

P960000064774

TRANSMITTAL LETTER

800001910598
-08/01/96--01040--017
*****78.75 *****78.75

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

SUBJECT: Abdo Greyhounds, 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

Additional Copy Required

96 AUG -1 PM 2:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Abraham R. Shagoury
Name (printed or typed)

600 Nichols Street
Address

Norwood, MA 02062
City, State & Zip

617-762-4356
Daytime Telephone number

JUL - 2 1996

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

ARTICLES OF INCORPORATION

FILED
96 AUG -1 PM 2:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Abdo Greyhounds, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

600 Nichols Street
Norwood, MA 02062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara S. Hicks
152 8th Avenue S.W.
Suite 2A
Largo, Florida 34640-3616
(813) 559-8505

ARTICLE V INCORPORATOR(S)

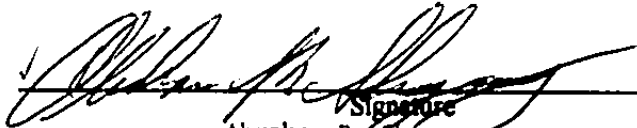
See instructions for officers/directors

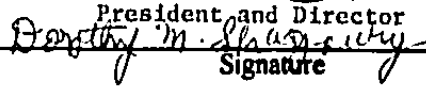
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Abraham R. Shagoury, President and Director
Dorothy M. Shagoury, Treasurer and Director
600 Nichols Street
Norwood, MA 02062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of July, 19 96.



Signature
Abraham R. Shagoury
President and Director


Signature
Dorothy M. Shagoury
Treasurer and Director

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 AUG -1 PM 2:19

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
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Abdo Greyhounds, Inc.

2. The name and address of the registered agent and office is:

Barbara S. Hicks

(NAME)

152 8th Avenue S.W.
Suite 2A

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo, Florida 34640-3613

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated 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.

Barbara S. Hicks

(SIGNATURE)

Barbara S. Hicks

July 22, 1996

(DATE)