

**F00000002082**

To: Registration Section  
Division of Corporations  
Germania Farms, Inc.

SUBJECT: \_\_\_\_\_  
(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:

Michael William Ueltzen

000003171180--7  
-03/15/00--01074--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

\_\_\_\_\_  
(Name of Person)

Germania Farms, Inc.

\_\_\_\_\_  
(Firm/Company)

24680 Germania Lane

\_\_\_\_\_  
(Address)

Aldie, VA ~~22020X~~ 20105

\_\_\_\_\_  
(City/State/Zip)

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

Laurie Davidson

at ( 703 ) 533-8555

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

FILED  
00 APR 14 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 21, 2000

MICHAEL WILLIAM UELTZEN  
GERMANIA FARMS, INC.  
24680 GERMANIA LANE  
ALDIE, VA 20105

SUBJECT: GERMANIA FARMS, INC.  
Ref. Number: W00000007449

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 14 AM 11:08

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We have received your document for GERMANIA FARMS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The name listed in number one of the application must be identical to the name listed in the certificate of existence.
- ✓ You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".
- ✓ The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.
- ✓ The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.
- ✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 400A00015422

**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.

Germania Farms, Inc.

1. \_\_\_\_\_  
(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.)

Virginia

2. \_\_\_\_\_ 3. 54-1016629  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

March 10, 1976

4. \_\_\_\_\_ 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

January 2000

6. \_\_\_\_\_  
(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.)

24680 Germania Lane, Aldie, VA ~~22207~~ 20105

7. a. \_\_\_\_\_  
(Principal office address)

24680 Germania Lane, Aldie, VA ~~22207~~ 20105

b. \_\_\_\_\_  
(Current mailing address)

race thoroughbred horses in Florida

8. \_\_\_\_\_  
(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: Graham Motion

Office Address: 21200 Harbor Way #118

Aventura, Florida 33180  
(Zip code)

SECRETARY OF STATE  
ALLIANCE, FLORIDA

00 APR 14 AM 11:08

FILED

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.

Graham Motion  
(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**

Michael William Ueltzen

Chairman:

Address:

24680 Germania Lane

Aldie, VA 20105

Vice Chairman:

Helen L. Ueltzen

Address:

24680 Germania Lane

Aldie, VA 20105

Director:

Address:

Director:

Address:

**B. OFFICERS**

Michael William Ueltzen

President:

Address:

24680 Germania Lane

Aldie, VA 20105

Vice President:

Helen L. Ueltzen

Address:

24680 Germania Lane

Aldie, VA 20105

Secretary:

Address:

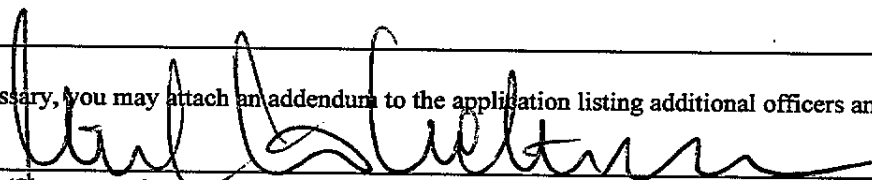
Treasurer:

Address:

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00 APR 14 PM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13.



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

Michael William Ueltzen, President & CEO

14.

(Typed or printed name and capacity of person signing application)

# COMMONWEALTH OF VIRGINIA



Office of the  
*Secretary of the Commonwealth*

*I, Anne P. Petera, Secretary of the Commonwealth, and as such, Keeper of the Great and Lesser Seals, do hereby certify that Joel H. Peck, whose name is signed to the within Certificate bearing date the 6th day of March, 2000, is and was at the time of signing same, Clerk of the State Corporation Commission, Richmond, Virginia; that he is authorized by the laws of this Commonwealth to make and sign such instrument and that to all his official acts full faith, credit and authority are due and ought to be given.*

*Given under my hand and under the Great Seal of the Commonwealth, at Richmond, the 9th day of March, in the year of our Lord two thousand, and in the 224th year of the Commonwealth.*

*Anne P. Petera*  
Secretary of the Commonwealth

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

GERMANIA FARMS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 10, 1976.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
March 6, 2000*



*Joel H. Peck*  
\_\_\_\_\_  
*Joel H. Peck, Clerk of the Commission*