201

FILED EFFECTIVE



ARTICLES OF INCORPORATION

(Non-Profit)

2014 JUL -8 AM 11:53

(Instructions on back of application) SECRETARY OF STATE The undersigned, in order to form a Non-Profit Corporation under the STATE OF IDAHO provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State, Article 1: The name of the corporation shall be: Heart of Idaho Animal Sanctuary NP Inc. Article 2: The purpose for which the corporation is organized is: Please see attachment Article 3: The street address of the registered office is: Stanley Ranger Station Highway 75. House #3, Stanley, Idaho 83278 and the registered agent at such address is: Tirzah Stuart Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are: Bonnie Maynard, Family Ranger Station Hwy 75 House #3, Stanley, Idaho 83278 Amanda Burnett, Family Ranger Station Hwy 75 House #3, Stanley, Idaho 83278 Tirzah Stuart, Family Ranger Station Hwy 75 House #3, Stanley, Idaho 83278 Kelli Banyai, Family Ranger Station Hwy 75 House #3, Stanley, Idaho 83278 Article 5: The name(s) and address(es) of the incorporator(s): LegalZoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203 Article 6: The mailing address of the corporation shall be: Family Ranger Station Hwy 75 House #3, Stanley, Idaho 83278 Article 7: The corporation (does does not) have voting members. Article 8: Upon dissolution the assets shall be distributed: Please see attachment Customer Acct #: Signatures of all incorporators: (if daing pre-paid account) Chayenne Moseley, Secretary of State use only Assistant Secretary phospitomskorp formstarbofinoprofit p85 Typeo Name IDAHO SECRETARY OF STATE 07/08/2014 05:00 Typed Name CK:2039736 CT:172099 BH:1432312 10.30.00 = 30.00 INC NONP #2 1@ 20.00 = 20.00 NON EXPEDI #3

C202678

Attachment to

Articles of Incorporation of

Heart of Idaho Animal Sanctuary NP 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: Non-profit animal shelter and adoption center.

Article 8

No part of the net earnings of this organization 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 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 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.