

**Electronic Articles of Incorporation
For**

N12000003949
FILED
April 16, 2012
Sec. Of State
jshivers

FLORIDA HORSE RACING HALL OF FAME, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA HORSE RACING HALL OF FAME, INC.

Article II

The principal place of business address:

328 NE 1ST AVENUE
SUITE 100
OCALA, FL. 34470

The mailing address of the corporation is:

328 NE 1ST AVENUE
SUITE 100
OCALA, FL. 34470

Article III

The specific purpose for which this corporation is organized is:

MAINTAINING AND OPERATING A HALL OF FAME.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

J. THEODORE SCHATT
328 NE 1ST AVENUE
SUITE 100
OCALA, FL. 34470

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: J. THEODORE SCHATT

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Article VI

The name and address of the incorporator is:

J. THEODORE SCHATT
328 NE 1ST AVENUE
SUITE 100
OCALA, FL 34479

Electronic Signature of Incorporator: J. THEODORE SCHATT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR.
J. THEODORE SCHATT
328 NE 1ST AVENUE, SUITE 100
OCALA, FL. 34470

Article VIII

The effective date for this corporation shall be:

04/16/2012