

P95000004117

RALPH F. MILES
ATTORNEY AT LAW
201 EAST SECOND STREET
HIALEAH, FLORIDA 33010
TELEPHONE (305) 886-3446
FAX (305) 886-7398

Dec. 29, 1994

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RECEIVED
JAN 17 1995
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: JOHN S. PREGMAN, JR. RACING STABLE

ATTN: NEW CORPORATIONS

Dear Sir:

I am enclosing the original and one copy of Certificate of Incorporation for JOHN S. PREGMAN, JR. RACING STABLE, together with my check in the amount of \$122.50.

Please forward to this office the Charter for this Corporation.

Thank you for your attention in this matter.

Yours very truly,

Ralph F. Miles
Ralph F. Miles

RFM:hp
encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 2:28

W95.317
SOS

KAN 1-5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1995

RALPH F. MILES, ESQ.
201 E. SECOND STREET
HIALEAH, FL 33010

SUBJECT: JOHN S. PREGMAN, JR. RACING STABLE
Ref. Number: W95000000317

We have received your document for JOHN S. PREGMAN, JR. RACING STABLE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 295A00000502

95 JAN 17 PM 2:29

CERTIFICATION OF INCORPORATION
OF
JOHN S. PREGMAN, JR. RACING STABLE, INC.

The undersigned is desirous of becoming a Corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

I.

The name of the Corporation shall be: JOHN S. PREGMAN, JR. RACING STABLE . INC.

II.

(a) The general nature of the business and the objects and purposes to be transacted and carried on, are to engage in all types of arrangements pertaining to Horse Racing; Training of Race Horses, Raising, Buying, Selling, Leasing and Breeding, and to operate as a Trainer, Owner, engaging in and operating a Horse Racing Stable.

(b) Further, to acquire, buy, hold, own, maintain and/or develop any and all types of real estate; to otherwise deal in all types of real estate necessary and pertinent in carrying out the operation of a Horse Racing Stable and Operation. To alter or maintain buildings and improvements; buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as a broker or agent for leasing and management of horses, and personal property and for negotiating loans thereon. To draw, accept or endorse or discount; buy and deliver bills of exchange, promissory notes, bonds and other instruments of whatever nature; to issue on commission, subscribe for, take, acquire, hold, vote, exchange and deal in shares of stock, bonds, obligations or securities or any government authority, individual or corporation, domestic or foreign, permitted by the Laws of the State of Florida.

(c) To purchase, hold, sell and re-issue the shares of its own capital stock.

(d) To engage in, carry on and do all acts, pursuits and business which the corporation powers and objects may necessitate.

(e) To loan and borrow money.

(f) To make and perform contracts and to carry on its business or for the purpose of attaining or furthering any of its objects.

III.

The Corporation shall have an authorized issue of ONE HUNDRED (100) SHARES of CLASS A, VOTING STOCK, at FIVE DOLLARS (\$5.00) per share, par value, and said

shares of stock shall be non-accessible and contain rights of preemption. All of said stock may be paid for in cash, property, labor or services at a just valuation fixed by the Board of Directors.

IV.

The amount of capital with which this Corporation shall commence business shall be the sum of FIVE HUNDRED DOLLARS (\$500.00).

V.

This Corporation shall have a perpetual existence unless and until it shall be determined that pursuant and in accordance with the procedure as set forth by law, the corporation shall undergo dissolution.

VI.

This Corporation shall not be limited to in the number of locations of offices or places of business, and shall have the power to establish offices and places of business within or without the State of Florida, and within any of the States of the United States, as may be necessary and convenient. RALPH F. MILES is designated Registered Agent for this Corporation, and 201 E. 2nd Street, Hialeah, Florida 33010, is the Registered Office of the Corporation and the Principal Place of Business.

VII.

The name and post office address of the Directors of this Corporation, who shall until successors are elected and have qualified pursuant to law, hold office subject and in accordance with provisions of Articles of Incorporation and By-Laws applicable thereto, are:

JOHN S. PREGMAN, JR. 810 N.E. 26 AVE., HALLANDALE, FL. 33009-2939.

The name and post office address of the subscribers and number of shares of Stock which each agrees to take, as follows:

| | | |
|----------------------|---------------------------|---------------------|
| JOHN S. PREGMAN, JR. | 810 N.E. 26 AVE. | 100 SHARES of STOCK |
| | HALLANDALE, FL 33009-2939 | |

VIII.

The Corporation reserves the right to amend, alter, change and repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by Statute, and all rights, conferred upon stockholder herein are granted, subject to this reservation. Upon dissolution of this corporation, the stock shall participate in all dividends and assets in proportion to the relative issues of each share.

The undersigned being the original subscriber to the capital stock herein-
before named for the purpose of forming this corporation, to do business within and
without the State of Florida, makes, subscribes and acknowledges and files this certi-
ficate; hereby declaring and certifying that the facts herein stated are true and he
does respectfully agree to take the shares of stocks hereinbefore set forth and ac-
cordingly sets his hand and seal, on this the 29th day of December, 1994.

John S. Pregman, Jr.
John S. Pregman, Jr.

Ralph F. Miles
Hughes B. Pelley
Witnesses to Signature

STATE OF FLORIDA

COUNTY OF DADE

BE IT REMEMBERED that on this 29th day of December, 1994, personally
appeared JOHN S. PREGMAN, JR., before me, a Notary Public for the State of Florida,
being a party to the foregoing Certificate of Incorporation, known to me personally
to be such and he acknowledged the said certificate to be his act and deed and that
the facts therein set forth are true and correct.

Hughes B. Pelley
Notary Public
HUGHES B. PELLEY
MY COMMISSION # CC422765 EXPIRES
November 22, 1998
EDWARD THOMAS TRUST INSURANCE, INC.

I HEREBY ACCEPT the Office of Registered Agent for the above named Corporation.

Ralph F. Miles
RALPH F. MILES, ESQ.
201 E. 2nd Street, Hialeah, Florida 33010
FLA BAR # 054878 TEL # (305) 888 3446