

# N00000003236

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 17 AM 10:12

Requester's Name

**Kim and Zahid A. Buttar**  
3901 Ibis Drive  
Orlando, FL 32803

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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☐ Walk in

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Restated art.*

V SHEPARD DEC 19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 11, 2001

ZAHID A. BUTTAR  
3901 IBIS DRIVE  
ORLANDO, FL 32803

SUBJECT: FLORIDA RACING.NET INC.  
Ref. Number: N00000003236

We have received your document for FLORIDA RACING.NET INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 101A00065060

*Rec'd 12/17*

## **ARTICLES OF RESTATEMENT OF ARTICLES OF INCORPORATION OF FLORIDA RACING.NET INC.**

These Restated Articles of Incorporation do not contain any amendments that require member approval. Accordingly, the Board of Directors has duly adopted these Restated Articles of Incorporation in accordance with the requirements of Chapter 617, Florida Statutes.

The undersigned hereby associate themselves to form a corporation not for profit under Chapter 617 of the Florida Statutes, and, for these purposes, do hereby adopt the following Restated Articles of Incorporation.

### **ARTICLE - NAME**

The name of the corporation will be **FLORIDA RACING.NET INC.**

### **ARTICLE II - PURPOSE**

The purpose for which the corporation is organized is charitable purposes within the meaning of IRC 501(c)(3).

The purposes for which this corporation is organized will be limited to those which are strictly charitable. In no event will this corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a corporation,

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contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

The corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the corporation engage in subversive activities.

The corporation shall not be operated for the primary purposes of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

No compensation shall be paid to any member, officer, director, trustee, creator or organizer of the corporation or substantial contributor to it except as a reasonable allowance for services rendered to or for the corporation.

The corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

**ARTICLE III - POWERS**

The corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the corporation is organized. In no event, however, shall the corporation have or exercise any power which would cause it not to qualify as tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of

1986, as hereafter amended, and the applicable rules and regulations thereunder; nor shall the corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the corporation shall inure to the benefits of any private individual.

#### **ARTICLE IV – MEMBERS**

Members of the corporation shall consist of:

(a) Individuals serving as Directors of the corporation; such members shall be voting members of the corporation.

To become a voting member of the corporation, an individual shall be elected by a majority vote of the Board of Directors to be a voting member of the corporation. When an individual ceases to be a member of the Board of Directors he shall cease to be a voting member of the corporation until such time as he again becomes a director or until such time as a majority of the Board of Directors vote to make the individual a voting member of the corporation.

(b) In addition to voting members of the corporation the corporation may have advisory members who shall be non-voting members of the corporation. There shall be an Advisory Board of the corporation which shall consist of advisory members, and the advisory members shall be elected by a majority vote of the voting members of the corporation. Such non-voting members of the corporation may be removed as provided by the By-laws or otherwise by a majority vote of the voting members of the corporation.

**ARTICLE V – TERM OF EXISTENCE**

The corporation shall have perpetual existence.

## **ARTICLE VI - OFFICERS AND DIRECTORS**

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three (3) nor more than nine (9) persons. The number of directors shall be fixed in the By-laws of this corporation. Annual elections will be held on the 31<sup>st</sup> day of December, of each year or such other date as selected by the Board of Directors. Election shall be by a majority vote of the voting members of this corporation in attendance to the annual meeting of the membership of this corporation.

The officers of the corporation shall consist of a President, Vice President, Secretary, and Treasurer. Each officer shall serve for a term of one (1) year, beginning on the 1<sup>st</sup> day of the month immediately following his election by the majority of the Board of Directors at the annual meeting of the Board of Directors. Officers may be re-elected to serve subsequent terms. In the event of a vacancy on the Board of Directors or in any office for any reason, the Board of Directors shall fill such vacancy for the unexpired term.

## **ARTICLE VII - FIRST BOARD OF DIRECTORS**

The number of persons constituting the ~~first~~ Board of Directors shall be five (5) and the names and addresses of the persons who are to serve as directors until the first election under these Articles of Incorporation are as follows:

### **Name**

Zahid Buttar

### **Address**

3901 Ibis Drive  
Orlando, Florida 32803

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David Reilly	2208 Allen Lane Winter Park, Florida 32792
Craig V. Duxbury	1250 S. Denning Drive Winter Park, Florida 32789
John Salmons	717 Coachlight Drive Fernpark, Florida 32730
Vince Smith	6733 Gadwall Lane Orlando, Florida 32801
Bob Lipscomb	1831 Bimini Drive Orlando, Florida 32806
Jeannine Mack	307 Moffat Loop Oviedo, Florida 32765

**ARTICLE VIII - BY-LAWS**

The By-Laws of the corporation shall be initially approved by a majority vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the Members at the annual meeting of the Members or at a duly called meeting of the Members in accordance with the By-laws.

**ARTICLE IX**  
**AMENDMENTS TO THE ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X - DISSOLUTION**

Upon the liquidation or dissolution of the corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt under



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Section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder. No part of the assets or the net earnings, current or accumulated, of the corporation shall inure to the benefit of a private individual.

**ARTICLE XI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

c/o Zahid Buttar  
3901 Ibis Drive  
Orlando, Florida 32803

The name of the initial registered agent of this corporation shall be:

Zahid Buttar whose address is

3901 Ibis Drive  
Orlando, Florida 32803

**ARTICLE XII**  
**CORPORATION'S PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The principal office and/or mailing address of this corporation shall be:

3901 Ibis Drive  
Orlando, Florida 32803

**ARTICLE XIII - INCORPORATION**


The following is the name and street address of the incorporator signing these

Articles:

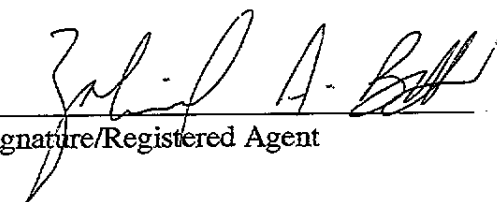
Zahid Buttar  
3901 Ibis Drive  
Orlando, Florida 32803

IN WITNESS WHEREOF, I have set my hand and seal this 12 day of

November 2001.

  
\_\_\_\_\_  
ZAHID BUTTAR  
President

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

12 Nov 01  
\_\_\_\_\_  
Date