



ARTICLES OF INCORPORATION FILED E CTIVE (Non - Profit)

To the Secretary of State of the State of Idaho
The undersigned, in order to form a Corporation
under the provisions of Title 30, Chapter 3, Idaho
Code, submits the following articles of incorporation:

2003 JUL 24 PM 12:23

STATE OF IDAHO

Article 1: The name of the corporation shall be:

Hapetails Companion Animal Life-Care Foundation, Inc.

Article 2: The purpose for which the corporation is organized is:

To provide the physical, emotional, and medical needs of companion animals whose owners are no longer able because of illness, death or unforeseen circumstances, to provide that care. Clients of the Foundation include pet owners who want to assure their pet's future prior to entering a retirement home, being hospitalized for an extended period, or predeceasing a pet. The foundation ensures that each pet receives the proper attention and care they need to be happy and healthy. We are dedicated to providing care for each pet's emotional, medical and physical needs.

Article 3: The street address of the registered office is:

154 South Firwood Avenue, Eagle, ID 83616

and the registered agent at such address is: William J. Brennan

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

William J. Brennan - 154 South Firwood Avenue, Eagle, ID 83616

Carl M. Dennis - 4897 S. Ambush Avenue, Boise, ID 83709

Richard Shadwick - 4897 S. Ambush Avenue, Boise, ID 83709

Article 5: The name and address of the incorporator(s):

Bruce B. Hubbard - President, Hubbard Inc. d/b/a Hubco Incorporation Services
77 East John Street, Hicksville, NY 11801

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

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

Article 8: Upon dissolution the assets shall be distributed _____

To any Not For Profit entity other than the
officers or directors of this corporation.

Signature of an incorporator:

Bruce B. Hubbard

Customer Acct #:
(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
07/24/2003 05:00
CK: 16655 CT: 165685 BH: 692772
1 @ 30.00 = 30.00 INC NONP # 2

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C150148

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 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 organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by 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. Upon the dissolution of the organization, assets 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.