

P120000045405

(Requestor's Name)

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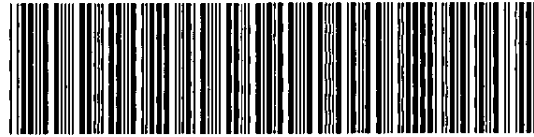
(Business Entity Name)

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FILED
12 MAY 14 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/H

Horse Racing Interactive, Inc.

3491 Palladian Circle
Deerfield Beach, FL 33442
(941) 360-9000
jblittle@bellsouth.net

INTENTION TO FILE

ARTICLES OF INCORPORATION

MAY 10, 2012

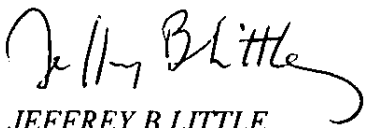
DEPARTMENT OF STATE
NEW FILING SECTION
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314-6327

DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY OF
THE ARTICLES OF INCORPORATION FOR **HORSE RACING INTERACTIVE, INC**
AT 3491 PALLADIAN CIR, DEERFIELD BEACH, FL.

FIND ENCLOSED A CHECK MADE PAYABLE TO THE FLORIDA
DEPARTMENT OF STATE IN THE AMOUNT OF \$70.00 TO COVER
THE APPLICABLE FILING FEES.

RESPECTFULLY,



JEFFREY B LITTLE

Enclosures

FILED
12 MAY 14 PM 4:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HORSE RACING INTERACTIVE, INC.

ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is **HORSE RACING INTERACTIVE, INC.**, and the principle place of business of this corporation shall be: 3491 Palladian Circle, Deerfield Beach, FL 33442-7952.

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is **200** shares of common stock with a par value of one dollar **(\$1.00)** per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE FIVE OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

Jeffrey B Little Pres/Director	3491 Palladian Circle Deerfield Beach, FL 33442
Judith A Little VP/Director	3491 Palladian Circle Deerfield Beach, FL 33442
Suzanne K Little Sec/Director	1041 SW 13 th Place Boca Raton, FL 33486
Toni L Goodrich Treas/Director	1845 Country Club Rd N St Petersburg, FL 33710

The number of Directors of this Corporation shall never be less than one (1).

ARTICLE SIX - REGISTERED AGENT

The street address of the initial registered office of this corporation is: 3491 Palladian Circle, Deerfield Beach, FL 33442. The name of the initial **registered agent** of this corporation is **Jeffrey B Little**.

ARTICLE SEVEN - INCORPORATOR

The name and address of the **Incorporator** of this Corporation and the Subscriber to these Articles is: **Jeffrey B Little** at 3491 Palladian Circle, Deerfield Beach, FL 33442.

ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued Pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I, Jeffrey B Little, 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. I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a 3rd degree felony as provided for in s.817.155, F.S.

Jeffrey B Little
JEFFREY B LITTLE

Registered Agent & Incorporator

STATE OF FLORIDA

COUNTY OF Broward

The foregoing Articles of Incorporation were acknowledged before me this 9th day of MAY, 2012, by JEFFREY B LITTLE who is personally known by me.

SEAL

Laura P. Thompson
FLORIDA NOTARY

Notary Public, State of Florida

My Commission expires:



LAURA P. THOMPSON
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE103572
Expires 8/25/2015

FILED
MAY 14 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA