

P99000024480

TRANSMITTAL LETTER

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

SUBJECT: Downs Racing, Inc.
(Proposed corporate name - must include suffix)

500002802515--8
-03/11/99--01071--014
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 11 AM 10:00

FILED

FROM: X. J. Jernigan, P. O. Box 403
Name (printed or typed)

6537 116th Ave.

Address

Largo FL 33773

City, State & Zip

727-548-5177

Daytime Telephone number

PLEASE MAIL CERTIFICATE
TO:

S.B.S., LTD.

P.O. BOX - 403

RIVERVIEW, FL 33568

IF ANY QUESTION
PLEASE CALL

813-677-8857

NOTE: Please provide the original and one copy of the articles.

Dmc
3/17/99

FILED

ARTICLES OF INCORPORATION

99 MAR 11 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Downs Racing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6537 115th Ave.

Largo, FL-33773

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

is:
Common Stock- 100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Terrence P. Downs

10350 San Martin Blvd.

St. Pete, FL-33702

See instructions for officers/directors

See instructions for officers/directors

01) Terrence Downs
10350 San Martin
St. Pete, FL-33702

4th day of March, 1999

Signature Harance P. Deane Jr.

X Andrew Doorn
Signature

Signature _____

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

FILED
99 MAR 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Downs Racing, Inc.

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

Terrence P. Downs

(NAME)

10350 San Martin

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

St. Pete, FL-33702

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Terrence P. Downs Jr.

(SIGNATURE)

03/04/99

(DATE)