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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

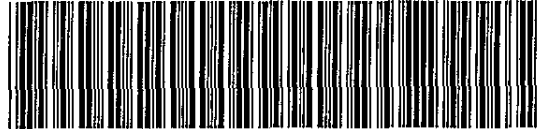
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 14 AM 11:08

N. Culligan JUL 14 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DRY NO RUST DOGS, 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:

Shirley Crawford, President
(Name of Person)
DRY NO RUST DOGS, INC
(Firm/Company)
23781 US HWY 27 STE 328
(Address)
LAKE WALES, FL 33859-7802
(City/State and Zip code)

For further information concerning this matter, please call:

Shirley Crawford at (727) 5014725
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Glenda E. Hood
Secretary of State

June 23, 2005

SHIRLEY CRAWFORD
23781 US HWY. 27 STE 328
LAKE WALES, FL 33859-7802

SUBJECT: DRY NO RUST DOG INC.
Ref. Number: W05000030868

We have received your document for DRY NO RUST DOG 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 certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 605A00042968

**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. DRY NO RUST DOG INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 20-2914705

(FEI number, if applicable)

4. 27 MAY 05

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 01 JULY 05

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2711 CENTERVILLE RD. SUITE 400, WILMINGTON, DELAWARE 19808

(Principal office address)

23781 U.S. HWY 27 SUITE 328 LAKE WALES, FL 33859-7802

(Current mailing address)

8. GREYHOUND 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 NOT acceptable)

Name:

MARY FAENZI

Office Address:

5716 Stonehaven Dr.

N. Ft Meyers, FL

(City)

, Florida

23997-7732

(Zip code)

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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.

Mary Faenzi

(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: Shirley Crawford

Address: 23781 US Hw 27 Ste 328

Lake Wales FL 33829-7802

Vice Chairman: The Company Corporation

Address: 2711 Centerville Road Ste 400

Wilmington DE 19808

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Shirley Crawford

Address: 23781 Us Hwy 27 Ste 328

Lake Wales FL 33829-7802

Vice President: Wayne Legg

Address: 23781 US Hwy 27 Ste 328

Lake Wales FL 33829-7802

Secretary: Shirley Crawford

Address: 23781 US Hwy 27 Ste 328 Lake Wales FL 33827802

Treasurer: Shirley Crawford

Address: 23781 US Hyw 27 Ste 328 Lake Wales FL 33827-7802

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

13. Shirley M. Crawford, President, Secretary & Treasurer
(Signature of Director or Officer listed in number 12 of the application)

14. Shirley Crawford, President

(Typed or printed name and capacity of person signing application)

Delaware

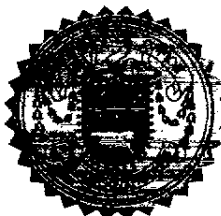
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRY NO RUST DOGS, 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 JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DRY NO RUST DOGS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3991112

050546034

DATE: 06-30-05