

00000055488

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ocala Thoroughbred
Farms, Inc

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-06/18/99--01047--009
*****78.75 *****78.75

RECEIVED

99 JUN 18 AM 10:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS

Name _____

Date 6/18

Time 9:10

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____

Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Ocala Thoroughbred Farms, Inc.

ARTICLE I - NAME

The name of this corporation is Ocala Thoroughbred Farms, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

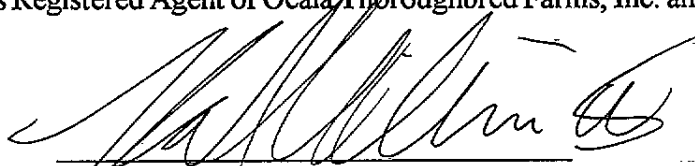
ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 1669 Northwest 114th Loop, Ocala, Florida 34475 and the mailing address of the corporation is the same.

**ARTICLE VI - INITIAL REGISTERED AGENT -
DESIGNATION AND ACCEPTANCE**

The name and address of the initial registered agent and office of this corporation is: Reuben S. Williams, IV, 954 E. Silver Springs Blvd., Ocala, Florida 34470. Reuben S. Williams, IV has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Ocala Thoroughbred Farms, Inc. and agree to act in that capacity.


Reuben S. Williams, IV

ARTICLE VII - INCORPORATORS AND
INITIAL BOARD OF DIRECTORS

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Joseph Paradelo

1669 Northwest 114th Loop
Ocala, Florida 34475

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Directors of this corporation is:

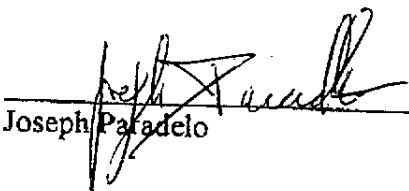
NAME:

ADDRESS:

Joseph Paradelo

1669 Northwest 114th Loop
Ocala, Florida 34475

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of June, 1999.



Joseph Paradelo

STATE OF NEW YORK
COUNTY OF THE BRONX

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph Paradelo, who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and
County aforesaid, this 15th day of June, 1999.

Notary Public:

Sign *Stephen Le Bow*
Print Stephen Le Bow
State of New York At Large (Seal)
My Commission Expires:

STEPHEN LE BOW
Notary Public, State of New York
No. 03-4632068
Qualified in Bronx County
Commission Expires March 30, 2001

Personally known ✓

Produced Identification _____

Type of Identification Produced _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA