N95000000657

William W. Wright
5400 N.W. 159 Street
Apartment #220
Miami, Florida 33014

January 23, 1995

600001398083-26
01/26/95--01110--010
****122.50 ****122.50

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-23-95

Re: Florida Owners' and Horsemen's Association, Inc.

FILED
1995 JAN 26 PM 4:24

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of Florida Owners' and Horsemen's Association, Inc. We also enclose our firm's check in the amount of $122.50 representing:

Filing fees.....$ 35.00
Certificate designating registered agent.....$ 35.00
Certified copy of Articles of Incorporation.....$ 52.50

TOTAL FEE:.....$122.50

as well as a self-addressed stamped envelope for your convenience in providing the undersigned with the Certificate designating registered agent, certified copy of Articles of Incorporation, and the charter number for this corporation.

Thanking you in advance for your prompt attention to this matter.

Very truly yours,

William W Wright

WWW:ch
404 382-6472

Enclosures:
Original and 1 of Articles
Check for $122.50
Return Envelope

from info.
(305) 623 8648
1/31/95
CALLED - NO ANSWER

N.P.
1/31/95
~~406, 027~~
~~N95-217~~
N95-657

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1995

WILLIAM W. WRIGHT
5400 NW 159TH ST.
APT. 220
MIAMI, FL 33014

SUBJECT: FLORIDA OWNERS' AND HORSEMEN'S ASSOCIATION, INC.
Ref. Number: W95000002171

We have received your document for FLORIDA OWNERS' AND HORSEMEN'S ASSOCIATION, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 095A00004026

FILED
1995 JAN 26 PM 4:22

ARTICLES OF INCORPORATION
OF
FLORIDA OWNERS' AND HORSEMEN'S ASSOCIATION, INC.
(A Corporation Not-for Profit)

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with Chapter 617, Florida Statutes.

ARTICLE I
NAME

The name of this corporation shall be Florida Owner's and Horsemen's Association, Inc.

EFFECTIVE DATE
1-23-95

ARTICLE II
FICTITIOUS NAME

If a fictitious name is to be used, the fictitious name of this corporation shall be FOHA or Florida Owner's and Horsemen's Association. At the initial meeting of the board of directors, action taken may include authorization for filing the documents required under §865.09, Florida Statutes. The board of directors shall have a continuing right and/or duty to make subsequent filing and take other acts necessary to preserve this fictitious name.

ARTICLE III
RATIFICATION OF PREINCORPORATION ACTS

At the initial meeting of the board of directors, action taken shall include ratification of all any and all preincorporation acts of Florida Owner's and Horsemen's Association, Inc. its agents, servants or representatives.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal office and the mailing address of the corporation shall be: 5400 N.W. 159 Street, Miami, FL 33014. The principal place of business of this corporation may be re-located within the borders of the State of Florida by act of the Directors.

ARTICLE V
BUSINESS AND PURPOSE

This corporation is organized for, and shall be operated exclusively for, the purpose of promoting and protecting the economic interest of those Owners and Trainers as defined and constituting the membership of the Corporation. It shall be within the powers of this corporation to do those acts necessary or convenient to carry out these purposes, and to take any other action which, from time to time, shall seem expedient to the board

of directors of this corporation and which shall further the said purposes or any aspect thereof.

In compliance with §617.0505 Florida Statutes, no part of the income or assets of this corporation shall inure to the benefit of any director or officer of this corporation (except that reasonable reimbursement of expenses, or indemnification for liability may be extended to any officer or director and reasonable compensation may be paid to individuals or entities for services rendered to or for this corporation affecting one or more of its purposes). No director or officer of this corporation shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

This corporation shall not be merged, re-domesticated, acquired, or otherwise reorganized except as permitted by statue and authorized by the Board of Directors.

Upon dissolution or deactivation of this corporation, or the winding up of its affairs, the assets of this corporation not otherwise properly disposed of shall be distributed exclusively to the active members of the Association existing at the time of dissolution or deactivation.

ARTICLE VI
POWERS

This corporation shall have all powers necessary or convenient to effect any or all purposes for which this corporation is organized, including therein, all corporate powers set forth in §617.0302 and §617.0303, Florida Statutes, or as may otherwise be permissible pursuant to the laws of the State of Florida.

ARTICLE VII
EFFECTIVE DATE AND EXISTENCE OF CORPORATION

This corporation shall become effective on the date described in §607.0203, Florida Statutes. This corporation shall remain in effect until it is dissolved under Chapter 617, Florida Statutes. Upon the occurrence of such an event, the Board of Directors shall deactivate this corporation pursuant to the laws of the State of Florida and Article V hereof.

ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at: 5400 N.W. 159 Street, Miami, FL 33014. The mailing address of the initial registered office of this corporation shall be: 5400 NW 159 Street, Miami, FL 33014. The initial registered agent of this corporation at such office shall be William W. Wright. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IX
SCOPE OF AUTHORITY

In seeking to fulfill its purpose and objectives, the scope of authority of this corporation shall be vested in the Board of Directors subject to, and in accordance with all relevant and applicable provisions of the laws of the State of Florida.

ARTICLE X
MEMBERSHIP

The membership of the corporation is deemed to be any individual licensed by the State of Florida, Department of Professional and Business Regulation, division of Pari-Mutual Wagering as a Trainer or Owner who stables thoroughbred race horses at Hialeah Park, Hialeah, Florida, for the purposes of training and racing at said race track and who designates in writing his or her desire to be a member of this corporation.

ARTICLE XI
TAX STATUS

This corporation is organized under Chapter 617, Florida Statutes. The Board of Directors may, from time to time, review the work product of any legal or tax vendor retained, and seek to implement the recommended plan of any such legal or tax vendor as regards any additional exemption from federal or state taxation or adoption of any designated tax status.

ARTICLE XII
BOARD OF DIRECTORS

The initial board of directors of this corporation shall consist of three (3) directors, each of whom shall be an individual licensed as a trainer or owner as set forth above.

The By-Laws of the corporation shall set forth all provisions as to the number of directors, their terms and responsibilities and obligations.

No director of this corporation shall be compensated for performing his or her duties, but this corporation may provide an Errors and Omissions policy for its directors. Furthermore, the Board of Directors may provide, in the by-laws of this corporation, that this corporation may indemnify and hold harmless the directors in the manner permitted by law.

Directors shall acknowledge and adhere to their fiduciary duty to this corporation. In addition to general fiduciary duties imposed upon directors of Florida not for profit corporations generally, directors shall abide by any requirements and prohibitions as set forth and provided for in the by-laws.

ARTICLE XIII
OFFICERS

The officers and directors of the corporation and their appointment, term and duties shall be as provided for in the by-laws.

ARTICLE XIV
INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are:

NAME	ADDRESS
William W. Wright	5400 N.W. 159 Street Miami, FL 33014

ARTICLE XV
BY-LAWS

The power to adopt the by-laws of this corporation, to alter, amend, or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation. The by-laws of this corporation shall be for the governing of this corporation and may contain any provisions or requirements for the management of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida. The Board of Directors shall, at their initial meeting, adopt the by-laws of the corporation.

ARTICLE XVI
AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereinafter provided for by statute subject to the concurrence of a three quarter (3/4) affirmative vote of its membership if such concurrence is required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes stated herein.

William W. Wright

WILLIAM W. WRIGHT, Incorporator

FILED
1995 JAN-26 PM 4:24

STATE OF FLORIDA :
: ss.
COUNTY OF Dade :

The foregoing instrument was acknowledged before me this 23 day of January, 1995, by WILLIAM W. WRIGHT, who is personally known to me or who has produced _____ as identification.

My commission expires:

OFFICIAL NOTARY SEAL
SALLY TABOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC092574
MY COMMISSION EXP. MAR. 15, 1995

Signature of Acknowledger

SALLY TABOR
Typed/Printed Name of Acknowledger

Title or Rank

Serial Number, if any

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in Article VIII, Registered Office and Registered Agent, of the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

WILLIAM W. WRIGHT

STATE OF FLORIDA :
: ss.
COUNTY OF Dade :

The foregoing instrument was acknowledged before me this 23 day of Jan, 1995, by WILLIAM W. WRIGHT, who is personally known to me or who has produced _____ as identification.

My commission expires:

Signature of Acknowledger

SALLY TABOR
Typed/Printed Name of Acknowledger

Title or Rank

Serial Number, if any

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

N95000000657

January 19, 1996

MR. WILLIAM W. WRIGHT
FLORIDA OWNERS' AND HORSEMEN'S ASSOC.
5400 NW 159TH ST., SUITE 111
MIAMI, FL 33014

SUBJECT: FLORIDA OWNERS' AND HORSEMEN'S ASSOCIATION, INC.

Document #: N95000000657

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 396A00002532

State of Florida

Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for FLORIDA OWNERS' AND HORSEMEN'S ASSOCIATION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 19, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is N95000000657.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capitol, this the Nineteenth day of January, 1996

Sandra B. Mortham
Secretary of State

CR2 22 (2-95)

October 27, 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Mr. William W. Wright, Registered Agent
FLORIDA OWNERS' AND HORSEMEN'S ASSOCIATION, INC.
5400 NW 159th Street, Suite 111
Miami, Florida 33014

Dear Mr. Wright,

It has been brought to the attention of the Department of State, Division of Corporations that service of process cannot be served on you, as registered agent for FLORIDA OWNERS' AND HORSEMEN'S ASSOCIATION, INC. at 5400 NW 159th Street, Suite 111, Miami, Florida 33014. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours."

Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve FLORIDA OWNERS' AND HORSEMEN'S ASSOCIATION, INC. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after January 8, 1996 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 5400 NW 159th Street, Suite 111, Miami, Florida 33014, is received by this office.

I am enclosing a Statement of Change of Registered Office or Registered Agent or Both for Corporations form to be completed and returned with the filing fee of $35.00. If you have questions regarding this matter feel free to contact this office at (904) 487-6900.

Sincerely,

(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recording

KB/ml
Enclosure

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Thank
for letter Corp
back also.
M.L.

ROUTE No. 83

PLEASE DO NOT
REMOVE

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 12, 1995

Mr. William W. Wright, Registered Agent
FLORIDA OWNERS' AND HORSEMEN'S ASSOCIATION, INC.
5400 NW 159th Street
Miami, Florida 33014

Dear Mr. Wright,

It has been brought to the attention of the Department of State, Division of Corporations that service of process cannot be served on you, as registered agent for FLORIDA OWNERS' AND HORSEMEN'S ASSOCIATION, INC. at 5400 N.W. 159th Street, Miami, Florida 33014. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours."

Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve FLORIDA OWNERS' AND HORSEMEN'S ASSOCIATION, INC. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after December 26, 1995 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 5400 NW 159th Street, Miami, Florida 33014, is received by this office.

I am enclosing a Statement of Change of Registered Office or Registered Agent or Both for Corporations form to be completed and returned with the filing fee of $35.00. If you have questions regarding this matter feel free to contact this office at (904) 487-6900.

Sincerely,

Karon Beyer

(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recording

KB/ml
Enclosure

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
95 OCT 25 AM 8:50
DIVISION OF CORPORATIONS

U.S. POSTAGE
0.55

OCT 1995
FLA.

RETURNED TO CORPORATIONS

N95000000657

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1996

MR. WILLIAM W. WRIGHT
FLORIDA OWNERS' AND HORSEMEN'S ASSOC.
5400 NW 159TH ST., SUITE 111
MIAMI, FL 33014

SUBJECT: FLORIDA OWNERS' AND HORSEMEN'S ASSOCIATION, INC.

Document #: N95000000657

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 396A00002532

State of Florida

Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for FLORIDA OWNERS' AND HORSEMEN'S ASSOCIATION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 19, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is N95000000657.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capitol, this the Nineteenth day of January, 1996

Sandra B. Mortham

Sandra B. Mortham
Secretary of State

GREAT SEAL OF THE STATE OF FLORIDA
IN GOD WE TRUST

CR2EO22 (2-95)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Secretary of State
DIVISION OF CORPORATIONS

N95000000657

FILED
96 MAR -7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N95000000657

1. Corporation Name
Florida Owners' and Horsemen's Association Inc.

Principal Place of Business: 5400 NW 159th St. Suite 220
Mailing Address: Miami FL. 33014

#1996

900001746049
-03/18/96--01010--001
****236.25 ****236.25

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

(DO NOT WRITE IN THIS SPACE)

2. New Principal Office Address, If Applicable: 5400 NW 159th St
Suite, Apt. #, etc: 220
City & State: Miami FL
Zip: 33014 Country:

3. New Mailing Address, If Applicable
Suite, Apt. #, etc
City & State
Zip Country

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number: Applied For / Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $6.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P/VPD	Mike Trivigno	2200 E. 4th Ave.	Hialeah Fl 33013
S/Trp	Frank Generagio	2200 E 4th Av	Hialeah FL 33011
Bd	Teresa Pompey	2200 E. 4th Av	Hialeah FL 33011
			900001746049 -03/18/96--01010--002 ******8.75 ******8.75

8. Name and Address of Current Registered Agent
William W Wright
5400 NW 159th St #220
Miami FL 33014

9. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc
City State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: William W Wright
REGISTERED AGENT MUST SIGN
Date: 3/1/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: William W Wright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
3/1/96 Date
Daytime Phone #

CR2E040 (12/95)