

P03000046803

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04/23/03--01046--020 **78.75

DIVISION OF CERTIFICATION

03 APR 23 AM 11:33

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APR 23 2003

2003 APR 23 PM 1:13

FILED

03-11624

4.28.03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ascot Park II, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2003

CAPITAL CONNECTION, INC.

SUBJECT: RICHARD R. BRONSON / ASCOT PARK II, INC.
Ref. Number: W03000011624

We have received your document for RICHARD R. BRONSON / ASCOT PARK II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please decide which name you want to use if it is Richard R. Bronson you will need to add a corporate suffix.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 903A00024686

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
03 APR 25 PM 2:41
DIVISION OF CORPORATION

FILED

2003 APR 23 PM 1:1

DEPT. OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ASCOT PARK II, INC.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: Ascot Park II, Inc.

ARTICLE II

The street address of the principal place of business of the corporation is: 5512 Palm Lake Circle, Orlando, FL 32819.

ARTICLE III

The specific purpose for which the corporation is organized is: To manage and maintain an authorized horse track.

ARTICLE V

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the corporation's registered office is: 316 N. John Young Parkway, Suite 8, Kissimmee, Florida, 34741. The initial registered agent for the corporation at that address is: Kathy D. Sheive.

ARTICLE VII

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Randy Bronson

4545 Yowell Road
Kissimmee, FL 34746

The undersigned has executed these articles of incorporation

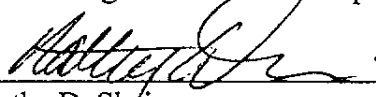


Randy Bronson, A/K/A Richard R. Bronson
Incorporator

4-22-03

Date

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



Kathy D. Sheive
Registered Agent

4-22-03

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

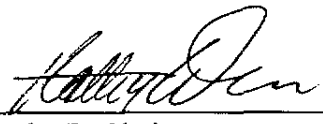
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ascot Park II, Inc.
2. The name and address of the registered agent and office is:

Kathy D. Sheive
316 N. John Young Parkway, Suite 8
Kissimmee, Florida 34741

FILED
2003 APR 23 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Kathy D. Sheive

Dated: 4/18/03