

F 980000005755

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: THE BASENJI CLUB OF AMERICA, INC.
(Name of Corporation)

100002663291--8
-10/14/98--01033--001
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MARGARET B. GRUNDMAN

(Name of Person)

THE BASENJI CLUB OF AMERICA, INC.

(Firm/Company)

7800 NW 14TH ST

(Address)

OCALA, FL 34482-4448

(City, State and Zip Code)

98 OCT 14 AM 10:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/10/15

For further information concerning this matter, please call:

MARGARET B. GRUNDMAN

(Name of Person)

at (352) 854 7144

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. THE BASENJI CLUB OF AMERICA, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 38-6109851

(FEI number, if applicable)

4. OCTOBER 11, 1978

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1984

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 7800 NW 14TH ST

OCALA, FL 34482-4448

(Current mailing address)

8. AN AMERICAN KENNEL CLUB PARENT DOG BREED CLUB

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 14 AM 10:29

9. Name and street address of Florida registered agent:

MARGARET B. GRUNDMAN

(Name)

7800 NW 14TH ST

(Office address)

OCALA

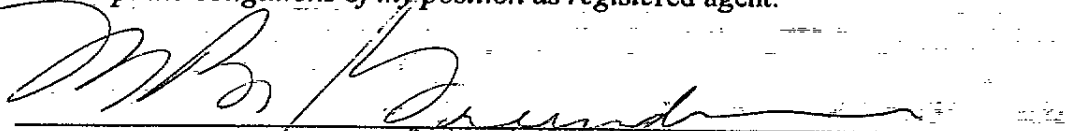
(City)

, Florida, 34482-4448

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

DIRECTOR
Chairman: DAMARA BOLTE'

Address: 41674 BROWN'S FARM LANE
LEESBURG, VA 22075

DIRECTOR:
Vice Chairman: STAN CARTER, DVM

Address: 611 ROUNDSTONE DR
ST CHARLES, MO 63304

Director: SUSAN COE

Address: 789 LINTON HILL RD
NEWTOWN, PA 18940

Director: KARLA SCHREIBER

Address: 15 N WHEELING RD
PROSPECT HEIGHTS, IL 60070

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: MARGARET GREENLEE

Address: 9000 SW 19TH AVE RD
OCALA, FL 34476

Vice President: ANDREA PAYSINGER

Address: 45800 CHALLENGER WAY SPC 239
LANCASTER, CA 93535

Secretary: ANNE L. GRAVES

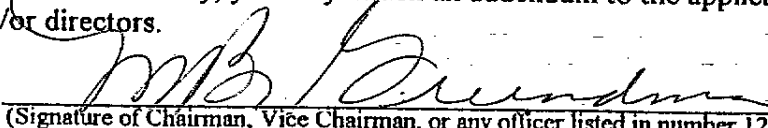
Address: 5102 DARNELL, HOUSTON TX 77096

Treasurer: MARGARET B. GRUNDMAN

Address: 7800 NW 14TH ST, Ocala, FL 34482

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 14 AM 10:29

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

MARGARET B. GRUNDMAN, TREASURER

(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

THE BASENJI CLUB OF AMERICA, INC.
File No. 450276-01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 14 AM 10:29

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on October 7, 1998.*

Alberto R. Gonzales
Secretary of State

DAE