

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000011698 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

#### PRIMETIME STABLES, INC.

Certificate of Status	О
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**McKnight MAY 1** 7 1999

5/14/99 4:39 PM

(b),

# H99000011698

ARTICLES OF INCORPORATION OF PRIMETIME STABLES, INC.

The undersigned natural person for the purpose of engaging in a lawful business hereby forms a corporation in accordance with the Florida General Corporation Act, Chapter 607 of the Florida Statutes, and hereby adopts the following Articles of Incorporation.

### ARTICLE I. - NAME

The name of the corporation shall be PRIMETIME STABLES, INC.

The street address of the initial principle office is 5321

Southwest 26 Terrace, Fort Lauderdale, Florida 33312.

ARTICLE II. - DURATION

The Corporation shall have perpetual existence.

ARTICLE III. - PURPOSE

The Corporation is organized for the following purposes: A. To engage in the business of Thoroughbred Racing.

This instrument prepared by:
ROBERT L. McKINNEY, P.A.
1611 Northwest 14th Avenue
Miami, Florida 33125
Telephone No: (305) 326-77872
Florida Bar No: 25482

# H99000011698

- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment of furtherance of the purposes or objectives of this corporation.
- C. For any other lawful purpose.

## ARTICLE IV. - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock and shall have a par value of One Pollar (\$1.00) per share.

## ARTICLE V. - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation shall be: 5321 Southwest 26 Terrace, Fort Lauderdale, Florida 33312. The name of the initial registered agent at such address shall be: WAYNE D. COLLINS.

## ARTICLE VI. - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders pursuant to Section 607.0701 of the Florida Statutes, and there shall be no directors.

### ARTICLE VII. - SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as the subscriber is: WAYNE D. COLLINS, 5321 Southwest 26 Terrace, Fort Lauderdale, Florida 33312.

## H99000011698

#### ARTICLE VIII. - DISSOLUTION

The corporation may be dissolved at any time, (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by them.

### ARTICLE IX. - REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process of the abovestated corporation at the place designated in this Articles of Incorporation:

I HEREBY accept to act in this capacity and agree to comply with provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

## H99000011698

IN WITNESS HEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Miami, Florida, on the  $\sqrt{1/4}$ , 1999.

WAYNE D. COLLINS
President

STATE OF FLORIDA )

SS
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this

4 day May , 1999, by Wayne D. Collins.

NOTARY PUBLIC

CYNTHA PARKIT.

NY COMMISSION & CO RESPIT

ENTRY PUBLIC

CYNTHA PARKIT.

NY COMMISSION & CO RESPIT

SAME THE Make THE MAKE

Personally Known OR Produced Identification FIA DR. LIC

Type of Identification Produced FIA DR-LIC