

P010000020551



ACCOUNT NO. : 072100000032

REFERENCE : 050328 80670A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 26, 2001

ORDER TIME : 11:50 AM

ORDER NO. : 050328-005

CUSTOMER NO: 80670A

CUSTOMER: James A. Bonaquist, Jr., Esq
Cardillo Keith & Bonaquist

3550 E. Tamiami Trail

Naples, FL 34112

400003767994--7
-02/26/01--01091--008
*****78.75 *****78.75

DOMESTIC FILING

NAME: TBBZ RACING STABLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

FILED
2001 FEB 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 FEB 26 PM 12:07
DIVISION OF CORPORATION
10/26/01

**Articles of Incorporation
of
TBBZ Racing Stable, Inc.**

FILED

2001 FEB 26 PM 1:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be: TBBZ Racing Stable, Inc.

ARTICLE II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A	Voting	1,000 Shares
----------	--------	--------------

ARTICLE IV

This corporation shall begin business with a capital of not less than One Thousand Dollars (\$1,000.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The name and address of the corporation's initial registered agent is:

Richard Zeigler
8479 Abbingtion Circle, #1212
Naples, Florida 34108

ARTICLE VII

The principal place of business of this corporation shall be located at: 8479 Abbingdon Circle, #1212, Naples, Florida 34108, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-Laws of the corporation.

ARTICLE IX

The Board of Directors of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until successors are elected and qualified, is as follows:

Richard O. Zeigler
8479 Abbingdon Circle, #1212
Naples, Florida 34108

Sigmund Blum
562 Cormorant Cove
Naples, Florida 34113

Nancy Tilsley
1527 Madison Road
Cincinnati, Ohio 45206

Michael Brady
2991 Alpine Terrace
Cincinnati, Ohio 45208

ARTICLE X

The names and post office addresses of the officers, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are as follows:

President: Richard Zeigler
8479 Abbingtion Circle, #1212
Naples, Florida 34108

Vice President: Sigmund Blum
562 Cormorant Cove
Naples, Florida 34113

Secretary: Richard Zeigler
8479 Abbingtion Circle, #1212
Naples, Florida 34108

Treasurer: Richard Zeigler
8479 Abbingtion Circle, #1212
Naples, Florida 34108

ARTICLE XI

The name and address of the subscriber of these Articles of Incorporation is as follows:

Richard Zeigler
8479 Abbingtion, Circle, #1212
Naples, Florida 34108

Richard Zeigler, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this _____ day of February, 2001.


Richard Zeigler

STATE OF FLORIDA,
COUNTY OF COLLIER,

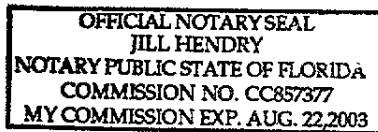
Before me, the undersigned Notary Public, personally appeared Richard Zeigler known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Subscribed and sworn to before me on this 22nd day of February, 2001.

My Commission Expires: August 22nd 2003


NOTARY PUBLIC

(SEAL)



**Certificate Designating Place of Business or Domicile for the Service of
Process Within this State, Naming Agent upon Whom Process May Be Served**

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits as follows:

1. That TBBZ Racing Stable, Inc., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 8479 Abbington Circle, #1212, Naples, County of Collier, State of Florida, has named Richard Zeigler, 8479 Abbington Circle, #1212, Naples, County of Collier, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

By: Richard O. Zeigler
Richard Zeigler, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.

Richard O. Zeigler
Richard Zeigler, Registered Agent

FILED
2001 FEB 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA