

F98000003326

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RLM'S GREYHOUNDS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-05/11/98--01105--001
*****70.00 *****70.00

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:

RICHARD MARSHALL
(Name of Person)
RLM'S GREYHOUNDS, INC.
(Firm/Company)
3202 E. GREENWAY ROAD, #1307-166
(Address)
PHOENIX, ARIZONA 85032
(City/State/Zip)

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DIVISION OF CORPORATIONS

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

RICHARD MARSHALL at (602) 404-1875
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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



RLM's GREYHOUNDS, INC.

May 09, 1998

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
PO Box 6324
Tallahassee, FL 32314

Dear Sir/Madam:

We are enclosing all necessary paperwork for application, including our certificate of good standing, as an Arizona Corporation to conduct business in the State of Florida. We have enclosed our check #1032 dated today for \$70 to cover all costs associated with this application.

If we need to submit anything else we can be reached at the numbers and/or address on our business card. We hope that we have submitted all that is necessary to run a racing greyhound in the State of Florida.

Thank you in advance for processing our application.

Sincerely,

RJ & Lynne Marshall
Enclosure(s)

**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. RLM'S GREYHOUNDS, 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. ARIZONA 3. 86-0894964
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 24, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 08, 1998 (LEASED GREYHOUND OUT 5/8/98)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3202 EAST GREENWAY ROAD, #1307-166
PHOENIX, ARIZONA 85032
(Current mailing address)
8. RACING AND BREEDING GREYHOUNDS
(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 or Mail Drop Box NOT acceptable)
- Name: MICHAEL J FYNMORE
- Office Address: 7218 W 4TH AVE
HALEAH FL 33014, Florida, 33014
(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: RICHARD JAMES MARSHALL

Address: 3202 EAST GREENWAY ROAD, #1307-166
PHOENIX, ARIZONA 85032

Vice Chairman: LYNNE ANNE MARSHALL

Address: 3202 EAST GREENWAY ROAD, #1307-166
PHOENIX, ARIZONA 85032

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: RICHARD JAMES MARSHALL

Address: 3202 EAST GREENWAY ROAD, #1307-166
PHOENIX, ARIZONA 85032

Vice President: N/A

Address: _____

Secretary: LYNNE ANNE MARSHALL

Address: 3202 EAST GREENWAY, #1307-166
PHOENIX, AZ 85032

Treasurer: LYNNE ANNE MARSHALL

Address: 3202 EAST GREENWAY, #1307-166
PHOENIX, AZ 85032

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

13. [Signature]

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

14. RICHARD JAMES MARSHALL / PRESIDENT

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

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****RLM'S GREYHOUNDS, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on November 24, 1997.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

**IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
7th day of May, 1998, A. D.**



Jack Rose
Executive Secretary

BY: *Jack Rose*

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