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MACKAY & RANREW, P.A.
ATTORNEYS AT LAW

David L. MacKay

2801 S.W. College Road, Suite 1
Post Office Box 206, Ocala, Florida 34478-0206
(352) 237-3800 Fax (352) 237-0299

Thomas C. Ranew, Jr.

March 17, 1999

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002811497--6
-03/19/99--01020--002
*****70.00 *****70.00

Re: JOCKEY CLUB FARM, INC.

Dear Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned corporation, together with a check in the amount of \$70.00 representing your fees for incorporating the above captioned corporation.

Please file this Incorporation and forward a copy of the Articles of Incorporation to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,


THOMAS C. RANREW, JR.
For the Firm

TCRjr/crm

Enclosure

FILED
99 MAR 19 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 3/25/99

ARTICLES OF INCORPORATION
OF
JOCKEY CLUB FARM, INC.

FILED
99 MAR 19 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is JOCKEY CLUB FARM, INC.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares, which this corporation shall have authority to issue and have outstanding at any time, shall be 7,500 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 7900 NW 137th Avenue Road, Morriston, Florida 32668.


**ARTICLE VI - Initial Registered Agent-
Designation and Acceptance**

The name of the initial registered agent of this corporation is Edgar J. Diaz, whose address is 7900 NW 137th Avenue Road, Morriston, Florida 32668, who signed these

Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of JOCKEY CLUB FARM, INC., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.



EDGAR J. DIAZ

ARTICLE VII - Board of Directors

The corporation shall initially have three (3) Directors who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The names and addresses of the initial Directors of this corporation are:

JUVENAL L. DIAZ
7900 NW 137th Ave Road
Morrison, FL 32668

YOLANDA N. DIAZ
7900 NW 137th Ave Road
Morrison, FL 32668

EDGAR J. DIAZ
7900 NW 137th Ave Road
Morrison, FL 32668

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ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17 day of March, 1999.

SUBSCRIBERS:

Juvenal L. Diaz
JUVENAL L. DIAZ
Yolanda N. Diaz
YOLANDA N. DIAZ
Edgar J. Diaz
EDGAR J. DIAZ
7900 NW 137TH AVE ROAD
MORRISTON, FL. 32668

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 17 day of March, 1999, by JUVENAL L. DIAZ, YOLANDA N. DIAZ and EDGAR J. DIAZ.

Candice Murphy
Signature of Notary Public



Candice Murphy
MY COMMISSION # CC798458 EXPIRES
September 30, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
MAR 19 AM 9:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Personally Known X OR Produced Identification _____
Type of Identification Produced _____