

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Charles Racing Stable, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 10:56

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- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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98 MAR 23 AM 10:24

RP
03-23-98

ARTICLES OF INCORPORATION

OF

CHARLES RACING STABLE, INC.

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I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

ARTICLE I - NAME:

The name of the corporation shall be:

CHARLES RACING STABLE, INC.

ARTICLE II - DURATION:

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE:

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (100) shares of common stock with a par value of One (\$1.00) Dollar per share. All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is 16601 Royal Poinciana Court, Weston, Florida 33326. The name and address of the initial Registered Agent of the corporation is NORMAN THAW, 16601 Royal Poinciana Court, Weston, Florida 33326.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial

directors of the corporation are:

NORMAN THAW
16601 Royal Poinciana Ct.
Weston, FL 33326

CAROL THAW
16601 Royal Poinciana Ct.
Weston, FL 33326

STEVEN FRIEDFERTIG
16601 Royal Poinciana Ct.
Weston, FL 33326

ARTICLE VII - OFFICERS:

The names and addresses of the officers of this corporation are as follows:

NORMAN THAW
16601 Royal Poinciana Ct.
Weston, FL 33326

CAROL THAW
16601 Royal Poinciana Ct.
Weston, FL 33326

STEVEN FRIEDFERTIG
16601 Royal Poinciana Ct.
Weston, FL 33326

Office: President

Office: Secretary

Office: Treasurer

ARTICLE VIII INCORPORATOR:

The name and address of the person signing these Articles is: NORMAN THAW, 16601 Royal Poinciana Court, Weston, Florida 33326.

ARTICLE ~~IX~~ AMENDMENT:

The 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 stockholders is subject to this reservation.

ARTICLE ~~X~~ - INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

ARTICLE ~~XI~~ CAPITAL STOCK:

Shares of the capital stock of this corporation shall be issued initially as follows:

The Charles Friedfertig 1996 Revocable Trust

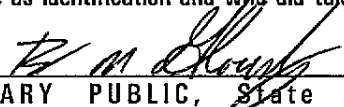
10 shares

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of March, 1998.


NORMAN THAW

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19 day of March, 1998, by NORMAN THAW,
who is personally known to me or who has produced a Drivers License as identification and who did take an oath.



NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



This Document Prepared By:
Brad Glovsky, Esq.
7770 W. Oakland Park Blvd. #303
Sunrise, FL 33351

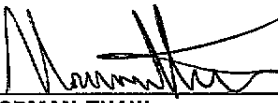
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

FIRST: That CHARLES RACING STABLE, INC. is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Weston, County of Broward, State of Florida, has named NORMAN THAW, located at 16601 Royal Poinciana Court, Weston, FL 33326 in the County of Broward and the State of Florida as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state 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 of keeping open said office.



NORMAN THAW
Resident Agent

Dated: *MAR. 19, 1998*

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