

ARTICLES OF INCORPORATION
OF
HERITAGE JERSEY ORGANIZATION, INC.

FILED EFFECTIVE
12/13/12 11:09:32
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as the incorporators of a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code ("Act"), adopts the following Articles of Incorporation ("Articles")

Article I: Name

The name of the Corporation is **Heritage Jersey Organization, Inc.**

Article II: Nonprofit Status

The Corporation is a nonprofit corporation.

Article III: Period of Duration

The period duration of the Corporation is perpetual.

Article IV: Registered Office and Agent

The location of the Corporation is in the City of Moscow, County of Latah, and in the State of Idaho. The address of the initial registered office is 1000 Wild Iris Lane, Moscow, Idaho 83843, and the name of the initial registered agent at this address is MaryJane Butters. Mailing for future correspondence should be sent to the initial registered office.

Article V: Purposes

The Corporation is organized and operated exclusively for the advancement of educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3). Such purposes shall include:

- A. to educate people about Heritage Jerseys, their history, their care and how they can benefit us and our society;
- B. to facilitate communication between breeders, new owners and any one wanting to learn about Heritage Jerseys;
- C. to promote healthy breeding practices and to educate breeders on how to implement such practices;

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- D. to promote growth, in the market and in the number of animals;
- E. to register the blood lines of Heritage Jerseys;
- F. to establish a DNA database of all the cattle we register;
- G. to do any and all lawful acts which may be necessary, useful, suitable or proper for the furtherance or accomplishment of the purposes of the Corporation; and,
- H. to exercise all powers granted by the law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefore, may not at that time lawfully carry on or do.

Article VI: Limitations

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to 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 V hereof. No substantial part of the activities of the Corporation shall be for 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. Notwithstanding any other provisions of these Articles, the 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 1986, as amended from time to time.

Article VII: No Members

The corporation shall have no voting members.

Article VIII: Board of Directors

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

	<u>NAME</u>	<u>ADDRESS</u>
1.	MaryJane Butters	1000 Wild Iris Lane Moscow, Idaho 83843
2.	Nicholas K. Ogle	1068 Wild Iris Lane Moscow, Idaho 83843
3.	Megan Rae	2741 Wild Rose Moscow, ID 83843

Article IX: Distribution on Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1996, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principle office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

Article X: Incorporators

The names and street addresses of the incorporators are:

	<u>NAME</u>	<u>ADDRESS</u>
1.	MaryJane Butters	1000 Wild Iris Lane Moscow, Idaho 83843
2.	Nicholas K. Ogle	1068 Wild Iris Lane Moscow, Idaho 83843
3.	Kimberly M.H. Jones	1131 Four Mile RD Viola, Idaho 83872

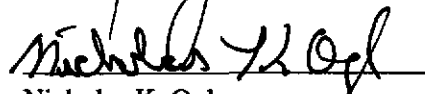
Article XI: Bylaws

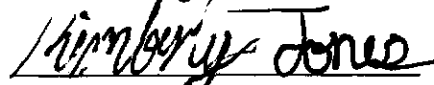
Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. The Board of Directors of the Corporation shall be authorized to amend the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

DATED this 23 day of March, 2012.

INCORPORATORS:


MaryJane Butters


Nicholas K. Ogle


Kimberly M.H. Jones