

GENERAL TRIAL PRACTICE  
ADMIRALTY

LAW OFFICES  
OF  
**JOHN T. DAVID, P.A.**  
408 SOUTH ANDREWS AVENUE  
SUITE 202  
FORT LAUDERDALE, FLORIDA 33301  
(954) 523-1755  
FAX # (954) 523-7730

CRIMINAL LAW  
ENVIRONMENTAL LAW

REPLY TO:  
☐ P.O. BOX 608  
FT. LAUDERDALE, FL  
33302

January 12, 1998

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

Re: David Bros. Racing Stables, Inc.

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of David Bros. Racing Stables, Inc.. I have also enclosed a check for \$122.50 for the filing fee.

Please return a certified copy of the Articles of Incorporation to my office at your earliest convenience. Thank you for your courtesy and cooperation in this regard.

Very truly yours,

  
JOHN T. DAVID, ESQUIRE

JTD/skj  
Encls.

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-01/14/98--01045--014  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 14 AM 9:55

RP  
01-15-98

ARTICLES OF INCORPORATION

OF

DAVID BROS. RACING STABLES, INC.

ARTICLE I  
NAME

The name of this Corporation shall be DAVID BROS. RACING STABLES, INC.

ARTICLE II  
NATURE OF BUSINESS

The Corporation is to be engaged in the business of horse racing and may also engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS

The initial street address of the Corporation's principal office in the State of Florida shall be:

David Bros. Racing Stables, Inc.  
1321 Van Buren Street  
Hollywood, FL 33019

ARTICLE VI  
REGISTERED AGENT

The Registered Agent of this Corporation shall be:

JOHN T. DAVID, ESQUIRE  
408 South Andrews Avenue, Suite 202  
Fort Lauderdale, FL 33301

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
98 JAN 14 AM 9:55

ARTICLE VII - REGISTERED AGENT'S ADDRESS

The street address of the registered agent for this Corporation is 408 South Andrews Avenue, Suite 202, Fort Lauderdale, Florida, 33301, and the name of the registered agent of this Corporation at that address is John T. David, Esquire.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
JOHN T. DAVID, ESQUIRE

ARTICLE VIII - 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 is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Claude L. David	1321 Van Buren Street Hollywood, FL 33019

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation as its initial incorporator is:

Claude L. David  
1321 Van Buren Street  
Hollywood, FL 33019

ARTICLE X - AMENDMENT

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

ARTICLE XI - BY-LAWS

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

FILED  
CLERK OF DISTRICT COURT  
98 JAN 14 AM 9:35  
CORPORATION

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of January, 1998.

  
\_\_\_\_\_  
CLAUDE L. DAVID

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County as aforesaid, personally appeared CLAUDE L. DAVID, who is personally known to me, or who has produced \_\_\_\_\_ as identification, and who, after being duly sworn, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

SWORN TO and SUBSCRIBED before me in the State and County aforesaid on this 12th day of January, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

