

PO1000035403
TRANSMITTAL LETTER

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

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-04/03/01--01033--010
*****87.50 *****87.50

SUBJECT: Keeneland Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Edward J. NASTAV Jr.
Name (Printed or typed)
1648 TAYLOR Rd # 207
Address
Port Orange, FL 32124
City, State & Zip
407-421-8602
Daytime Telephone number

FILED
2001 APR - 3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

JP 4/6/01

EFFECTIVE DATE

4/2/01

ARTICLES OF INCORPORATION

OF

KEENELAND MANAGEMENT INC.

FILED

2001 APR -3 PM 3:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name. The name of this Corporation is: Keeneland Management Inc.

ARTICLE II

Business and Activities. This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock having .01 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This Corporation shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 1648 Taylor Road, # 207, City of Port Orange, County of Volusia, State of Florida, 32124 and the name of the initial registered agent of this Corporation at that address is Edward J. Nastav, Jr.

ARTICLE VI

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

Number of Directors. The Board of Directors of this Corporation shall consist of at least one (1) and not more than nine (9) Directors. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

Initial Board of Directors. The name and street address of each member of this Corporation's first Board of Directors are as follows:

NAME	ADDRESS
Edward J. Nastav Jr.	1648 Taylor Road # 207 Port Orange, Florida 32124
Janet H. Leyden	1648 Taylor Road # 207 Port Orange, Florida 32124

ARTICLE IX

Subscribers. The name, street address, and subscription rights of each subscriber to these Articles of Incorporation are as follows:

NAME	ADDRESS	NUMBER OF SHARES
Edward J. Nastav Jr.	1648 Taylor Road # 207 Port Orange, Florida 32124	5,500
Janet H. Leyden	1648 Taylor Road # 207 Port Orange, Florida 32124	4,500

ARTICLE X

Incorporators. The name and street address of the Incorporators to these Articles of Incorporation are as follows:

NAME	ADDRESS
Edward J. Nastav Jr.	1648 Taylor Road # 207 Port Orange, Florida 32124
Janet H. Leyden	1648 Taylor Road # 207 Port Orange, Florida 32124

ARTICLE XI

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

ARTICLE XII

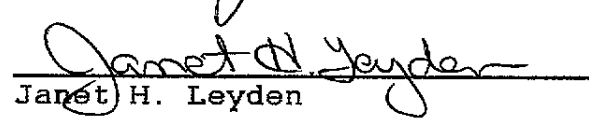
Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII

Commencement. Corporate existence shall commence at the time of the signing of the Articles of Incorporation in accordance with Florida Statutes, S607.167(1).

IN WITNESS WHEREOF, the undersigned do set their hands and seals and have under the laws of the State of Florida this 2nd day of April, 2001.


Edward J. Nastav Jr.

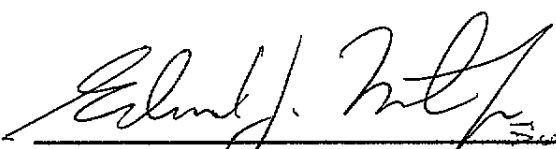

Janet H. Leyden

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act: KEENELAND
MANAGEMENT INC., desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the Articles
of Incorporation, at 1648 Taylor Road # 207 City of Port Orange,
County of Volusia, State of Florida, has named Edward J. Nastav
Jr., located at 1648 Taylor Road # 207 City of Port Orange, County
of Volusia, State of Florida, as its agent to accept service of
process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said offices.


Edward J. Nastav Jr.

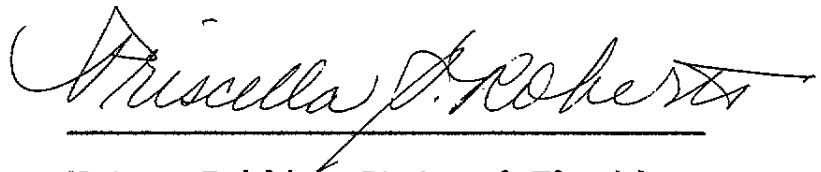
FILED
2001 APR -3 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, personally appeared Edward J. Nastav Jr. and, ^{PRESENTED FL DL KS 7/27/99 EXP. 2/3/02}
Janet H. Leyden to me known and known to me to be the individual
^{PRESENTED FL DL KS 10/13/99 EXP 11/23/05}
described in and who executed the foregoing Articles of
Incorporation and acknowledged before me that they executed the
same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State
aforesaid, this 2nd day of April, 2001.



Notary Public, State of Florida

My Commission Expires:



Priscilla S Roberts
My Commission CC794321
Expires December 2, 2002