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LAW OFFICES

SCHMIDT & PHETERSON

400 SOUTH DIXIE HIGHWAY

THE ARBOR • SUITE 420

BOCA RATON, FLORIDA 33432-6024

TELECOPIER (561) 394-6775

PETER H. SCHMIDT  
I. JEFFREY PHETERSON

TELEPHONE (561) 394-2700  
BROWARD (954) 428-0433

January 25, 2000

FEDERAL EXPRESS

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-01/26/00-01036--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation - Tri-Star Greyhound, Inc.

Gentlemen:

Enclosed are the original and ONE (1) copy of the Articles of Incorporation for Tri-Star Greyhound, Inc.. Please file the Articles of Incorporation and return ONE (1) certified copy to me in the enclosed, self-addressed envelope.

Also enclosed is a \$122.50 check, payable to the Florida Department of State, for payment of the filing fees.

Thank you for your assistance in this matter.

Very truly yours,



Peter H. Schmidt

PHS/csw  
Enclosures

RECEIVED  
CORPORATE DIVISION  
FLORIDA DEPARTMENT OF STATE  
JAN 26 2000

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ARTICLES OF INCORPORATION  
OF  
TRI-STAR GREYHOUND, INC.

ARTICLE I  
NAME

The name of the corporation is Tri-Star Greyhound, Inc.

ARTICLE II  
PURPOSE

The corporation is organized for the purpose of conducting and carrying on and transacting any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock which shall have a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

The common stock of the corporation shall have the following characteristics:

A. At all meetings of the shareholders the common shareholders shall be entitled to cast ONE (1) vote for each share of common stock owned. That a common shareholder is interested in a matter to be voted upon shall not disqualify the shareholder from voting thereon.

B. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing on January 25, 2000.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The address of the initial principal office of the corporation in the State of Florida is 3700 Airport Road, Suite 309, Boca Raton, Florida 33431. The Board of Directors, from time to time, may change the street address and post office address of the corporation as well as the location of its principal office.

**ARTICLE VI**  
**REGISTERED AGENT**

The name of the initial registered agent of the corporation is PETER H. SCHMIDT, and the address of the initial registered agent of the corporation is 400 South Dixie Highway, Suite 420, Boca Raton, Florida 33432.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have ONE (1) Director initially. The number of Directors either may be increased or diminished from time to time by the Bylaws, but shall never be less than ONE (1). The name and address of the initial Director of this corporation is:

| <u>NAME</u>       | <u>ADDRESS</u>  |
|-------------------|---|
| Michael J. Warner | 3700 Airport Road<br>Suite 309<br>Boca Raton, Florida 33431 |

**ARTICLE VIII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE IX**  
**INDEMNIFICATION**

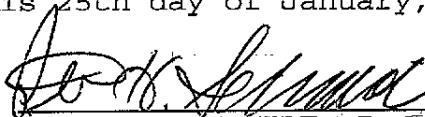
This corporation may indemnify and hold harmless its officers, employees, agents, or former officers, employees, agents, or other persons to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

**ARTICLE X**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as an Incorporator is:

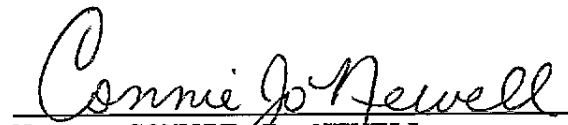
Peter H. Schmidt, Esquire  
400 South Dixie Highway  
Suite 420  
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of January, 2000.

  
PETER H. SCHMIDT, Incorporator

STATE OF FLORIDA                    )  
  ) SS.                    )  
COUNTY OF PALM BEACH            )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PETER H. SCHMIDT, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me this on this 25th day of January, 2000, that he executed these Articles of Incorporation.

  
Name: CONNIE J. NEWELL  
Notary Public,  
State of Florida at Large

My Commission Expires:



Connie Jo Newell  
MY COMMISSION # CC738807 EXPIRES  
July 22, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

Having been designated to accept service of process for the above-named corporation, at the place set forth hereinabove, the undersigned hereby accepts such designation and agrees to act as the initial registered agent for the above-named corporation and to comply with all provisions of Section 48.091, Florida Statutes, relative to keeping said office open.

  
PETER H. SCHMIDT