BUCKLEY KING & BLUSO

1400 BANK ONE CENTER • CLEVELAND, OHIO 44114-2652

(216) 363-1400 • (800) 255-2825 • (216) 579-1020 FACSIMILE

bkb@bucklaw.com

Writer's Direct E-Mail: buckley@bucklaw.com

November 24, 1999

VIA FEDERAL EXPRESS AIRBILL NO. 813352369178

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE:

Incorporation of "Second Chance for Greyhounds, Inc."

Dear Sir or Madam:

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation and a check for Eighty-Seven and 50/100 Dollars (\$87.50) for the Filing Fee, plus a certified copy and Certificate of Status.

FROM:

Brent M. Buckley (on behalf of Second Char

Inc.)

1400 Bank One Center

Cleveland, Ohio 44114-2652

(216)363-1400

Please return the certified copy of the Articles of Incorporation and the Certificate of Status in the self-addressed stamped envelope provided herein.

Thank you for your assistance in this matter.

Very truly yours,

Brent Buckley B. Brent M. Buckley

BMB/vs Enclosures J:\CL\7777\011001DS.LTR

Thompson DEC 0 1 1999

ARTICLES OF INCORPORATION

OF

SECOND CHANCE FOR GREYHOUNDS, INC.

a Florida Nonprofit Corporation

Under Chapter 617.0202, F.S.



ARTICLE I - NAME

The name of this corporation shall be Second Chance for Greyhounds, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

10826 Dean Street Bonita Springs, Florida 34135

<u> ARTICLE III - PURPOSE</u>

This corporation is being organized for the purpose of promoting the welfare of greyhound dogs, both racing and retired, in all manners permitted under the laws of Florida and the United States of America. This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

ARTICLE IV - DIRECTORS

The directors shall be elected annually. The manner of the election of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the initial directors, shall hold office until the election of directors at the first annual meeting.

Brent M. Buckley 1400 Bank One Center Cleveland, Ohio 44114

Barbara Armstrong 1400 Bank One Center Cleveland, Ohio 44114 Helen Banks 10826 Dean Street Bonita Springs, Florida 34135

ARTICLE V

The name and Florida address of the initial registered agent is:

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CT Corporation System 1200 S. Pine Island Road Plantation, Florida 33324.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Brent M. Buckley 1400 Bank One Center Cleveland, Ohio 44114

BRENT M. BUCKLEY, INCORPORATOR

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

<u>Nov 24, 1999</u> Date

Gil S. Apelis, Asst. Secretary