

**P97000019138**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

**FILED**  
 97 MAR -3 AM 10:10  
 SEC. OF STATE  
 TALLAHASSEE, FLORIDA

*TX*

.....  
 REQUEST    TAKEN    CONFIRMED    APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY *[Signature]* \_\_\_\_\_

WALK-IN Will Pick Up *3/3/2:00*

RE: *mo Betta Kennels, Inc.*

C.C. FEE.    DISBURSED

☒ Capital Express™  
☐ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ ( ) Cert. Copy(s)

☐ Art. of Amend. File **400002101824--3**  
☐ Dissolution/Withdrawal **-03/03/97--01014--003**  
☐ C U S- **\*\*\*122.50 \*\*\*122.50**

☐ Fictitious Name File  
☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing **400002101824--3**  
**\*\*\*122.50 \*\*\*122.50**

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) \_\_\_\_\_ pgs.

SUBTOTALS \_\_\_\_\_

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	
	\$

**RECEIVED**  
 96 FEB 28 PM 3:55

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
MO BETTA KENNELS, INC.

FILED  
97 MAR -3 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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 shall be MO BETTA KENNELS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 17850 Hacienda Blvd., East, Bonita Springs, FL 34143.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors have consented thereto.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is JAN MARSH, and his address is 17850 Hacienda Blvd., # 203D, East, Bonita Springs, FL 34143, and the designated agent by his signature hereon, does hereby accept the appointment as registered agent pursuant to the provisions of Section 607.034, Florida Statutes.

#### ARTICLE V INCORPORATOR(S)

The number of the directors constituting the initial Board of Directors of the corporation is two, and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws.

The names and street addresses of the incorporators to these Articles of Incorporation are George F. Rodes, 200 Ibis St, Ft. Myers Beach, FL 33931 and Jan Marsh, 17850 Hacienda Blvd., East, #203D, Bonita Springs, FL 34143.

#### ARTICLE VI PERIOD OF EXISTENCE

The period of its existence is perpetual.

#### ARTICLE VII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

Such purpose shall include, but not be limited to the ownership, breeding, boarding, training, and managing of dogs for racing.

The undersigned have executed these Articles of Incorporation this 14 day of February, 1997.

Jan Marsh  
Jan Marsh, Incorporator and  
Registered Agent

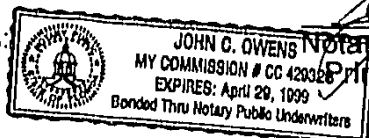
George F. Rodes  
George F. Rodes, Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Jan Marsh, who is personally known to me or who has/have produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 14 day of February, 1997.

My commission expires:



John G. Owens  
Printed Name

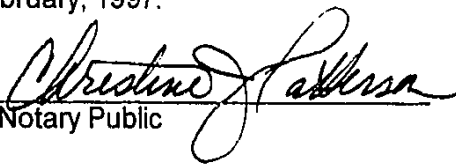
FILED  
97 MAR -3 AM 10:10  
STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, George F. Rodes, who is personally known to me or who has/have produced FL DL as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 7 day of February, 1997.

My commission expires:

  
Notary Public

Printed Name



CHRISTINE J PATTERSON  
My Commission CC418302  
Expires Nov. 07, 1998  
Bonded by HAI  
800-422-1555