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CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

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-12/31/97--01058--004
*****70.00 *****70.00

CORPORATION(S) NAME

W97-28994

David L. Muench Racing Stables
Incorporated

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 12:54



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1997

CT CORPORATION SYSTEM

SUBJECT: DAVID L. MUENCH RACING STABLES INCORPORATED
Ref. Number: W97000028994

We have received your document for DAVID L. MUENCH RACING STABLES INCORPORATED 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 697A00061070

Lee -
Please see
correction +
back date to
12-31-97
Thanks.

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. DAVID L. MUENCH RACING STABLES INCORPORATED
(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 3. 36-4173101
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 23, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 808 Willow Hills Lane
Prospect Heights, Illinois 60070
(Current mailing address)

To engage in any lawful act or activities for which a corporation may be organized under the Illinois Business Corporation Act of 1983, as amended.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation
Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(Zip code)

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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.

Connie Bryan
(Registered agent's signature)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David L. Muench

Address: 808 Willow Hills Lane, Prospect Heights, Illinois 60070

Director: LaNae Muench

Address: 808 Willow Hills Lane, Prospect Heights, Illinois 60070

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

President: David L. Muench

Address: 808 Willow Hills Lane, Prospect Heights, Illinois 60070

Vice President: _____

Address: _____

Secretary: LaNae Muench

Address: 808 Willow Hills Lane, Prospect Heights, Illinois 60070

Treasurer: LaNae Muench

Address: 808 Willow Hills Lane, Prospect Heights, Illinois 60070

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

13. David L. Muench, PRES.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David L. Muench, President
(Typed or printed name and capacity of person signing application)

File Number 5951-424-5

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE

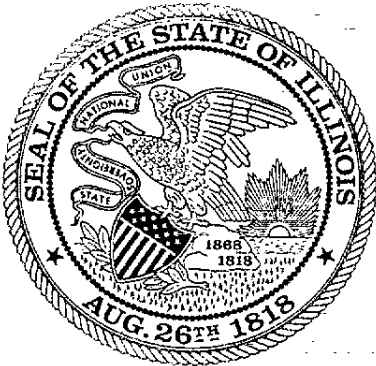


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To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that DAVID L. MUENCH RACING STABLES INCORPORATED,
A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
JULY 23, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF
THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT
OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A
DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 16TH
day of DECEMBER A.D., 19 97



George H Ryan
SECRETARY OF STATE