

FO1 0000000261

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WOULDA COULDA SHOULDA STABLES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

400003513184--2
-12/26/00--01086--018
*****70.00 *****70.00

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.

W-36253

Please return all correspondence concerning this matter to the following:

JOHN WITTE

(Name of Person)

WOULDA COULDA SHOULDA STABLES, INC.

(Firm/Company)

214 MANCHESTER WAY

(Address)

MIDDLETOWN, DE 19709

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN WITTE

(Name of Person)

at (302) 376-7578

(Area Code & Daytime Telephone Number)

FILED
00 JAN 17 PM 8:21
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

mt
1/17

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

December 28, 2000

JOHN WITTE
214 MANCHESTER WAY
MIDDLETOWN, DE 19709

SUBJECT: WOULD COULDA SHOULDA STABLES, INC.
Ref. Number: W00000030253

We have received your document for WOULD COULDA SHOULDA STABLES, INC. 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 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 400A00064733

FILED
00 JAN 17 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. WOULDA COULDA SHOULDA STABLES, 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 3. 51-0399854
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/16/2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. 214 MANCHESTER WAY MIDDLETOWN, DE 19709
(Principal office address)
214 MANCHESTER WAY MIDDLETOWN, DE 19709
(Current mailing address)
8. HORSE RACING
(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: MICHAEL P. NASS
Office Address: 7410 N. US 1
PORT ST. JOHN, Florida 32927-5081
(City) (Zip code)

FILED
00 JUN 17 PM 8:21
SECRETARY OF STATE
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.


(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: JOHN WITTE

Address: 214 MANCHESTER WAY
MIDDLETOWN, DE 19709

Vice Chairman: DAWN WITTE

Address: 214 MANCHESTER WAY
MIDDLETOWN, DE 19709

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
00 JAN 17 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. JOHN WITTE, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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 "WOULDA COULDA SHOULDA STABLES, 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 THIRTIETH DAY OF NOVEMBER, A.D. 2000.

FILED
00 JAN 17 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3229649 8300

AUTHENTICATION: 0824463

001583964

DATE: 11-30-00