Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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|--|---|------------|-------|--------|
| To: | | AHAS | UG 15 | |
| | Division of Corporations Fax Number : (850)617-6381 | | = | י כ |
| From: | Account Name : LEGALZOOM.COM INC. | 무 됐 | Ö | |

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

: (323)962-8600

: (323)962~3889

Account Number : 120010000062

Phone Fax Number

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

| Pet Express Greyhound Adoptions, Inc. | | | |
|---------------------------------------|---------|--|--|
| Certificate of Status | 0 | | |
| Certified Copy | 1 | | |
| Page Count | 04 | | |
| Estimated Charge | \$78.75 | | |

| 04 | | |
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| \$78.75 | | |
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Electronic Filing Menu

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Corporate Filing Menu

Help

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COVER LETTER

Department of State

| P. O. Box 6327 | ; | | | | | |
|---|--|-------------------------------------|--|--|--|--|
| Tallahassee, FL 32314 | | | | | | |
| SUBJECT: Pet Express Greyhound Adoptions, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | | | | | |
| Enclosed is an original at \$70.00 Filing Fee | nd one (1) copy of the Artic \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate OPY REQUIRED | | | |
| FROM: Cheyenne Moseley, LegalZoom.com, Inc. Name (Printed or typed) | | | | | | |
| 100 W. Broadway, Suite 100 Address | | | | | | |
| Glendale, CA 91210 City, State & Zip | | | | | | |
| | 323-962-8600 ext 7625 | sphore number | | | | |

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

bizcorefilings@legalzoom.com

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

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In compliance with Chapter 617, F.S., (Not for Profit)

| ARTICLE I | NAME | | |
|-------------------|---|--------------------|---|
| The name of the c | orporation shall be: Pet Express Greyhound Ac | toptions, Inc. | |
| ARTICLE II | PRINCIPAL OFFICE | | |
| | Principal street address | | Mailing address, if different is: |
| | 501 Camelia St. | _ | |
| | Panama City Beach, Florida 32407 | - | |
| | | - | |
| ARTICLE III | PURPOSE | | |
| The purpose for | which the corporation is organized is: | | |
| Please see a | attached | | |
| | | | |
| ARTICLE IV | MANNER OF ELECTION The manner in | | == |
| The method | by which the directors of the corporation are a | alected or appr | ointed will be stated in the bylaws. |
| ARTICLE V | INITIAL OFFICERS AND/OR DIRECTO | RS | |
| | Title: Tammy Hess, President, Director | | itle: Amy Anderson, Secretary, Director |
| Address: | 501 Camella St. | Address: | 501 Camella St. |
| | Panama City Beach, Florida 32407 | _ | Panama City Beach, Florida 32407 |
| | | _ | |
| | ritle: Michael McManus, Treasurer, Director | | itle: |
| Address: | 501 Camelia St. Panama City Beach, Florida 32407 | Address: | |
| | Fallattia City beach, Florida 32407 | | |
| Name and | Pitle: | — Nome and Ti | itle: |
| Address: | Tide. | | |
| I TOUTELLY. | | _ | |
| | | | |
| ARTICLE VI | REGISTERED AGENT | | |
| | dorida street address (P.O. Box NOT acceptable) o | f the registered s | gent is: |
| Name: | United States Corporation Agents, Inc. | | XS 7 |
| Address: | 13302 Winding Oaks Blvd., Suite A | _ | - - 23- |
| | Tampa, FL 33612 | | AUG CRE LAH |
| | | | |
| A DOTOL O LITE | NICORRODA MOR | | % 5 F |
| ARTICLE VII | | | |
| Name: | Cheyenne Moseley, Legalzoom.com, Inc | ^ | |
| Address: | 9900 Spectrum Drive | <u>~·</u> | —————————————————————————————————————— |
| Addicss. | Austin, TX 78717 | _ | 음을 5 |
| | | |): 59 |
| | | Can all a chai | |
| Having been nat | mea as registered agent to accept service of proc familiar with and accept the appointment us registed | ess jor the abor | ve stated corporation at the place designated in this |
| certywne, 1 am j | amuug wan ana accept are appointment as registed | rea agent ann ag | gree to lact an into capacity |
| | / | | X/15/19 |
| | Required Signature of Registered Agent | | Date |
| Chev | renne Moseley, United States Corporation Agents, Inc. | | Date |
| I submit this doc | unient and affirm that the facts stated herein are t | rue. I am aware | e that any false information submitted in a document |
| to the Departmen | t of State constitutes a third degree felony as provid | ded for in s.817. | 155, F.S. |
| - | / ` In /\ | | 9/10/100 |
| | () () | | 8/10/14 |
| | Required Signature of Incorporator | | Date |
| Cheyenne | Moseley LegalZoom.com, Inc., Assist. S | Secretary | |

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Attachment to

Articles of Incorporation of

Pet Express Greyhound Adoptions, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To place, promote and educate public awareness to the availability of retired racing greyhounds as pets. Spay/neuter and vet available greyhounds from Ebro Greyhound Park and place them into loving, caring homes.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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