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A Partnership of Professional Associations Attorneys and Counselors at Law

SECRETARY OF STATE TALLAHASSEE, FLORIDA Writer's Direct Dial 561 391 5555 Facsimile 561 395 5012

Edward L. Kind, P.A. Richard M. Selman, P.A.\* Robert I. Claire, P.A.\*\*

\* Also Admitted in New Jersey \*\* Certified Public Accountant March 10, 2000

#### FEDERAL EXPRESS

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**RE:** American Trotting Stables, Inc. Five Star Land Development, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for each of the above referenced corporations.

Also enclosed are two checks in the amount of \$78.75 each for filing fees as follows for the corporation:

Filing Fees \$ 35.00 Cert. copy 8.75 Reg. Agent 35.00 Amount \$ 78.75

Your expediency in returning these filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Robert I. Claire, Esq.

RIC/cg

Enclosures/checks

71+ 3/20/2000

### ARTICLES OF INCORPORATION

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**OF** 

SHORETARY OF STATE TALLAHASSEE, FLORIDA

# AMERICAN TROTTING STABLES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

### **ARTICLE I**

# NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

### AMERICAN TROTTING STABLES, INC. 1761 N.W. 127th Way Coral Springs, Florida 33071

ARTICLE II

**DURATION** 

The duration of the corporation is perpetual.

### ARTICLE III

### **PURPOSE**

The general purposes for which the corporation is organized are as follows:

- A. To engage in horse breeding and related activities throughout Florida and the United States.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

### <u>ARTICLE IV</u>

### CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida 33433 and the name of its initial Registered Agent at that address is Robert I. Claire.

### ARTICLE VI

## INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and address of the initial Directors of the corporation are as follows:

Larry Hunt

1761 N.W. 127th Way Coral Springs, Florida 33071

### ARTICLE VII

### **OFFICERS**

The names and address of each initial officer is as follows:

Larry Hunt

1761 N.W. 127th Way

President,

Coral Springs, FL 33071

Secretary and Treasurer

### ARTICLE VIII **INCORPORATORS**

The name and address of each Incorporator is as follows:

Larry Hunt

the / O day of March, 2000.

1761 N.W. 127th Way Coral Springs, Florida 33071

### ARTICLE IX

#### <u>AMENDMENT</u>

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on Many Land

STATE OF FLORIDA )

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TARY OF STATE

COUNTY OF PALM BEACH)

Before me, personally appeared Larry Hunt, to me personally known, who did take an oath, and known to me to be the person described in and executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official scale this

day of March, 2000.

Notary Public

State of Florida

Robert Claire

MY COMMISSION # CC630247 EXPIRES
March 27, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission expires:

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AMERICAN TROTTING STABLES, INC. which is contained in the foregoing Articles of Incorporation.

DATED this / day of March, 2000.

Robert I. Claire Registered Agent