>
9. Name and street address of Florida registered agent:		
Name: C T Corporation System		
Office Address: Island Road System, 1200 South Pine		
Plantation , Florida, 33324		
(Zip Code)		
10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above stated corpor designated in this application. I hereby accept the appointment as registered agent and agree to act further agree to comply with the provisions of all statutes relative to the proper and complete perform	n this	capacity. I
and I am familiar with and accept the obligation of my position as registered agent.		
C T Corporation System		
(Registered agent's signature) (Officer)		
,		
K.S. HOOD, ASST. SPCRETARY		

(FL - 2189 - 11/16/94)

- 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:

	Chairman: See attached list of directors. Address:
	Vice Chairman: see attached list of directors
	Address:
	Director: Sem attached list of directors Address:
	Director:
B. (OFFICERS
	President: See attached list of officers Address:
	Vice President:
	Address:
	Secretary:
	Address:

A.

DIRECTORS

Treasurer: _		
Address:		
MOTE: If necessary, you and/or directors.	ı may attach an addendum to the application listing addition	al officers
13. (Signature of Chairma	ກ, Vice Chairman, or any officer listed in number 12 of the	S PY
14. VP-L	C	MONEY MONEY
	e and capacity of person signing application)	FILED DE CORPORATIONS

STONERSIDE STABLE GP, INC.

List of Officers

Robert C. McNair
Donald R. Kendall, Jr.
M. Robert Dussler
D. Cal McNair
R. Cary McNair, Jr.
James M. Kendrigan
Janice S. McNair
James M. Kendrigan
Mary Ann Miller
Ruth Smith
Helen Kinnamon

Chairman
Vice Chaiman/Chief Executive Officer
President/Chief Operating Office
Vice president
Vice President
Vice President/Chief Financial Officer
Vice President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary

DIVISION OF CORPORATIONS
95 OCT 24 PN 1:07

Robert C. McNair

Sole Director

Assistant Secretary

All officers and directors are located at 1600 Smith Street, Suite 4300, Houston, TX 77002.



The State of Texas

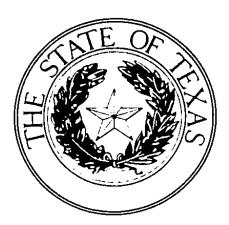
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

STONERSIDE STABLE GP, INC. CHARTER NO. 1301517

were filed in this office and a certificate of incorporation was issued on FEBRUARY 18, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on October 22, 1996.

400

Antonio O. Garza, Jr. Secretary of State

DAE