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HALLAMCHIEF, ILLINOIS

8/12/12

# Rubino & Associates, P.A.

**Paralegals**

Paralegals:  
Janet M. Scott  
Benjamin D. Warren  
Lynne B. Zabriskie

**Nicholas J. Rubino**  
Florida Board Certified  
Wills, Trusts, Estate Law

**David Pilcher**

**Timothy E. DePalma**  
Board Certified Trial Attorney  
Of Counsel

December 11, 2002

Florida Department of State  
Attn: Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Via Federal Express**

Re: Secretariat Stables, Inc.

To Whom It May Concern:

Enclosed please find an original Articles of Incorporation as well as the Certificate Designating Registered Office and Registered Agent for filing in connection with the above corporation. Also enclosed is our firm's check in the amount of \$78.75 representing the filing fee and the fee for a certified copy of the Articles. Please file the Articles of Incorporation effective December 12, 2002, and return a certified copy of the Articles to me at the above address. An envelope has been provided for your convenience in returning the certified copy.

As always, should you have any questions or require additional information, please feel free to give me a call.

Very truly yours,

RUBINO & ASSOCIATES, P.A.



Janet M. Scott  
Paralegal to David Pilcher

jms  
Enclosures  
cc: Henry Vales

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**ARTICLES OF INCORPORATION**

**OF**

**SECRETARIAT STABLES, INC.**

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I.  
NAME**

The name of this Corporation shall be: **SECRETARIAT STABLES, INC.**

**ARTICLE II.  
COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence corporate existence December 12, 2002, and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III.  
PURPOSES AND GENERAL POWERS**

The general purpose of this Corporation shall be to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida. This Corporation shall have all of the powers enumerated in the General Corporation Law of Florida, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

**ARTICLE IV.  
CAPITAL STOCK**

**A. Number and Class of Shares Authorized; Par Value.**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

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TALLAHASSEE, FLORIDA

Number of Shares Authorized	Par Value Per Share	Class of Stock
10,000	\$0.01	Common

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

**B. Voting Rights.**

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

**ARTICLE V.  
PRINCIPAL BUSINESS OFFICE**

*The principal business office of this corporation shall be located at:*

1238 Secretariat Place  
Chuluota, FL 32766

**ARTICLE VI.  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the initial registered office of this Corporation shall be:

Nicholas J. Rubino, Esq.  
RUBINO & ASSOCIATES, P.A.  
159 Lookout Place, Suite 101  
Maitland, FL 32751

The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of this Articles of Incorporation.

**ARTICLE VII.  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as Incorporator shall be:

David Pilcher, Esquire  
RUBINO & ASSOCIATES, P.A.  
159 Lookout Place, Suite 101  
Maitland, FL 32751

**VIII.  
BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws. Directors may be removed without cause. The name and street address of the initial director(s) shall be:

Henry Vales  
1238 Secretariat Place  
Chuluota, Florida 32766

**ARTICLE IX.  
BYLAWS**

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

**ARTICLE X.  
INDEMNIFICATION**

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

**ARTICLE XI.  
CONFLICTS OF INTEREST**

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation that shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

**ARTICLE XII.  
LIMITED LIABILITY OF SHAREHOLDERS**

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

**ARTICLE XIII.  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIV.  
HEADINGS AND CAPTIONS**

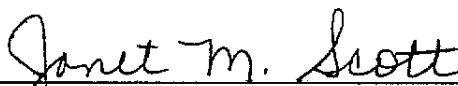
The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 11<sup>th</sup> day of December, 2002.

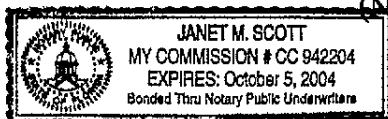
  
\_\_\_\_\_  
DAVID PILCHER  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation was acknowledged before me by DAVID PILCHER, who is personally known to me, this 11<sup>th</sup> day of December, 2002.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



(Notarial Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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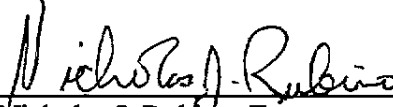
In compliance with Section 48.091, Florida Statutes, the following is submitted:

**SECRETARIAT STABLES, INC.**, desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 159 Lookout Place, Suite 101, Maitland, FL 32751, has named and designated Nicholas J. Rubino, Esq., as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 11<sup>th</sup> day of December, 2002.

  
\_\_\_\_\_  
Nicholas J. Rubino, Esq.  
Registered Agent

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