

TRANSMITTAL LETTER

FOOOOOO 5901

5.

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Jockey Club Racing Services, Inc.
(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:

Chris Zuniga
(Name of Person)
The Jockey Club Racing Services, Inc.
(Firm/Company)
40 East 52nd Street
(Address)
New York, NY 10022
(City/State/Zip)

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*****70.00 *****70.00

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

Chris Zuniga at (212) 371-5970
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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00 OCT 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
10/23

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. The Jockey Club Racing Services, Inc.
(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. Delaware (State or country under the law of which it is incorporated) 3. 13-3561964 (FEI number, if applicable)

4. March 07, 1990 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 40 East 52nd Street
New York, NY 10022
(Current mailing address)

8. Collection of Thoroughbred racing data.
(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: Corporatrion Service Company

Office Address: 12-01 Hayes Street

Tallahassee, Florida, 32301
(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.

Maureen Cull
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)
See attached.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

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. _____

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

14. _____

Daniel P. O'Connell - Vice President
(Typed or printed name and capacity of person signing application)



**THE
JOCKEY
CLUB**

Racing Services, Inc.

821 Corporate Drive
Lexington, KY 40503-2794
Telephone (606) 224-2700
Fax (606) 224-2710
Telex 856599

Directors:

Allan R. Dragone Ownership: 0%	Chairman	New York Racing Association 2150 Hempstead Turnpike Elmont, NY 11003
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Ogden Mills Phipps Ownership: 0%		The Jockey Club 40 East 52 nd Street New York, NY 10022
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George E. Nicholson Ownership: 0%		The Jockey Club 821 Corporate Drive Lexington, KY 40503
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Hans J. Stahl Ownership: 0%		The Jockey Club 40 East 52 nd Street New York, NY 10022
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Alan Marzelli Ownership: 0%		The Jockey Club 40 East 52 nd Street New York, NY 10022
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Officers:

David Haydon SS# 402-66-0490 Ownership: 0%	President	The Jockey Club 821 Corporate Drive Lexington, KY 40503
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Daniel P. O'Connell SS# 053-36-6859 Ownership: 0%	Vice President	The Jockey Club 40 East 52 nd Street New York, NY 10022
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Hans J. Stahl SS# 127-36-6500 Ownership: 0%	Secretary	The Jockey Club 40 East 52 nd Street New York, NY 10022
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Alan Marzelli SS# 089-46-7584 Ownership: 0%	Treasurer	The Jockey Club 40 East 52 nd Street New York, NY 10022
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 TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE JOCKEY CLUB RACING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2000.

FILED
00 OCT 19 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0674838

DATE: 09-14-00