

NO70880002431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

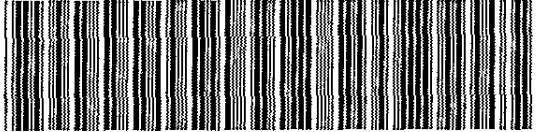
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-8-07
600

COVER LETTER

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

SUBJECT: Crone's Creatures Greyhound Adoptions, 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Crone's Creatures Greyhound Adoptions, Inc.
Name (Printed or typed)

4540 SW 166th Court Road
Address

Ocala, Fl 34481
City, State & Zip

352-465-5567
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Crone's Creatures Greyhound Adoptions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4540 SW 166th Court Road
Ocala, FL 34481

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Is to find and secure appropriate adoptive homes for greyhound dogs who have been deemed unsuitable for further use by the greyhound racing industry, and to secure funding to assist in the care, feeding and housing of these greyhounds while in transition from racing industry facilities to their permanent adoptive homes. To recruit and train foster and adoptive homes for these dogs, and to aid and support the rescue and medical treatment of rescued greyhounds, including injured and lame animals, while in our care, and to support the adoptive families in the case of these special needs greyhounds. To assist in the safe transport of rescued greyhounds from Florida tracks to adoption and rescue groups in other states.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

is that the initial Board of Directors are appointed by the Incorporator with all future and/or additional Directors by the Board of Directors in accordance with the by-laws of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Kay Compton, Director and CEO/4540 SW 166th Court Road/Ocala, FL 34481
Charm Poe, Assistant Director and VP/3660 W Cogwood Circle/Beverly Hills, FL 34465
Sheara Fitterman, Financial Director/301 S Seminole Ave/Inverness, FL 34451
JoAnn Dixon, Correspondence Director/3569 SW 49th Terrace/Ocala, FL 34474

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tony Crafts
184 Nadia Michelle Court
Jacksonville, FL 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kay Compton
4540 SW 166th Court Road
Ocala, FL 34481

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2-17-07
Date



Signature/Incorporator

2/26/07
Date