

## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000011594 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : GERALD S. LESHER
Account Number : 119990000219
Phone : (561)471-7155

Fax Number : (561)471-8055

SECRETARY OF STATE TALL AHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

Hialeah Park Raceing Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Of 3/16

3/14/00

FILED
2000 MAR 15 AM 9: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[[[H000000115949]]]

#### ARTICLES OF INCORPORATION

OF

#### HIALEAH PARK RACING INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I - NAME**

The name of this Corporation is: HIALEAH PARK RACING INC.

#### **ARTICLE II - DURATION**

The duration of this Corporation is perpetual.

#### ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

## ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 9460 NW 17<sup>TH</sup> STREET PLANTATION FL 33322.

#### [[[H000000115949]]]

#### ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000,000 shares of no par common voting stock.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 1555 Palm Beach Lakes Blvd. Ste 1510 West Palm Beach, Florida 33401, and the name of its initial registered agent at that address is GERALD S. LESHER. 1555 Palm Beach Lakes Blvd. Ste 1510 West Palm Beach, Florida 33407

## ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

GERALD S. LESHER

1555 PALM BEACH LAKES BLVD WEST PALM BEACH

FL 33401

DATED this 14 day of MARCH, 2000

GERALD S. LESHER, Incorporator and

Registered Agent

STATE OF FLORIDA	)
	)ss
COUNTY OF PALM BEACH	)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, GERALD S.LESHER, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 14 day of MARCH 2000

**Notary Public** 

Sign

State of Florida at Large My Commission Expires:

> GEORGE R. SCIARRINO NOTARY PUBLIC - STATE OF FLORIDA COMMISSION & CC844882 EXPIRES 11/1/2003 BONDED THRU ASA 1-888-NOTARY1

FILED

2000 MAR 15 AM 9 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### ACKNOWLEDGMENT:

Having been named to accept service of process for HIALEAH PARK RACING INC. registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: / day of MARCH, 2000

GERALD S. LESHER