

P95000031383

GERALD WEINBERG INC
10 State Street
New York, New York 10027

Gerald Weinberg
Lawrence A. Kirsch

Telephone (212) 483-2001
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APRIL 17, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

5000001459645
04/18/95 -01118-011
*****70.00 *****70.00

Re: BTS STABLES, INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

Lawrence A. Kirsch
Lawrence A. Kirsch

12/22/95
95 APR 18 12:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
BTS STABLES, INC.

Filed by:

Richard P. Stanton, Jr., Esq.
Seven Ridge Terrace
Short Hills, New Jersey 07078

ARTICLES OF INCORPORATION

BTS STABLES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is BTS STABLES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, are:

Brian Stanton
3760 Shearwater Drive
Jupiter, Florida 33477

Richard P. Stanton, Jr.
Seven Ridge Terrace
Short Hills, New Jersey 07078

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:


3760 Shearwater Drive
Jupiter, Florida 33477

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Gerald Weinberg
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of April, 1995.


GERALD WEINBERG

STATE OF NEW YORK)
COUNTY OF ALBANY) SS.:

The foregoing instrument was acknowledged and sworn to me before this 17th day of April, 1995 by the incorporator of BTS STABLES, INC.


Notary Public
My Commission Expires:

WENDY J. HENDERSON
Notary Public, State of New York
No. 01HE5031008
Qualified in Albany County
Commission Expires July 25, 1996

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: BTS Stables, Inc.

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

Brian Stanton

3760 Shearwater Drive

(P. O. BOX NOT ACCEPTABLE)

Jupiter Florida 33477

(CITY/STATE/ZIP)

SIGNATURE

Richard P. Stanton
(Corporate Officer)

TITLE

President

DATE

4/13/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Brian Stanton
(Registered Agent)

DATE

4/13/95

REGISTERED AGENT FILING FEE: \$20.00