P0800	0042764
(Requestor's Name) (Address) (Address)	000125814680
(City/State/Zip/Phone #)	04/28/0801046016 ++78.75
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	TALLAHASSEE. FLORIDA
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STUART & WALKER, P.A. ATTORNEYS AT LAW

TELEPHONE (954) 764-7676 FAX (954) 763-4856

600 NORTHEAST THIRD AVENUE FORT LAUDERDALE, FLORIDA 33304 PLEASE REPLY TO: POST OFFICE BOX 14004 FORT LAUDERDALE, FLORIDA 33302

FRANK C. WALKER, ESQUIRE

E-MAIL ADDRESS: <u>fcw@bellsouth.net</u>

December 1, 2005

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

RE: EBG RACING STABLES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the corporation listed above. Please file the original of the Articles and return a certified copy of same to this office. Also enclosed please find my firm's check in the amount of \$78.75 payable to the Secretary of State as follows:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75
TOTAL	\$78.75

Thank you for your assistance in this matter.

Very truly yours,

nd le

FRANK C. WALKER

FCW/lam Encl.

FILED

ARTICLES OF INCORPORATION OF EBG RACING STABLES, INC.

2008 APR 28 P 12: 23

The undersigned, for the purpose of forming [ALASSE TARY OF STATE under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE

EBG RACING STABLES, INC.

The name of this corporation is:

ARTICLE TWO

DURATION

The term of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 500, all of which shall be common shares with a par value of ONE (\$1.00) DOLLAR.

ARTICLE FIVE

REGISTERED OFFICE

The street address and the mailing address of the initial office and principal office of the Corporation is: 1637 Plunkett Street, Hollywood, Florida 33020 and the name of the initial Registered Agent is **ELIZABETH B. GRAY**.

ARTICLE SIX

DIRECTOR

The corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time as provided by the By-Laws.

ARTICLE SEVEN

INCORPORATORS AND SUBSCRIBERS

The name and address of the Incorporators and subscribers are:

Elizabeth B. Gray 1637 Plunkett Street Hollywood, Florida 33020

ARTICLE EIGHT

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this day of April, 2008.

STATE OF FLORIDA)) SS COUNTY OF BROWARD)

A pril, 2008, by ELIZABETH M. GRAY who is personally known to me or has produced ______ as

NOTARY PUBLIC

(SEAL)

Typed/printed name of Notary



My Commission Expires:

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

Pursuant to Sections, 48.091, Florida Statutes, the following is submitted in compliance therewith:

That EBG RACING STABLES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named ELIZABETH B. GRAY of 1637 Plunkett Street, Hollywood, Florida, as its agent to receive service of process within this State.

ACKNOWLEDGMENT AND CONSENT

Having been named to receive service of process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

