

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: GREYHOUND ADOPTION LEAGUE OF TEXAS, INC.
ENTITY ID: 23662729
ENTITY TYPE: Foreign Nonprofit Corporation
EFFECTIVE DATE: 04/01/2024
FOREIGN DOMICILE STATE: Texas
DATE OF FORMATION IN FOREIGN DOMICILE: 03/02/2001
DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE:
PURPOSE: The purpose of organization includes, but is not limited to: The care and and rehoming of greyhound dogs and other sight hounds and site home mixes. Any legal purpose
CHARACTER OF BUSINESS:
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Northwest Registered Agent LLC
PHYSICAL ADDRESS: Attn: Northwest Registered Agent LLC, 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ 85755
MAILING ADDRESS: Attn: Northwest Registered Agent LLC, 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ 85755

KNOWN PLACE OF BUSINESS

1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ 85755

PRINCIPAL OFFICE ADDRESS

3400 CARLISLE ST., STE. 310, DALLAS, TX 75204

PRINCIPAL INFORMATION

Director: Anne-Marie Cariotis - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:
Director: Dixie Langley - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:
Director: Fred Busche - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:
Director: John P. McQuade - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:
Director: Melody McLaughlin - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:

Director: Susie H McQuade - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:

President: John P. McQuade - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:

Secretary: Melody McLaughlin - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:

Treasurer: Dixie Langley - 1846 E. Innovation Park Dr. STE 100, ORO VALLEY, AZ, 85755, USA - - Date of Taking Office:

SIGNATURE

President: John P. McQuade - 04/01/2024



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GREYHOUND ADOPTION LEAGUE OF TEXAS, INC. (file number 161871501), a Domestic Nonprofit Corporation, was filed in this office on March 02, 2001.

It is further certified that the entity status in Texas is 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 Austin, Texas on February 27, 2024.



Jane Nelson
Secretary of State



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GREYHOUND ADOPTION LEAGUE OF TEXAS, INC. (file number 161871501), a Domestic Nonprofit Corporation, was filed in this office on March 02, 2001.

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A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

GREYHOUND ADOPTION LEAGUE OF TEXAS, INC.
Filing Number: 161871501

Articles Of Incorporation
Certificate of Assumed Business Name

March 02, 2001
March 15, 2010

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 27, 2024.



A handwritten signature in cursive script that reads "Jane Nelson".

Jane Nelson
Secretary of State



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**ARTICLES OF INCORPORATION
OF
GREYHOUND ADOPTION LEAGUE OF TEXAS, INC
(A Non Profit Corporation)**

FILED
In the Office of the
Secretary of State of Texas
MAR 02 2001
Corporations Section

ARTICLE ONE

The name of the Corporation is GREYHOUND ADOPTION LEAGUE
OF TEXAS INC

ARTICLE TWO

The Corporation is a non profit corporation

ARTICLE THREE

The period of its duration is perpetual

ARTICLE FOUR

The Corporation is organized exclusively for charitable religious educational
or scientific purposes including for such purposes the making of distributions to
organizations that qualify as exempt organizations under section 501(c)(3) of the
Internal Revenue Code or the corresponding section of any future federal tax code

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ARTICLE FIVE

The street address of its initial Registered Office and the name of its initial Registered Agent at this address is as follows

Susie H McQuade
3102 Maple Avenue Suite 200
Dallas Texas 75201 1259

ARTICLE SIX

The number of initial Directors is four The names and addresses of the initial directors are

John P McQuade
6013 Fallsview Lane
Dallas Texas 75252

Susie H McQuade
6013 Fallsview Lane
Dallas Texas 75252

Molly Jarrett
6013 Fallsview Lane
Dallas Texas 75252

Jeffrey Jarrett
6013 Fallsview Lane
Dallas Texas 75252

ARTICLE SEVEN

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members directors 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 in Article Four hereof No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office

ARTICLE EIGHT

Notwithstanding any other provision of these Articles 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 provisions 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

ARTICLE NINE

Upon the Dissolution of the Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the 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 of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located exclusively for such purposes or to such organization(s) as said Court shall determine which are organized and operated for such purposes

ARTICLE TEN

The name and address of the Incorporator is

Marilyn S Hershman
408 W 17th Street Suite 101
Austin Texas 78701 1207
(512) 474 2002

IN WITNESS WHEREOF I have hereunto set my hand this 2nd day of
March 2001

Marilyn S Hershman
Marilyn S Hershman Incorporator



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697
(Form 503)

Filed in the Office of the
Secretary of State of Texas
Filing #: 161871501 3/15/2010
Document #: 298865240004
Image Generated Electronically
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**ASSUMED NAME CERTIFICATE
FOR FILING WITH THE SECRETARY OF STATE**

1. The assumed name under which the business or professional service is or is to be conducted or rendered is:

Greyhound Adoption League of America

2. The name of the entity as stated in its certificate of formation, application for registration, or comparable document is:

GREYHOUND ADOPTION LEAGUE OF TEXAS, INC.

3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is **TEXAS** and the address of its registered or similar office in that jurisdiction is:

3400 Carlisle St., Ste. 310, Dallas, TX, USA 75204

4. The period, not to exceed 10 years, during which the assumed name will be used is :

03/15/2020

5. The entity is a : **Domestic Nonprofit Corporation**

6. The entity's principal office address in Texas is:

3400 Carlisle Street, Suite 310, Dallas, TX, USA 75204

7. The entity is not organized under the laws of Texas and is not required by law to maintain a registered agent and registered office in Texas. Its office address outside the state is:

8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are:

ALL COUNTIES

9. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

GREYHOUND ADOPTION LEAGUE OF TEXAS, INC.

Name of the entity

By: **Penny Phillips, Attorney-in-fact for Scott Young, President**

Signature of officer, general partner, manager,
representative or attorney-in-fact of the entity

FILING OFFICE COPY