

P95000028669

TRANSMITTAL LETTER

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

SUBJECT: VON SEE RACING STABLES, INC.
(proposed corporate name)

RECORDED 1-15-1 10:54
-04/07/95--01095--000
122.50122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM:

Sun City Accounting
Name
P.O. Box 5127
Address
Sun City Center, FL 33571
City, State, & Zip
(813) 645-0488
Telephone Number

FILED
95 APR -7 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

RECORDED APR 11 1995

ARTICLES OF INCORPORATION
OF

FILED
95 APR -7 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VON SEE RACING STABLES, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: VON SEE RACING STABLES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6002 30Th Street S.E.
Ruskin, FL 33570

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 Shares, \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Shirley Von See
6002 30Th Street S.E.
Ruskin, FL 33570

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles J. Von See
Shirley Von See
6002 30th Street S.E.
Ruskin, FL 33570

The undersigned has(have) executed these Articles of Incorporation this

4th day of April, 19 95.

Charles J. Von See
Signature/Title
Shirley J. Von See
Signature/Title

Signature/Title

**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.

1. The name of the corporation is: VON SEE RACING STABLES, INC.

2. The name and address of the registered agent and office is:

Shirley Von See
(NAME)
6002 30th Street S.E.
(P.O. BOX NOT ACCEPTABLE)
Ruskin, FL 33570
(CITY/STATE/ZIP)

FILED
MAR 30 1995
CLERK OF COURT
STATE OF FLORIDA
COUNTY OF HILLSBORO

SIGNATURE

Shirley J. Von See
(corporate officer)

TITLE

Vice-Pres., Secretary

DATE

3-30-95

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.

SIGNATURE

Shirley Von See

DATE

3-30-95

REGISTERED AGENT FILING FEE: \$35.00