

F96000005617

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NATIONAL RACING PROMOTIONS 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:

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-10/29/96--01070--002
*****70.00 *****70.00

EUGENE J. KIERNAN
(Name of Person)

NATIONAL RACING PROMOTIONS INC
(Firm/Company)

7893 85TH LANE N.
(Address)

SEMINOLE FL 33777
(City/State/Zip)

9/10/29
96 OCT 28 PM 4:05
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

EUGENE J. KIERNAN at (813) 392-6194
(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

**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. NATIONAL RACING PROMOTIONS, 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 3. 59-3402866
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 9-11-96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS TRANSACTED as of yet.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 7893 85th Lane N.
Seminole FL 33777
(Current mailing address)

8. Perform all activities legal in state of Florida
(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: Eugene J Klerwan

Office Address: 7893 85th Lane

Seminole, Florida, 33777
(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.

Eugene J Klerwan
(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: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: EUGENE J. KIERNAN

Address: 7793 85TH LANE N.

SEMINOLE, FL. 33777

Vice President: BERNARD H. OSOSKY

Address: 371 WESTFORD CIRCLE

PALM HARBOR, FL. 34683

Secretary: BEVERLY KIERNAN

Address: 7793 85TH LANE N.

SEMINOLE, FL. 33777

Treasurer: BRIAN J. OSOSKY

Address: 13572 FEATHER SOUND CIR. W. APT. 1912

CLEARWATER, FL. 34622

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

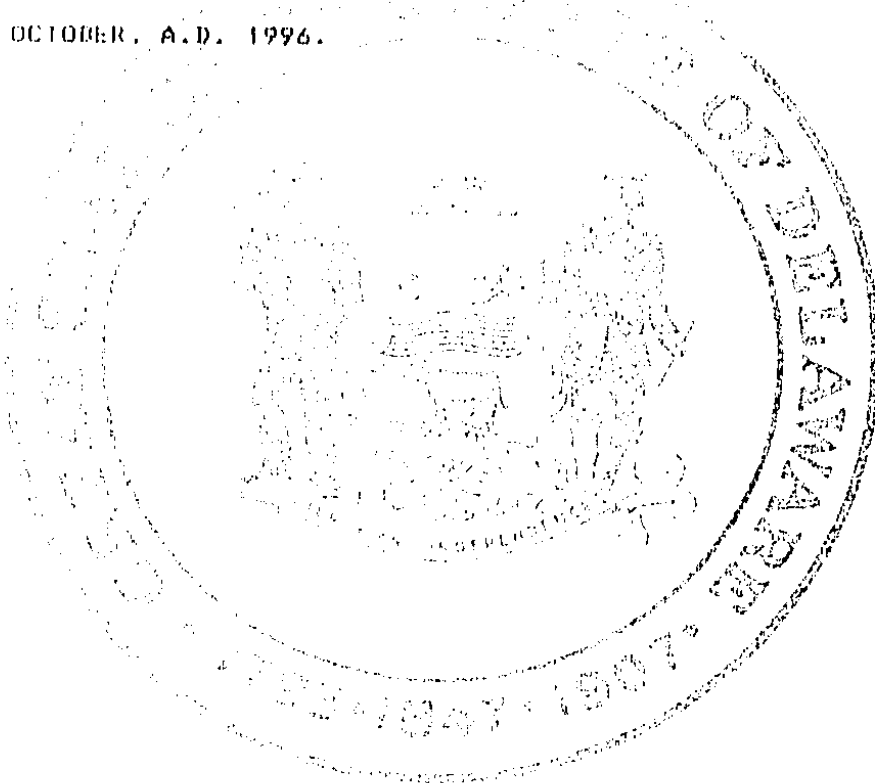
13. Eugene J. Kiernan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EUGENE J. KIERNAN, President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL RACING PROMOTIONS, 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 EIGHTEENTH DAY OF OCTOBER, A.D. 1996.



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Edward J. Freel, Secretary of State

8152991

AUTHENTICATION:

DATE:

10-18-96