

FILED/EFFECTIVE

ARTICLES OF INCORPORATION OF

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LIFE-TIME FRIENDS ANIMAL SANCTUARY FOR CATS AND DOGS,

A NON-PROFIT CORPORATION

SECRETARY OF STATE
STATE OF IDAHO

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporator of a non-profit corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

The name of the corporation is LIFE-TIME FRIENDS ANIMAL SANCTUARY FOR CATS AND DOGS, A Non-Profit Corporation.

This corporation is a non-profit corporation.

This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal tax under Section 501(c)(3) of the Internal Revenue Code.

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation, which is organized and operated exclusively for charitable, educational or religious and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

The period of existence of this corporation shall be perpetual.

The corporation shall have voting members.

The purpose for which the corporation is formed is to establish, organize, supervise and operate, to rescue, adopt and provide sanctuary for unwanted, abused or abandoned cats and dogs to help prevent animal cruelty, and to engage in any other lawful act or activity for which a non-profit corporation may be organized under the Idaho Business Corporation Act.

The location and post office address of the registered office of the corporation in the State of Idaho is 228 Inspiration Way, Sandpoint, Idaho 83864; P O Box 81, Kootenai, Idaho 83840.

This non-profit corporation shall have all the powers granted to general business corporations under the laws of the State of Idaho.

The name and address of the registered agent and the initial registered office of the non-profit corporation is:

IDAHO SECRETARY OF STATE

04/18/2001 09:00
CK: 1274 CT: 145214 BH: 391929

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1. ARTICLES OF INCORPORATION

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LIFE-TIME FRIENDS ANIMAL SANCTUARY FOR CATS AND DOGS

NAME

ADDRESS

Michael E. Sowders

228 Inspiration Way
Sandpoint, Idaho 83864
Mailing: P O Box 81
Kootenai, ID 83840

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation in the manner consistent with the law and in conformity with the provisions set forth in the By-Laws.

The number of directors constituting the initial Board of Directors of the non-profit corporation shall be not less than three nor more than five. The initial Board of Directors is composed of the following persons whose addresses are specified opposite their names:

NAME

ADDRESS

Michael E. Sowders
Judith Sowders
Jodi Jones

P O Box 81, Kootenai, ID 83840
P O Box 81, Kootenai, ID 83840
P O Box 1023, Sagle, ID 83860

In addition to the powers and authority granted to the directors in the Articles of Incorporation and in addition to the powers and authority expressly conferred upon them by statute, the Board of Directors of the corporation shall have additional powers and authority not inconsistent with the laws as may be set forth in the By-Laws.

IN, WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of APRIL, 2001


MICHAEL E. SOWDERS
Incorporator

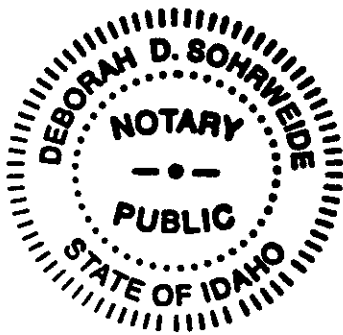
State of Idaho)

ss.

County of Kootenai)

On this 10th day of April, 20 01 before me, Deborah Sohneide, a Notary Public for the State of Idaho, personally appeared Michael E Sowders, known or identified to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.



Deborah Sohneide

Notary Public for Idaho

Residing at: Rethdum

Commission Expires: 10-7-01