

**Electronic Articles of Incorporation
For**

**N04000007008
FILED
July 19, 2004
Sec. Of State
dwhite**

BAY AREA GREYHOUND ADOPTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY AREA GREYHOUND ADOPTIONS, INC.

Article II

The principal place of business address:

POST OFFICE BOX 21641
TAMPA, FL. US 33622

The mailing address of the corporation is:

POST OFFICE BOX 21641
TAMPA, FL. US 33622

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO FIND ADOPTIVE HOMES
FOR GREYHOUNDS WHO FAIL TO QUALIFY OR WHO NO LONGER QUALIFY
FOR THE RACE TRACK AND TO INFORM THE PUBLIC ON THE
DESIRABILITY OF GREYHOUNDS AS PETS.

Article IV

The manner in which directors are elected or appointed is:

THE DIRECTORS SHALL BE ELECTED AS PROVIDED IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LINDA LYMAN
12707 OAKLEAF AVENUE
TAMPA, FL. 33612

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDA LYMAN

Article VI

The name and address of the incorporator is:

LINDA LYMAN
12707 OAKLEAF AVENUE
TAMPA, FL 33612

Incorporator Signature: LINDA LYMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
LINDA LYMAN
12707 OAKLEAF AVE
TAMPA, FL. 33612 US

Title: DVP
TRACY PARKER
524 AVOCADO CIRCLE
BRANDON, FL. 33510

Title: DS
TERRY MEAD
24736 LAUREL RIDGE DR
LUTZ, FL. 33559 US

Title: DT
TRACY ROBINSON
4519 KEENE ROAD
PLANT CITY, FL. 33565 US

Title: D
DAVID WOOD
705 TARAWOOD LANE
VALRICO, FL. 33594 US

Title: D
WILLIAM SHUMAKER
19151 LAKE AUDUBON DRIVE
TAMPA, FL. 33647 US