

FD100005535C

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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

01 JUN -5 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GE Racing Stables, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLE OF INCORPORATION

OF

GE RACING STABLES, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. - NAME

The name of the corporation shall be: GE RACING STABLES, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1331 S.W. 85 COURT  
MIAMI, FLORIDA 33144

ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00.

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George I. Elso  
1331 S.W. 85 Court  
Miami, Florida 33144

ARTICLE V. - INCORPORATORS

The names and address of the person(s) signing these Articles of Incorporation are as follows:

George I. Elso, M.D.  
1331 S.W. 85 Court  
Miami, Florida 33144

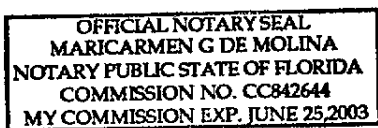
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these  
Articles of Incorporation this 4<sup>th</sup> day of June, 2001.

*George I. Elso* (Seal)

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF MIAMI-DADE       )

Before me, a Notary Public authorized to take acknowledgements in the State and  
County set forth above, personally appeared George I. Elso  
known to me and known to be the person(s) who executed the foregoing Articles of  
Incorporation, and who acknowledged before me that he executed these Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State  
and County aforesaid, this 4<sup>th</sup> day of June, 2001.



*Maricarmen G de Molina*  
Notary Public  
State of Florida at Large

My commission expires:

ARTICLES VI. - OFFICERS & DIRECTORS

President/Director/  
Chairman/Secretary

Dr. George I. Elso  
1331 S.W. 85 Court  
Miami, Florida 33144

ARTICLE VII. - CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

GE RACING STABLES, INC.

2. The name and address of the registered agent and office is:

GEORGE I. ELSON, ESQ.  
1331 S.W. 85 COURT  
MIAMI, FLORIDA 33144

Signature



Title

Chairman, CEO & President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**FILED**  
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