

PO0000067342

TRANSMITTAL LETTER

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

300003298863--3

-06/21/00--01051--008

*****78.75 *****78.75

SUBJECT: Stock Island Corp., Inc. ^{land}
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

PETER H. CARNEY
Name (printed or typed)

811 George Bush Blvd.
Address

Delray Beach, FL 33483
City, State & Zip

(561) 330-8140
Daytime Telephone number

FILED
00 JUL 13 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T BROWN JUL 14 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2000

PETER H. CARNEY
811 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

SUBJECT: STOCK ISLAND CORP., INC.
Ref. Number: W00000016229

We have received your document for STOCK ISLAND CORP., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 100A00035963

**ARTICLES OF INCORPORATION
OF STOCK ISLAND LAND CORP., INC.**

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00 JUL 13 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I. NAME

The name of the corporation is **STOCK ISLAND LAND CORP., INC.**

ARTICLE II. PRINCIPAL OFFICE

The address of the corporation's principal office is 811 George Bush Blvd., City of Delray Beach, County of Palm Beach, State of Florida 33483.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. To transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act .
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 12,000 shares. Such shares shall be of a single class of common stock, and shall be with no par value.

ARTICLE V. OFFICERS/DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is three (3), and the names and addresses of the officers & initial directors are:

Names	Addresses
Thomas F. Carney (President/Director) (Treasurer)	811 George Bush Blvd., Delray Beach, FL 33483
Joseph E. Carney, Jr. (Secretary/Director)	Yankee Greyhound Racing, Inc. P.O. Box 219 New Zealand Road Seabrook, NH 03874
Joshua Segal (Director)	8613 SW 79th Place Miami, FL 33143

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE VI. INITIAL REGISTERED OFFICE

The address of the corporation's initial registered office is 811 George Bush Blvd., City of Delray Beach, County of Palm Beach, State of Florida 33483. The name of the initial registered agent of the corporation, located at such office, is Thomas F. Carney, Jr.

ARTICLE VII. DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE VIII. CAPITALIZATION

The amount of capital with which the corporation will begin is not less than \$1,200.00.

ARTICLE IX.

ARTICLE X. BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than fifteen (15) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of a majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least the majority of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him/her.

ARTICLE XI. INCORPORATOR

The name and address of the Incorporator is Thomas F. Carney, Jr., 811 George Bush Blvd., City of Delray Beach, County of Palm Beach, State of Florida 33483.

I hereby am familiar with and accept the duties and responsibilities as registered agent for **STOCK ISLAND LAND CORP., INC.**


Thomas F. Carney, Jr.

In witness hereof, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at June 10 on 2000, 2000.


Thomas F. Carney, Jr.

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00 JUL 13 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA