

Transmittal Letter

No 1000003194

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004131898--0
-05/02/01--01051--003
*****87.50 *****87.50

Subject: Proposed corporation: **Friends of Greyhounds, Inc.**

Enclosed is an original and two copies of the articles of incorporation and a check for \$87.50 to cover the Filing Fee, Certified Copy & Certificate of Status.

If you have any questions or problems with this filing, please feel free to call me, Michelle Weaver, at (954) 357-7103 weekdays from 7:30 to 4 pm and at (954) 572-3824 any other time.

Thank you for your help.

Michelle Weaver

Michelle Weaver
2621 NW 105 Lane
Sunrise, FL 33322

FILED
01 MAY -2 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*P.S. Stamped, Return addressed envelope
enclosed for your convenience.
Thanks again.
-m.*

T. Burch MAY 7 2001

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

Friends of Greyhounds, Inc.

The undersigned incorporators, natural persons 18 years of age or older, in order to form a corporate entity under Florida Statutes, Chapter 617, adopt the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be Friends of Greyhounds, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
2621 NW 105 Lane, Sunrise, Florida, 33322.

The mailing address of this corporation shall be:
Post Office Box 100894, Ft. Lauderdale, FL 33310-0894.

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

To this end, the corporation shall raise funds and organize volunteer support to prevent cruelty to animals, specifically greyhound dogs, by

- finding and helping others to find responsible loving homes for retired racing greyhounds,
- helping to support these dogs until they find such homes,
- assisting with the medical or social problems that may be present when these dogs are retired from their racing careers,
- educating the public about greyhounds and their desirability as pets,
- and informing the public of the availability of these dogs for adoption.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not

FILED
01 MAY -2 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV INITIAL DIRECTORS/OFFICERS

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation. There may be as many as seven directors of the corporation but there shall at no time be less than three directors of the corporation.

The corporation's first Board of Directors shall be comprised of the following natural persons:

Gerald Deitch	Michelle I. Weaver
President & Director	Vice President, Treasurer, Registered Agent and Director
2621 NW 105 Lane	2621 NW 105 Lane
Sunrise, Florida 33322	Sunrise, Florida 33322

Evan A. Lukic, Director
9433 NW 46th Street
Sunrise, FL 33322

ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI. DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michelle I. Weaver
2621 NW 105 Lane
Sunrise, FL 33322

ARTICLE VIII. INCORPORATORS

The incorporators of this corporation are:

Gerald Deitch and Michelle Weaver
2621 NW 105 Lane
Sunrise, FL 33322

The undersigned incorporators certify both that they execute these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in Florida Statutes as if this document had been executed under oath.

Gerald Deitch, President
Gerald Deitch, President

4/29/01
Date signed

Michelle I. Weaver, V.P.
Michelle Weaver, Vice President

4/29/01
Date signed

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michelle I. Weaver, R.A.
Michelle Weaver, Registered Agent

4/29/01
Date signed