

From: GREENMAN & P.A.

PHONE: 1-743-743-7435

Jan. 12 1996

P01

1/12/96  
12:40 AM

FLORIDA DIVISION OF CORPORATIONS

P96000004360

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: FRANKLIN D. GREENMAN, P.A.  
DEPARTMENT OF STATE 5000 OVERSEAS HWY  
STATE OF FLORIDA SUITE 40  
409 EAST GAINES STREET MARATHON FL 33050-0  
TALLAHASSEE, FL 32399 CONTACT: FRANKLIN D GREENMAN  
FAX: (904) 922-4000 PHONE: (305) 743-2351  
FAX: (305) 743-6523  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
OR P.A.

NAME: OCEANSIDE RACING SERVICES, INC.  
FAX AUDIT NUMBER: H96000000623 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/12/1996 TIME REQUESTED: 12:47:55  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:  
071005000567

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000623))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

1/16/96

TS

FILED  
JAN 12 AM 8:25  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JAN 12 PM 1:40

RECEIVED

1196000000623

**ARTICLES OF INCORPORATION**  
**FOR**  
**OCEANSIDE RACING SERVICES, INC.**

The undersigned acting as incorporators of a corporation under the Florida General Corporation act adopts the following Articles of Incorporation for their corporation.

**ARTICLE I**

The name of the corporation shall be OCEANSIDE RACING SERVICES, INC. whose principal place of business is 1458 Overseas Highway, Marathon, Florida 33050 and mailing address is 1015 15th Street Ocean, Marathon, FL 33050.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the corporation is organized is for offshore racing and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or possession of the United States, or in any foreign country.

**ARTICLE IV**

The aggregate number of shares that the corporation shall have the authority to issue is one

hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share. The sum of  
Prepared by: Franklin D. Greenman  
3800 Overseas Highway, Suite 40  
Marathon, FL 33050  
(305) 743-2351, FL Bar #290815

1196000000623

1196000000623

the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

#### ARTICLE V

The street address in Florida of the initial registered office of the corporation is 5800 Overseas Highway, Suite 40, Monroe County, Florida 33050 and the name of the initial registered agent at that address is Franklin D. Greenman, Esq.

#### ARTICLE VI

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as follows:

James M. Madden  
1015 15th Street  
Marathon, FL 33050

#### ARTICLE VII

The name and address of the initial incorporators are as follows:

James M. Madden  
1015 15th Street  
Marathon, FL 33050

#### ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

1196000000623

H96000000623

**ARTICLE IX**

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors, evidenced by resolution duly passed at the regular meeting of the Board, or at a special meeting called for that purposes.

**ARTICLE X**

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Franklin D. Greenman  
Registered Agent

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation on this 10<sup>th</sup> day of January, 1996.

  
James M. Madden

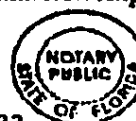
STATE OF FLORIDA )  
COUNTY OF MONROE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements personally appeared James M. Madden, who is personally known to me or who has produced \_\_\_\_\_ as identification and who (did) (did not) take an oath and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 10<sup>th</sup> day of January, 1996.

  
Notary Public, State of Florida  
My Commission Expires:

zfdform1articles.ap



ZORAIDA FREDERICK  
My Comm Exp. 4-27-98  
Bonded By Service Ins. Co.  
No. CC196819

H96000000623