

# F96000006008

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

700001992817--8  
-10/31/96--01093--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Palenchar Stables, 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:

Robert E. Palenchar

(Name of Person)

Palenchar Stables, Inc.

(Firm/Company)

855 Saddlewood Drive

(Address)

Glen Ellyn, IL 60137

(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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P.452

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-11/19/96--01094--007  
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Should you need to call someone concerning this matter, please call:

Anne M. Giacomini  
(Name of Person)

at ( 303 ) 592-3151  
(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  
Sandra B. Mortham  
Secretary of State

September 9, 1996

ROBERT E. PALENCHAR  
PALENCHAR STABLES, INC.  
855 SADDLEWOOD DR.  
GLEN ELLYN, IL 60137

SUBJECT: PALENCHAR STABLES INC.  
Ref. Number: W96000018752

**CERTIFIED MAIL #P 348 068 976 RETURN RECEIPT REQUESTED**

It has been brought to my attention that the above mentioned entity may be transacting business in the State of Florida. I have searched the records of this office and have found no record of any filing for PALENCHAR STABLES INC., a corporation organized under the laws of Illinois.

Section 607.1501, Florida Statutes (copy enclosed), states that a foreign corporation may not transact business in this state without obtaining a certificate of authority from the Department of State. Further, s. 607.1502(4), F.S., authorizes the Department to collect a civil penalty of \$1000 for each year and any part thereof that a foreign corporation has transacted business in Florida without proper authority, along with the annual report fees due this office.

**THE DIVISION OF CORPORATIONS RECOMMENDS THAT CORPORATE DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.**

Please review s. 607.1501(2), F.S., to determine whether said corporation's activities constitute the transaction of business. If it requires a certificate of authority, submit the enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida". If after reviewing s. 607.1501(2), F.S., it is determined that said corporation does not need to obtain authority, please provide a written response to that effect within (30) thirty days to avoid the necessity of further action.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 996A00041845



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

October 31, 1996

**ROBERT E. PALENCHAR**  
**PALENCHAR STABLES, INC.**  
**855 SADDLEWOOD DR**  
**GLEN ELLYN, IL 60137**

**SUBJECT: PALENCHAR STABLES INC.**  
**Ref. Number: W96000018752**

We have received your document for PALENCHAR STABLES INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$1061.25.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 296A00050289

**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. Palenchar 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. Illinois 3. 36-3735665  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10/26/90 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/26/90  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 855 Saddlewood Drive  
Glen Ellyn, IL 60137  
(Current mailing address)

8. Thoroughbred Racing  
(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: Robert E. Palenchar

Office Address: 3541 SW Bimini Circle North  
Palm City, Florida, 34990  
(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.*

X Robert E. Palenchar  
(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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DIVISION OF CORPORATIONS  
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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: Robert E. Palenchar

Address: 855 Saddlewood Drive

Glen Ellyn, IL 60137

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Robert E. Palenchar

Address: 855 Saddlewood Drive

Glen Ellyn, IL 60137

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Robert E. Palenchar

Address: 855 Saddlewood Drive

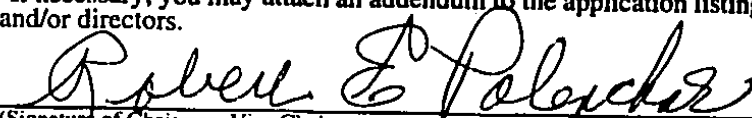
Glen Ellyn, IL 60137

Treasurer: Robert E. Palenchar

Address: 855 Saddlewood Drive

Glen Ellyn, IL 60137

**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. Robert E. Palenchar, President, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

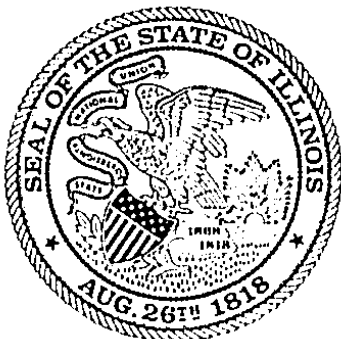
File Number 5615-340-3



**To all to whom these Presents Shall Come, Greeting:**

I, *George H. Ryan*, Secretary of State of the State of Illinois,  
do hereby certify that **PALENCHAR STABLES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 26, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\***

**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 15TH  
day of OCTOBER A.D., 19 96



*George H. Ryan*  
SECRETARY OF STATE