

N96000005982
TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
96 NOV 19 AM 8:57

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

600002008296--6
-11/19/96--01135--008
*****70.00 *****70.00

SUBJECT: Bonita Greyhound Association, INC.
(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: JAMES BIANCHARD
Name (Printed or typed)

4210 MARINER LANE
Address

Bonita Springs, FL 34134
City, State & Zip

(941) 992-6417
Daytime Telephone number

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

D. BROWN NOV 25 1996

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
FOR
BONITA GREYHOUND ASSOCIATION, INC.**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be BONITA GREYHOUND ASSOCIATION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation shall be:
180 Cypress Way East
Naples, Fl 33942-1293

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is for the promotion of the public interest in the greyhound industry.

ARTICLE IV - MANNER OF ELECTION

The manner in which directors are elected or appointed is as follows: The directors are nominated from active members and are elected annually to serve a one year term. The Board of Directors shall never be less than three (3) members.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:
Otto McClure
180 Cypress Way East
Naples, Fl 33942-1293

ARTICLE VII - INCORPORATORS

The names and the mailing addresses of the incorporators for these Articles of Incorporation are:

Otto McClure
180 Cypress Way East
Naples, Fl 33942-1293

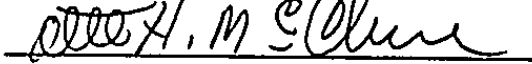
James Blanchard
PO Box 3193
Bonita Springs, Fl 33959-3193

William Ross
27501 Pelican Ridge Circle
Bonita Springs, Fl 33923-4552

Douglas Ott
PO Box 920
Bonita Springs, Fl 33959-0920

The undersigned incorporators have executed these Articles of Incorporation this
24 day of October, 1996.

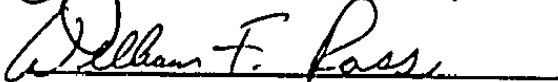
SIGNATURES OF INCORPORATORS:



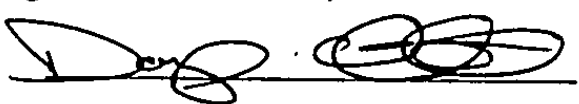
Otto McClure



James Blanchard



William Ross



Douglas Ott

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is BONITA GREYHOUND ASSOCIATION, INC.
2. The name and address of the registered agent and office is:

Otto McClure
180 Cypress Way East
Naples, FL 33942-1293

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNED this 24 day of Oct, 1996.

Otto N. McClure
OTTO MCCLURE