

F96000001493

TRANSMIT LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

400001731634
-03/04/96--01149--005
*****70.00 *****70.00

SUBJECT: STONECRAIG KENNELS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-3240

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:

James E. Stone
(Name of Person)
Stonecraig Kennels, Inc.
(Firm/Company)
RT 3 Box 6
(Address)
Slaton, TX., 79364
(City/State/Zip)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 MAR 25 AM 8:09

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

James E. Stone at (806) 828-5765
(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

Sandra B. Mortham
Secretary of State

March 5, 1996

STONECRAIG KENNELS, INC.
ATTN: JAMES E. STONE
RT 3 BOX 6
SLATON, TX 79364

SUBJECT: STONECRAIG KENNELS, INC.
Ref. Number: W96000003240

We have received your document for STONECRAIG KENNELS, 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 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.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 496A00009716

**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. STONECRAIG KENNELS, 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. TEXAS
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. FEBRUARY 12, 1990
(Date of Incorporation)
5. Perpetual
(Duration; Year corp. will cease to exist or "perpetual")
6. January 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____

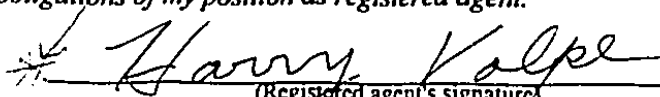
Rt 3 Box 6 Slaton, TX 79364
(Current mailing address)
8. Race Greyhounds
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mr Harry Volpe

Office Address: 3521 NE 23RD Avenue
Lighthouse Point, , Florida, 33064
(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.


(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 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: James E. Stone

Address: Rt 3 Box 6, Slaton, TX 79364

Vice President: _____

Address: _____

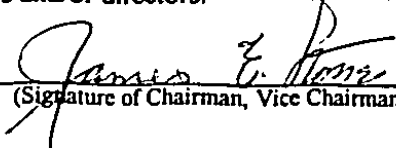
Secretary: Robert Craig

Address: Rt 3 Box 6 Slaton, TX 79364

Treasurer: Robert Craig

Address: Rt 3 Box 6 Slaton, TX 79364

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. James E. Stone
(Typed or printed name and capacity of person signing application)

FILED
56 MAR 25 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

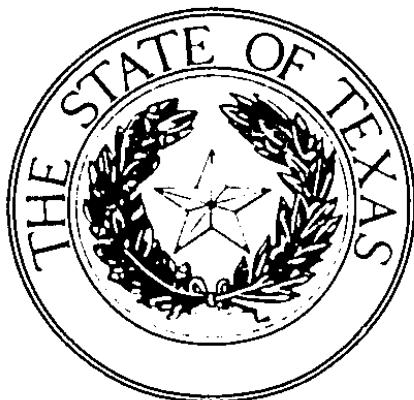
STONECRAIG KENNELS, INC.

were filed in this office and a certificate of incorporation was issued on

FEBRUARY 12, 1990;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
96 MAR 25 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 26, 1996.*

1077.
Antonio O. Garza, Jr.
Secretary of State

PH