

N02000007893

TRANSMITTAL LETTER

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

SUBJECT: Florida Sighthound Racing Association, Inc.
(PROPOSED CORPORATE NAME) MUST INCLUDE SUFFIX

800008362078--3
-10/14/02--01060--005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Heather Feinman
Name (Printed or typed)

19674 E. Country Club Dr.
Address

Aventura, FL 33180
City, State & Zip

954-741-2000
Daytime Telephone number

FILED
02 OCT 14 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

me 10/15

FILED
02 OCT 14 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**FLORIDA SIGHTHOUND RACING ASSOCIATION, INC.
A Not-For-Profit Corporation.**

ARTICLE ONE

NAME

The name of the association is Florida Sighthound Racing Association, Inc.

ARTICLE TWO

ENABLING LAW

The association is a not-for-profit corporation organized pursuant to the Chapter 617, Florida Statutes (F.S.).

ARTICLE THREE

DURATION

The period of its duration is perpetual.

ARTICLE FOUR

PURPOSES

(a) The primary and specific purpose for which this association is organized is to advance the interests of all sighthound breeds and to protect and advance the interests of lure coursing tests and trials, and to encourage sportsmanlike conduct at such events and competition at events approved by the Association involving purebred Sighthounds.

(b) The general purposes for which this association is organized are: to operate lure coursing, straight racing and oval racing.

(c) This association is organized and operated exclusively for pleasure, recreation, and other not-for-profit purposes. No part of any net earnings shall inure to the benefit of any member, director or trustee, or officer of the association.

(d) This association shall have and exercise all rights and powers conferred upon not-for-profit corporations under the laws of the State of Florida generally, and specifically as provided in Chapter 617, Florida Statutes, provided, however, that this association is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs (a) through (c) of this Article Four.

ARTICLE FIVE

INCORPORATORS

The name and address of the incorporator of this association is:

Heather Feinman, 19674 E. Country Club Dr., Aventura, FL 33180.

ARTICLE SIX

MEMBERSHIP

The authorized number, qualifications, and manner of admission of members of this association, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues and assessments and the method of collection of such dues or assessments, and the termination and transfer of membership, shall be as set forth in the bylaws of this association.

ARTICLE SEVEN

MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this association shall be exercised, its properties controlled, and its affairs conducted by a board of five. The number of directors provided for in these articles of incorporation may be changed by a bylaw duly adopted by the members entitled to vote.

The names and addresses of the persons constituting the first board of Directors who are to act in that capacity until the selection of their successors are:

Stacey Hurley, President, 525 NE 13th Avenue, Ft. Lauderdale, FL 33301.

Michael Cummins, Vice-President, 940 SW 19th St., Ft. Lauderdale, FL 33315.

Heather Feinman, Corresponding Secretary, 19674 E. Country Association Dr., Aventura, FL 33180.

Lance Pietrak, Treasurer, 5310 NE 17th Terrace, Ft. Lauderdale, FL 33334.

(b) Election of Directors. The method of electing directors shall be as set forth in the bylaws.

(c) Elective Officers. The officers of this association shall be president, a vice-president, a corresponding secretary, a recording secretary and a treasurer. Other offices and officers may be established or appointed by members of this association at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

(d) Standing Committees. This association will appoint standing committees to advance the work of the association in such matters as lure coursing trials, trophies, annual prizes, membership, and other fields that may well be served by committees. Such committees shall always be subject to the final authority of the Board. Special committees may also be appointed by the Board to aid it on particular projects. The powers and duties of these committees shall be as specified in the bylaws.

ARTICLE EIGHT

LOCATION OF REGISTERED OFFICE; IDENTIFICATION OF REGISTERED AGENT

(a) The address of this association's initial registered office in the State of Florida is 4300 North University Drive, Suite B-100, Lauderhill, Florida 33351.

(b) The name of this association's initial registered agent at the above registered office is Heather B. Feinman.

ARTICLE NINE

INCOME FROM PUBLIC EVENTS

If this association holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation by nonmembers will be paid over to an organization that is exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 on an annual basis, unless this association itself is a tax exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986.

ARTICLE TEN

BYLAWS

Bylaws shall be adopted at the first meeting of the Board of Directors. Such bylaws may be amended or repealed, in whole or in part, in the manner provided in this certificate, and any duly enacted amendments to the bylaws will be binding on all members of this association, including those who may have voted against them.

ARTICLE ELEVEN

AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the members for their vote at an annual meeting or any special meeting called for such purpose. Amendments may be adopted by a vote of at least two-thirds of a quorum of members present and voting either in person or by proxy.

ARTICLE TWELVE

DISSOLUTION

This association shall be dissolved and its affairs wound up by a two-thirds vote of the association's voting members or when the objects for which the association is organized have been fully accomplished.

The method of distribution of assets on dissolution shall be as set forth in the bylaws.

ARTICLE THIRTEEN

EFFECTIVE DATE

These articles of incorporation shall become effective on filing of these Articles with the Department of State.

Dated: October 7, 2002.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That FLORIDA SIGHTHOUND RACING ASSOCIATION, INC., desiring to organize under the law of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4300 North University Drive, Suite B-100, Lauderhill, Florida 33351, as its agent to accept service of process within this state.



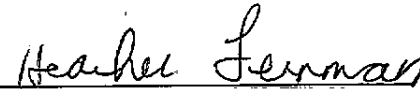
Heather B. Feinman, Incorporator

Dated: October 7, 2002

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with provisions of Florida law relative to keeping the designated office open.

Heather B. Feinman, Registered Agent



Heather B. Feinman

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SECRETARY OF STATE
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