

AMENDED AND RESTATED FILED EFFECTIVE
ARTICLES OF INCORPORATION 2017 JAN 17 PM 2: 17
FOR SECRETARY OF STATE
STATE OF IDAHO
FOREVER FRIENDS CANINE RESCUE, INC
A NON-PROFIT CORPORATION

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Amended and Restated Articles of Incorporation for such corporation by unanimous vote:

ARTICLE I
NAME

Section 1. NAME

The name of the corporation shall be Forever Friends Canine Rescue, Inc.

IDAHO SECRETARY OF STATE
01/18/2017 05:00

ARTICLE II
DURATION

Section 1. DURATION

The period of duration of the corporation is perpetual.

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ARTICLE III
PURPOSE

Section 1. PURPOSE

Forever Friends Canine Rescue, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and Regulation Section 1.501(c)(3)(d), or the corresponding section of any future federal tax code, as now or hereafter amended.

ARTICLE IV
NON-PROFIT NATURE

Section 1. NON-PROFIT NATURE

The corporation is organized exclusively for educational and charitable 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 corresponding section of any future federal tax code. No part of the net earnings of the corporation 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

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rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

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

Forever Friends Canine Rescue, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

Section 2. PERSONAL LIABILITY

No officer or director of this corporation shall be personally liable for the debts or obligations of the corporation of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

Section 3. DISSOLUTION

Upon termination or dissolution of the corporation, any assets lawfully available for distribution shall be distributed to one or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, or described in any corresponding provision of any successor statute, which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the corporation hereunder shall be selected by the discretion of a majority of the managing body of the corporation and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Forever Friends Canine Rescue, Inc. by one or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Idaho.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Idaho to be added to the general fund.

Section 4. PROHIBITED DISTRIBUTIONS

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 1.

Section 5. RESTRICTED ACTIVITIES

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

Section 6. PROHIBITED ACTIVITIES

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax as an organization described by 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.

ARTICLE V
BOARD OF DIRECTORS

Section 1. GOVERNANCE

Forever Friends Canine Rescue, Inc. shall be governed by its board of directors.

Section 2. INITIAL DIRECTORS

The initial directors of the corporation shall be:

President	Thomas Dove	4610 W Clearfield Dr Eagle, ID 83616
Vice President	Terry Kelly	4768 W Montage Ct Eagle, ID 83616
Secretary	Rochelle Largent	1150 NW 9 th Ave Meridian, ID 83642
Treasurer	Sheena Garcia	2352 W Ditch Creek Dr Meridian, ID 83646
Director	Daniel May	2399 E Mores Trail Dr Meridian, ID 83642

ARTICLE VI
MEMBERSHIP

Section 1. MEMBERSHIP

Forever Friends Canine Rescue, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII
AMENDMENTS

Section 1. AMENDMENTS

Any amendments to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII
ADDRESSES OF THE CORPORATION

Section 1. CORPORATE ADDRESS

The initial mailing address of the corporation shall be:

6700 N Linder Rd, Ste 156
PMB 213
Meridian, ID 83646

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

Section 1. REGISTERED AGENT

The registered agent of the corporation shall be:

Sheena Garcia
2352 W Ditch Creek Dr
Meridian, ID 83646

ARTICLE X
INCORPORATOR

Section 1. INCORPORATOR

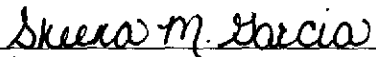
The name and address of the incorporator is:

Sheena Garcia
2352 W Ditch Creek Dr
Meridian, ID 83646

Certificate of Adoption of Articles of Incorporation

As incorporator, I do hereby certify that the above stated Articles of Incorporation of Forever Friends Canine Rescue, Inc. were approved by the board of directors on January 11, 2017 and constitute a complete copy of Articles of Incorporation of the corporation.

DATED this 11th day of January, 2017.



Sheena Garcia, Incorporator