

F96000001730

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

400001758094
-03/26/96---01139--001
*****70.00 *****70.00

SUBJECT: Gehrke Management Group Corp.
(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:

Rich Gehrke W96-6491
(Name of Person)
Gehrke Management Group Corp.
(Firm/Company)
P.O. Box 5860
(Address)
Newark, DE 19714-5860
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 8 PM 12:00

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4/8

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

Rich Gehrke at (302) 737-4750
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

March 26, 1996

RICK GEHRKE
GEHRKE MANAGEMENT GROUP CORP.
PO BOX 5860
NEWARK, DE 19714-5860

SUBJECT: GEHRKE MANAGEMENT GROUP CORP.
Ref. Number: W9600006491

We have received your document for **GEHRKE MANAGEMENT GROUP CORP.** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 \$1,200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the

corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 296A00013779

GMG

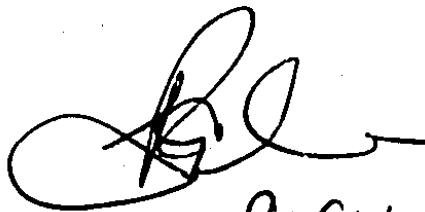
GEHRKE MANAGEMENT GROUP

Chestnut Hill Presbury Square
3rd Floor, Suite 1, Newark, DE 19713
302-737-4313

4/1/96

An error was made on the application - we
did not conduct business as a Corporation in
Florida until 1996.^o

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DIVISION OF CORPORATIONS
96 APR - 8 PM 12: 01



Rick Gehrke

Linda M. Hancock
my commission expires

5-29-96

Linda M. Hancock

**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. Gehrke Management Group, Corp.
(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. 510303372
(FEI number, if applicable)

4. 9/1987
(Date of Incorporation)

5. N/A
(Duration: Year corp. will cease to exist
"perpetual")

6. 1995 Tampa Bay Downs
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Suite # 3rd Flase Prestbury Sq. Newark DE 19713
P.O. Box 5860 Newark, DE 19714-5860
(Current mailing address)

8. GMG Stables / Horses at Tampa Bay Downs
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Sam Conk

Office Address: 9037 Elliot

Tampa, Florida, 33615
(Zip Code)

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.

Sam Conk
(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.

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96 APR - 8 PM 12:01

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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: Rich Genrke

Address: P.O. Box 5860 Vance Neck Rd Lot #1

Newark, DE 19714-5860 Middletown, DE 19709

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

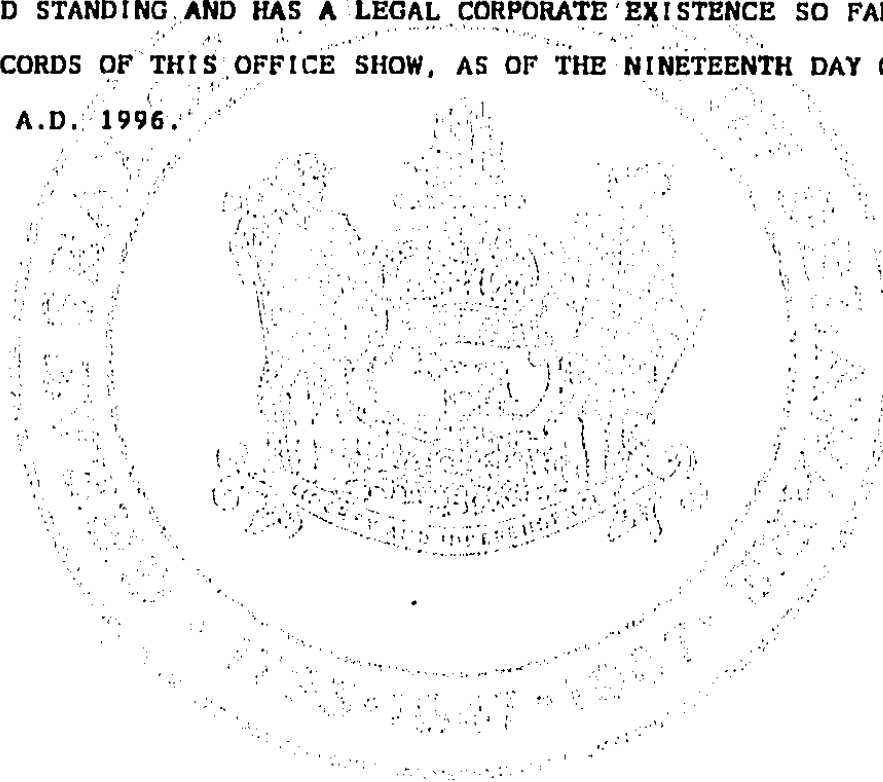
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Rich Genrke _____
(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 "GEHRKE MANAGEMENT GROUP, CORP." 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 NINETEENTH DAY OF MARCH, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -8 PM 12:01



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7871126

03-19-96

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