

TRANSMITTAL LETTER

P99000044734

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

SUBJECT: E. A. ERDODY RACING STABLE, INC.
(Proposed corporate name - must include suffix)

100002873661--8
-05/13/99--01054--002
*****70.00 *****70.00

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 of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED**

FROM: EDWARD A. ERDODY
Name (Printed or typed)

13135 EMERALD DRIVE STE#2
Address

N. MIAMI, FLORIDA 33181
City, State & Zip

(305) 892-7522
Daytime Telephone number

FILED
99 MAY 13 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH MAY 17 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

E. A. ERDODY RACING STABLE, INC

ARTICLE II PRINCIPAL OFFICE

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

13135 EMERALD DRIVE SUITE #2

N. MIAMI, FLORIDA 33181

ARTICLE III SHARES

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

1000 at a par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

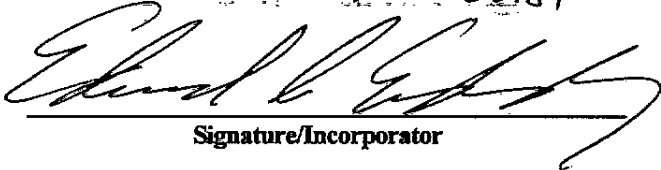
The name and Florida street address of the initial registered agent are:

EDWARD A. ERDODY
13135 ~~EMERALD~~ EMERALD DRIVE SUITE #2
N-MIAMI, FL 33181

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

EDWARD A. ERDODY
13135 EMERALD DRIVE #2
N-MIAMI FL 33181


Signature/Incorporator

5-13-99
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

5-13-99
Date

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TALLAHASSEE, FLORIDA