

201



ARTICLES OF INCORPORATION (Non-Profit)

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the form in duplicate.

FILED EFFECTIVE

2017 JAN 30 PM 4:31

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Broken Hearts Rescue Inc.

Article 2: The purpose for which the corporation is organized is: Please see attachment.

Article 3: Registered agent name and address:

United States Corporation Agents, Inc. 950 Bannock Street, Suite 1100, Boise, ID 83702
(Name) (Address)

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Beckie L. Wagoner 590 Rimview Dr., Twin Falls, Idaho 83301
(Name) (Address)

Jaycie D. Wagoner 590 Rimview Dr., Twin Falls, Idaho 83301
(Name) (Address)

Jaylie M. Wagoner 590 Rimview Dr., Twin Falls, Idaho 83301
(Name) (Address)

Article 5: Incorporator name(s) and address(es):

LegalZoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203
(Name) (Address)

(Name) (Address)

(Name) (Address)

Article 6: The mailing address of the corporation shall be:

590 Rimview Dr., Twin Falls, Idaho 83301
(Address)

Article 7: The corporation (☐ does ☒ does not) have voting members.

Article 8: Upon dissolution the assets shall be distributed: Please see attachment.

Signatures of all incorporators:

Printed Name: Cheyenne Moseley, Assistant Secretary

Signature: *CM*

Printed Name: _____

Signature: _____

Printed Name: _____

Signature: _____

Revised 08/2015

Secretary of State use only

IDAHO SECRETARY OF STATE
01/31/2017 05:00

CK:4527592 CT:172099 BH:1566439
1@ 30.00 = 30.00 INC NONP #2
1@ 20.00 = 20.00 EXPEDITE C #3

C212526

**Attachment to
Articles of Incorporation of
Compassion Today**

Additional members of the initial Board of Directors are:

Name of Director

Jaydin J. Wagoner, 590 Rimview Dr., Twin Falls, Idaho, 83301

Attachment to
Articles of Incorporation of
Broken Hearts Rescue Inc.

Article 2

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: It is an animal rescue for abused, abandoned, neglected and other animals in need.

Article 8

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its 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 of 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.