# N1200000956

(Requestor's N	lame)
(Address)	· - · - · · · · · · · · · · · · · · · ·
(Address)	
(100,000)	
(0) (0) (7)	(5)
(City/State/Zip	/Phone #)
PICK-UP WA	AIT MAIL
(Business Ent	ity Name)
(Document Nu	ımber)
Certified Copies Certi	ficates of Status
Octanica Copies	
Special Instructions to Filing Offic	er:

Office Use Only



600240207496

10/04/12--01001--007 \*\*78.75

W12-50913



## RECEIVED

12 OCT -5 PM 10 01

### FLORIDA DEPARTMENT OF STATECRETARY CLERATE Division of Corporations TALLAHASSEE, PLORIDA

October 4, 2012

CAPITAL CONNECTION, INC. 417 E. VRIGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: GREYHOUND ADVANCEMENT CENTER, INC.

Ref. Number: W12000050913

We have received your document for GREYHOUND ADVANCEMENT CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 712A00024611

#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

<del></del>				
REYHOUND ADV	<u>ANCEMENT</u>	CENTER,		
INC.	<del></del>	<del></del>		
inc.	· · · · -		_	
			_	
		_	-	<del></del>
				Art of Inc. File
<u> </u>			-	- <del>-</del> -
			-	LTD Partnership File
				Foreign Corp. File
				L.C. File
			\ —	Fictitious Name File
	٠			Trade/Service Mark
				Merger File
				Art, of Amend, File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
			<u> </u>	Cert. Copy
				Photo Copy
				Certificate of Good Standing_
				Certificate of Status
				Certificate of Fictitious Name_
				Corp Record Search
				Officer Search
				Fictitious Search
Signature				Fictitious Owner Search
Signature	•			Vehicle Search
			-	Driving Record
Requested by: SETH	10/04/10			UCC 1 or 3 File
	10/04/12			UCC 11 Search
Name	Date	Time		UCC 11 Retrieval
Walk-In	Will Pick Up			Courier

#### ARTICLES OF INCORPORATION

**OF** 

#### GREYHOUND ADVANCEMENT CENTER, INC.

The undersigned subscribers to these Articles of Incorporation of GREYHOUND

ADVANCEMENT CENTER, INC., each a natural person competent to contract, hereby voluntarily associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes.

#### **ARTICLE I - NAME**

The name of this Corporation is GREYHOUND ADVANCEMENT CENTER, INC.

#### **ARTICLE II - PURPOSE**

This Corporation is organized for the following purpose:

- (a) The purpose of the organization is to advance the cause of greyhounds as they are retired from a racing environment. Our mission is dedicated to maximizing the placement and best utilization of greyhound dogs in a cost effective manner. Greyhounds have always made great companion dogs and recent developments have shown their usefulness as both therapy and service dogs. As we enhance the capabilities of post racing greyhounds we can also provide ancillary benefits to people, including prison inmates, who will be involved in the training and placement of rescued dogs. We are racing neutral and will seek cooperation and interaction from existing greyhound organizations including adoption and placement agencies, breeders and farms, transporters and others who can be helpful in fulfilling our mission.
- (b) Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal

income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

#### **ARTICLE III - POWERS**

This Corporation shall have and exercise all rights and powers conferred now and hereafter upon corporations not for profit under the laws of the State of Florida consistent with these Articles. This Corporation shall also have all of the powers and authority reasonably necessary or appropriate to carry out its corporate purposes including, but not limited to, the following:

- (a) To exercise all the powers and privileges and to perform all duties and obligations of the Corporation as defined in the By-Laws.
- (b) To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation.
- (c) To borrow money, and with the assent of majority vote of those present at regular meeting of the Board of Directors, to mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.
- (d) To dedicate, sell or transfer all or any part of the real property owned by the Corporation, if any.
- (e) To participate in mergers and consolidations with other non-profit corporations organized for the same purpose.

#### **ARTICLE IV - MEMBERSHIP**

The members of the Corporation shall be the individuals serving on the Board of

Directors of the Corporation. The members shall not be personally liable for the debts of the Corporation. The By-Laws shall set forth how members, i.e., Directors are admitted, elected and dismissed.

#### **ARTICLE V - VOTING RIGHTS**

Members shall all be entitled to one vote each.

#### ARTICLE VI - BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors, who must be members of this Corporation. The initial board shall consist of three (3) directors. The number of directors may be increased by the By-Laws of this Corporation, but shall never be less than three (3) directors. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

Name	Address	All As	0CT -:	e razioni g inter
1. Jim Fort	P. O. Box 1018, San Antonio, FL 33576			
2. Nancy Fort	P. O. Box 1018, San Antonio, FL 33576		÷ 5	,
3. Ken Wuelfing	3285 Walter Travis Drive, Sarasota, FL 34240	\$>		

Unless contrary provisions are made by law, each director's term of office shall be for one

(1) year, but all directors shall continue in office until their successors are duly elected and
installed. There shall be held at each annual meeting of the general membership of this

Corporation, an election of Board of Directors.

A majority of the directors currently serving as such shall constitute a quorum. Except as herein otherwise specified, the decision of a majority of the directors present at a meeting at

which a quorum is present shall be required and shall be sufficient to authorize any action on behalf of the Corporation. Each director shall be entitled to one vote on every matter presented to the Board of Directors.

Any meeting of the members or of the Board of Directors of the Corporation may be held within or without the State of Florida.

#### **ARTICLE VII - OFFICERS**

The officers of the Corporation shall consist of a President, Vice President, Secretary,

Treasurer and such other officers and assistant officers as may be provided in the By-Laws. Each

officer shall be elected by the Board of Directors (and may be removed by the Board of

Directors) at such time and in such manner as may be prescribed by the By-Laws. The name and

title of each initial officer of the

Corporation who shall serve until their successors are designated by the Board of Directors are as

follows:

Name
Title

Jim Fort
President

Ken Wuelfing
Vice-President

Ken Wuelfing
Secretary

Jim Fort
Treasurer

#### **ARTICLE VIII - DISSOLUTION**

In the event of dissolution of this Corporation, the assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future Internal Revenue Code or to the Federal, state or local government for exclusive public purpose.

#### **ARTICLE IX - BY-LAWS**

The first By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

#### **ARTICLE X - DURATION**

This Corporation shall have perpetual existence.

#### **ARTICLE XI - AMENDMENTS**

Amendments to these Articles shall be proposed by a member of the Board of Directors and be adopted by two-thirds (2/3) of the members of the Board of Directors of the Corporation at any regular or special meeting called for that purpose, provided that the full text of any proposed amendment shall be included in the notice of such regular or special meeting and provided further that the voting requirements specified for any action under any provision of these Articles shall apply also to any amendment of such provision.

#### **ARTICLE XII - INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>

Address

Jim Fort

PO Box 1018

San Antonio, FL 33576

# UDI -5 RI 8:21

#### **ARTICLE XIII - INDEMNIFICATION**

Any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, and whether or not brought by or in the right of the Corporation, brought to impose any liability or penalty on such person for any act or acts alleged to have been committed (including alleged omissions or failures to act) by such person in his capacity as director, officer, employee, or agent of the Corporation, or of any other corporation, partnership, joint venture, trust or other

enterprise which he served as such at the request of the Corporation, shall be indemnified by the Corporation, unless the conduct of such person is finally adjudged to have been grossly negligent or to constitute willful misconduct against judgment, for the cost of fines, reasonable amounts paid in settlement, and reasonable expenses, including attorneys' fees actually and necessarily incurred as a result of such action, suit or proceeding, including any appeal thereof. The Corporation shall pay such expenses, including attorneys' fees, in advance of the final disposition of any such action, suit or proceeding upon receipt of an undertaking satisfactory to the Board of Directors by or on behalf of such person to repay such amount, unless it shall ultimately be determined that he/she is entitled to indemnification by the Corporation for such expense. Indemnification hereunder shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, personal representatives and administrators of such person. The Board of Directors may authorize the purchase and maintenance of insurance on behalf of any person who is or was a director, officer, employee, or agent of another corporation, partnership, limited partnership, joint venture, trust or other enterprise against liability asserted against him/her and incurred by him/her in any such capacity or arising out of his/her status as such, whether or not the corporation would have the power to indemnify him/her against such liability hereunder.

#### ARTICLE XIV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 15037 Duggan Road, Dade City, FL 33525, and the name of its initial Registered Agent at that address is Jim Fort.

#### ARTICLE XV - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this Corporation is 15037 Duggan Road, Dade City, FL 33525 and the mailing address of this Corporation shall be: PO Box 1018, San Antonio, FL

#### **ARTICLE XVI - NONSTOCK BASIS**

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation

this day of September, 2012.

STATE OF FLORIDA COUNTY OF PASCO

BEFORE Me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JIM FORT who produced <u>Personally</u> as identification, and known by me to be the persons who executed the foregoing Articles of Incorporation, and severally acknowledged to and before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 25<sup>A</sup> day of September, 2012, in the aforesaid County and State.

AMINA PREN BULLINIA EXPIRES:

Notary Public State of Florida

Printed Name of Notary

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of GREYHOUND ADVANCEMENT CENTER, INC., which is contained in the foregoing Articles of Incorporation.

Dated this day of September, 2012.

ЛМ FORT

Registered Agent

Page 7 of 7