

ACCOUNT NO. : 072100000032

REFERENCE: 238756

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AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: May 13, 1999

ORDER TIME : 10:03 AM

ORDER NO. : 238756-005

900002873649--5

CUSTOMER NO:

80783A

CUSTOMER: Stephen G. Kolody, Esq.

KOTODA & KOTODA KOTODA & KOTODA

Suite 340

1520 Royal Palm Square Blvd.

Fort Myers, FL 33919

DOMESTIC FILING

NAME:

J&K STABLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 13, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: J&K STABLES, INC. Ref. Number: W99000011273

RESUBMIT

Please give original submission date as file date.

We have received your document for J&K STABLES, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 499A00026411

ARTICLES OF INCORPORATION

OF

J&K RACING STABLES, INC.

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

Article I

The name of this Corporation shall be J&K RACING STABLES, INC.

Article II

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

9240 State Road 80 SW Moore Haven, Florida 33471

Article III

The general nature of the business to be transacted by this Corporation is any and all business permitted under the laws of the State of Florida.

Article IV

This Corporation shall commence upon the filling of these Articles of Incorporation, and shall have perpetual existence.

Article V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

Article VI

The name and address of the initial Registered Agent is:

Fred K. Scott 9240 State Road 80 SW Moore Haven, Florida 33471

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VII

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall

W IS PH 4:

never be less than one. The names and street addresses of the initial directors of this Corporation are:

Fred K. Scott 9240 State Road 80 SW Moore Haven, Florida 33471

Judy A. Scott 9240 State Road 80 SW Moore Haven, Florida 33471

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article VIII

The names and street addresses of the Incorporators to these Articles of Incorporation are:

Fred K. Scott 9240 State Road 80 SW Moore Haven, Florida 33471

Judy A. Scott 9240 State Road 80 SW Moore Haven, Florida 33471

Article IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned have executed these Articles of Incorporation on this 6 day of May, 1999.

Fred K. Scott, Incorporator

Judy . Scott, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this day of May, 1999,		
by Fred K. Scott, who personally appeared before me at the time of notarization, and who is		
personally known to me or produced as identification.		
as decimination.		
	(Seal)	
The stories	STEPHEN G KOLGDY My Commission CC443804 Expires Mar. 31, 1999 Bonded by HAI 800-422-1556	SIGNATURE OF NOTARY
		STEPHON G. LOLORY
		PRINTED NAME OF NOTARY
		Notary Public, State of Florida
		My commission expires:
		,
STATE OF FLORIDA		
COUNTY OF LEE		
2201112		
The foregoing instrument was calculated before mosthing /cl. day of Mary 1000		
The foregoing instrument was acknowledged before me this <u>(U)</u> day of May, 1999,		
by Judy A. Scott, who personally appeared before me at the time of notarization, and who is		
personally known to me or producedas identification.		
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1 11/1
(Seal)		
		SIGNATURE OF NOTARY
WOTARY PUBLIC	STEPHEN G KOLODY	STOPMEN 6. KOLDON
* DO *	My Commission CC443804 Expires Mar. 31, 1999 Bonded by HAI 800-422-1556	PRINTED NAME OF NOTARY
		Notary Public, State of Florida
		My commission expires:
		, Tollington onphos.

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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.

Dated this [O] day of May, 1999.

Fred K. Scott, Registered Agent

STATE OF FLORIDA

COUNTY OF LEE

W day of May, 1999, The foregoing instrument was acknowledged before me this by Fred K. Scott, who personally appeared before me at the time of notarization, and who is personally known to me or produced as identification.

(Seal) STEPHEN G KOLODY My Commission CC443804 Expires Mar. 31, 1999 Bonded by HAI 800-422-1555

SIGNATURE OF NOTARY

Notary Public, State of Florida

My commission expires: