

P09000073548

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000193311 3)))



H090001933113ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

RECEIVED
DEPARTMENT OF STATE
09 SEP - 1 PM 2:14

FLORIDA PROFIT/NON PROFIT CORPORATION

NORTH FLORIDA RACING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
09 SEP - 1 AM 6:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS

Electronic Filing Menu

Corporate Filing Menu

Help

Sep. 1. 2009 1:24PM

No. 0538 P. 2

H09000193311
FILED

**ARTICLES OF INCORPORATION
OF
NORTH FLORIDA RACING, INC.**

09 SEP -1 AM 11:26

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation shall be:

NORTH FLORIDA RACING, INC.

**ARTICLE II
PURPOSE**

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the Corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE III
STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock each having a par value of One Cent (\$0.01) per share.

**ARTICLE IV
PRINCIPAL OFFICE**

The principal office of the Corporation shall be at 455 Park Avenue, Orange Park, Florida 32073 or at such other location as may be hereafter established by the Board of Directors. The initial mailing address of the Corporation shall be Post Office Box 959, Orange Park, Florida 32067-0959 or such other address as the Board of Directors may hereafter designate.

**ARTICLE V
TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved in accordance with Florida law.

H09000193311

FILED
09 SEP -1 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA
**ARTICLE VI
DIRECTORS**

H09000193311

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the names and addresses of the persons who are to serve as members thereof are:

HOWARD I. KORMAN

455 Park Avenue
Orange Park, Florida 32073

MARY CARR PATTON

455 Park Avenue
Orange Park, Florida 32073

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is E. Allen Hieb, Jr., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207

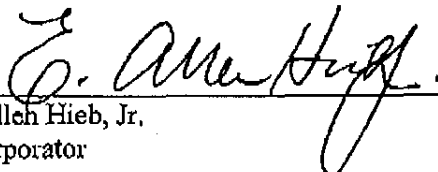
**ARTICLE VIII
REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent of this Corporation and the street address of the initial registered office of this Corporation is E. Allen Hieb, Jr., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

**ARTICLE IX
AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of September, 2009.


E. Allen Hieb, Jr.
Incorporator

Sep. 1. 2009 1:24PM

No. 0538 P. 4

H09000193311

**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.

The name of the corporation is:

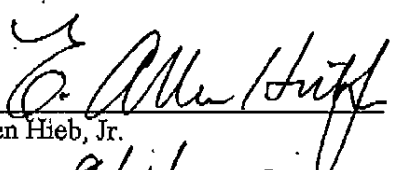
NORTH FLORIDA RACING, INC.

The name and address of the registered agent and office are:

E. Allen Hieb, Jr.
1301 Riverplace Boulevard, Suite 1500
Jacksonville, Florida 32207

FILED
09 SEP - 1 AM 11:26
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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 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.


E. Allen Hieb, Jr.

Date: 9/1/2009