

108-4-65A
FRO...
Div... of Corporations
No 100
3052...1440
Dec 24 2008 11:13
R1

P0800027904333

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000279043 3)))



H080002790433ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
08 DEC 24 PM 12:30
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

STEVE'S GREYHOUNDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
2008 DEC 24 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

[Handwritten signature]
12/29

FROM : LAZARUS
850-617-6381

Dec. 24, 2008 11:14AM IP208
FAX NO.: 3052201440
12/24/2008 9:58 PAGE 001/001 Florida Dept. of State



December 24, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: STEVE'S GREYHOUNDS, INC.
EF: W08000056646

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The article number must be in sequence. It appears that a page is missing. Look at the beginning of page 2.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Andy Dunlap
Regulatory Specialist II
Law Filing Section

FAX Aud. #: H08000279043
Letter Number: 608A00061619

H08000279043

ARTICLES OF INCORPORATION

-of-

STEVE'S GREYHOUNDS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 24 PM 1:16

FILED

The undersigned being a natural person, for the purpose of becoming a corporation under the laws of the State of Florida, and under the provisions of the Florida Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **STEVE'S GREYHOUND, INC.**

ARTICLE II

The general nature of the business to be conducted and carried on by this Corporation is:

To engage in all phases and aspects of the breeding, training and racing of Greyhounds.

To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida.

The foregoing business shall not restrict any other lawful business of the Corporation.

The Corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing.

ARTICLES III

The stockholders are authorized to issue and have outstanding at any time 1000 shares of common stock with no par value.

The Stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which agreement shall be binding upon all persons.

H08000279043

H08000279043

persons.

ARTICLE IV

The amount of capital with which this Corporation may begin business shall not be less than Five Hundred and No/100 Dollars (\$500.00).

ARTICLE V

The Corporation shall commence business on the day of Incorporation and its continued existence shall be perpetual.

ARTICLE VI

The name and street address of the Initial registered agent and registered office of this Corporation is:

Registered Agent: Arthur F. McCormick
7550 S.W. 57th Avenue, Suite 203
Miami, Florida 33143

The Initial business office address of the Corporation:

25 West Flagler Street
Penthouse
Miami, Florida 33130

However, this Corporation may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The Corporation shall have one (1) Director Initially. The number of Directors may be increased or decreased from time to time pursuant to the bylaws adopted by the Stockholders, but shall never be less than one.

A. The Board of Directors is expressly authorized to do any of the following:

H08000279043

H08000279043

1. To make, alter, amend or repeal the Bylaws of the Corporation.
2. To amend these Articles of Incorporation in any manner provided by law. Every amendment shall be approved by a majority of the Board of Directors and upon approval shall be passed if the shareholders by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote, or all of the shareholders by written consent, have approved the amendment.
3. To create mortgages and liens upon the real and personal property of the Corporation.
4. To create out of any funds of the Corporation available for dividends, a reserve or reserves for any purpose.
5. After approval of the holders of all of the stock issued and outstanding, to sell, lease or exchange all of the property and assets of the Corporation, upon such terms and conditions, as the Board of Directors shall deem expedient and for the best interests of the Corporation.
6. To enter into any contract or transaction between the Corporation and any other firm or corporation the existence of which shall not be affected or invalidated because any one of the Directors or Officers of this Corporation is interested in, or is a member, stockholder, director or officer of such other firm or corporation or has ownership or equitable interest in the real or personal property involved in the transaction.

ARTICLE VIII

The name and address of the initial members of the Board of Directors is set forth below. These directors shall hold office for the first year of the Corporation's existence or until his Successors are elected or qualified:

**Steven Kubicki
25 West Flagler Street
Penthouse
Miami, Florida 33130**

ARTICLE IX

The name and address of the subscriber and Incorporator of these Articles of Incorporation is:

**Arthur F. McCormick
7550 S.W. 57th Avenue, Suite 203
Miami, Florida 33143**

H08000279043

H08000279043

EXECUTED by the undersigned Incorporator on this 23 day of December 2008.


BY: Arthur F. McCormick

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Arthur F. McCormick, known to me to be the person who executed the foregoing Articles of Incorporation of STEVE'S GREYHOUNDS, INC., and he acknowledged that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal this 23rd day of December, 2008.


NOTARY PUBLIC STATE OF FLORIDA

SEAL



H08000279043

H08000279043