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LAW OFFICES

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CHARLES A. SAVAGE (1898-1994)  
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OCALA, FL 34475-6695

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OF COUNSEL  
RICHARD T. JONES

January 8, 1996

Secretary of State  
Bureau of Corporate Records  
PO Box 6327  
Tallahassee, Florida 32314

FILED  
95 JAN -9 PM 12:56  
-01/09/96 0910665-005  
\*\*\*\*\*122.50\*\*\*\*\*122.50

Re: Clare's New Haven Farm, Inc.

Dear Sir or Madam:

We are enclosing the following documents:

1. The original and a copy of the Articles of Incorporation for Clare's New Haven Farm, Inc.
2. Registered Agent form showing Gary C. Simons has accepted the fiduciary responsibility as Registered Agent of the Corporation.
3. Our general account check in the amount of \$122.50. This check represents: \$35.00 filing fee for Articles; \$52.50 for a certified copy thereof; and \$35.00 Registered Agent fee.

We would appreciate it if you would certify the copy of the Articles of Incorporation and return it to us with a Certificate of Incorporation.

Sincerely,



Gary C. Simons  
For the Firm

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Enclosures  
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**ARTICLES OF INCORPORATION  
OF  
CLARE'S NEW HAVEN FARM, INC.**

**ARTICLE I**

The name of this Corporation is Clare's New Haven Farm, Inc.

**ARTICLE II**

Duration

This Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

**ARTICLE III**

Purpose

A. The purpose or purposes for which this Corporation is organized is to operate a thoroughbred horse farm and training track and to do all other things incidental thereto or connected therewith that are not forbidden by the corporate laws of the State of Florida, the United States, or any foreign country.

B. To engage in any lawful business activity authorized by the statutes of the State of Florida and to have and to exercise all powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to said laws and all acts mandatory and supplemental thereto.

**ARTICLE IV**

Capital Stock

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of common stock with a par value of One Dollar (\$1.00) each.

**ARTICLE V**

Principal Office

The principal office of this Corporation is:

121 NW Third Street  
Ocala, Florida 34475-6695

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CLARE'S NEW HAVEN FARM, INC.  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### Initial Registered Agent

The name and street address of the initial registered agent are:

Gary C. Simons  
121 NW Third Street  
Ocala, Florida 34475-6695

## ARTICLE VII

### Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are:

Michael Clare  
121 NW Third Street  
Ocala, Florida 34475-6695

## ARTICLE VIII

### Incorporators

The name and address of the person signing these Articles of Incorporation are:

Michael Clare  
121 NW Third Street  
Ocala, Florida 34475-6695

## ARTICLE IX

### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X

### Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 8th day of January, 1996.

Michael Clare  
Michael Clare

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 8th day of January, 1996, by Michael Clare, who ☒ is personally known to me or who ☐ has produced \_\_\_\_\_ as identification.

Brenda L. Bibb  
Brenda L. Bibb  
Notary Public, State of Florida  
Commission Expiration:  
Commission Number:

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OFFICIAL SEAL  
BRENDA L. BIBB  
My Commission Expires  
May 27, 1996  
Comm. No. CC204116

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

First--That **Clare's New Haven Farm, Inc.**, a Florida corporation desiring to organize under the  
Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the  
City of Ocala, County of Marion, State of Florida, has named **GARY C. SIMONS**, located at 121 NW  
Third Street, Ocala, Florida 34475-6695, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place  
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the  
provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Gary C. Simons  
Resident Agent

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TALLAHASSEE, FLORIDA