

F00000000875

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CABIN CREEK FARM N.V. (Incorporated)
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

600003068486--8
-12/14/99--01006--001
*****70.00 *****70.00

MICHAEL SULLIVAN
(Name of Person)

MILLER MAYER SULLIVAN & STEVENS
(Firm/Company)

600003068486--8
-02/17/00--01019--001
***1300.00 1300.00

2365 HARRODSBURG RD A-100
(Address)

LEXINGTON, Ky. 40504
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JOHN HUSTON at (606) 223-3095 EXT 212
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
00 FEB 17 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

W99-28847
00789/00505/007341/005417/00720/00043/00072
\$1150.00

2-17-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

MICHAEL SULLIVAN
MILLER MAYER SULLIVAN & STEVENS
2365 HARROSDBURG RD., A-100
LEXINGTON, KY 40504

SUBJECT: CABIN CREEK FARM, N.V.
Ref. Number: W99000028847

We have received your document for CABIN CREEK FARM, N.V. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A photocopy of the certificate of existence is not acceptable.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 899A00059347

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 FEB 17 AM 9:27

APPROVED
AND
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CABIN CREEK FARM, N.Y.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NETHERLAND ANTILLES 3. 61-1033157
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/04/1983 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. P.O. BOX 85039 HALLANDALE FL 33008
C/O MILLER MAYER SULLIVAN & STEVENS
(Principal office address)
b. 2365 HARRODSBURG RD A-100 LEIGHTON, KY 40504
(Current mailing address)
8. BREEDING & RACING THOROUGHBRED HORSES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: BERNARD A. Singer

Office Address: 4925-A SHERIDAN ST.
Hollywood, Florida 33021
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: IBRAHIM MOUBARAK

Address: 851 Three Island BLVD. Bldg 5 Apt 201
HALLANDALE FL 33009

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: IBRAHIM MOUBARAK

Address: 851 Three Island BLVD. BLDG 5 APT 201
HALLANDALE, FL 33009

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. I. Moubarak
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. IBRAHIM MOUBARAK, PRESIDENT
(Typed or printed name and capacity of person signing application)

CO/MRO/tru

The Undersigned:

GERARD CHRISTOFFEL ANTONIUS SMEETS, a civil-law notary, residing in Curacao, Netherlands Antilles;

herewith certifies:

that the limited liability company: **CABIN CREEK FARM N.V.**, established in Curacao, has been legally incorporated by deed, executed before the undersigned, on October 4, 1983, on a draft of which deed the declaration of no-objection, referred to in Article 38 of the Commercial Code of the Netherlands Antilles, was issued by the Minister of Justice of the Netherlands Antilles on October 3, 1983, under number 2956/N.V.;

that the articles of incorporation have been amended and restated in their entirety by deed, executed before the undersigned, on March 6, 1990, on a draft of which deed the declaration of no-objection, referred to in Article 97 of the Commercial Code of the Netherlands Antilles, was issued by the Minister of Justice of the Netherlands Antilles on March 6, 1990, under number 565/N.V.;

that the registered office of the company is:
62 De Ruyterkade,
Curacao,
Netherlands Antilles;

that the limited liability company: **CABIN CREEK FARM N.V.** is legally existing in good standing under the laws of the Netherlands Antilles.

IN WITNESS WHEREOF, I have set my hand hereunto, after having affixed my official seal of office.

Curacao, December 30, 1999.

APPROVED
AND
FILED
00 FEB 17 9 27
SECRETARY
MILWAUKEE
OFFICE

