

FROM :

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Sep. 04 2001 08:13AM P1

Division of Corporations

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**Florida Department of State  
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*Grace*

01 AUG 31 AM 8:53  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**B&D Empire Thoroughbreds, Inc.**

Certificate of Status	0
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*W-20405*

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DIVISION OF CORPORATIONS  
01 AUG 31 AM 8:53

**ARTICLES OF INCORPORATION  
OF  
B & D Empire Thoroughbreds, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**B & D Empire Thoroughbreds, Inc.**

Start date: September 1, 2001

The principal office and mailing address is:

13643 Marsh Harbor Drive N.

Jacksonville, Florida 32225

**ARTICLE II**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

13643 Marsh Harbor Drive N.

Jacksonville, Florida 32225

and the name of the initial registered agent is:

**William Magro**

Jeffrey M. Jacobs, CPA, P.A.  
One San Jose Place Suite 25  
Jacksonville, FL 32257  
(904) 260-0483

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**ARTICLES OF INCORPORATION**  
**OF**  
**B & D Empire Thoroughbreds, Inc.**

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

**ARTICLE IV**

***PURPOSE:***

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

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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**ARTICLES OF INCORPORATION**  
**OF**  
**B & D Empire Thoroughbreds, Inc.**

**ARTICLE VI**

***BOARD OF DIRECTORS:***

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: William Magro

Director

Address: 13643 Marsh Harbor Drive N.

Jacksonville, Florida 32225

***OFFICERS:***

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: William Magro

President/Secretary/Treasurer

Address: 13643 Marsh Harbor Drive N.

Jacksonville, Florida 32225

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**ARTICLES OF INCORPORATION**

**OF**

**B & D Empire Thoroughbreds, Inc.**

**ARTICLES VII**

***INCORPORATOR:***

The name and address of the incorporator is:

Name: William Magro

Address: 13643 Marsh Harbor Drive N.  
Jacksonville, Florida 32225

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 31st day of August, 2001.

A handwritten signature in cursive script, appearing to read 'William Magro', is written over a horizontal line.

Incorporator (Signature)

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**ARTICLES OF INCORPORATION**  
**OF**  
**B & D Empire Thoroughbreds, Inc.**

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared  
William Magro

Who is to me well known to be the person described in and who subscribed the  
above Articles of Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the same for the uses  
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at  
Jacksonville in said County and State this 31st day of August, 2001.

*Diane H. DeWolfe*

Notary Public  
STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: *Florida Drivers License*

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**ARTICLES OF INCORPORATION  
OF**

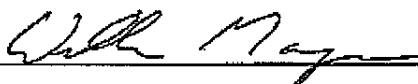
**B & D Empire Thoroughbreds, Inc.**

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT  
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That B & D Empire Thoroughbreds, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named William Magro, located at 13643 Marsh Harbor Drive N., in the City of Jacksonville, State of Florida, 32225, as its agent to accept service of process within Florida.

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 I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature 

(Registered Agent)

(Incorporator & Corporate Officer)

Date 8-31-01

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