

FILED/EFFECTIVE

ARTICLES OF INCORPORATION (Non-Profit)

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

Article 1: The name of the corporation shall be Canines In Crisis, Inc.

Article 2: The corporation is organized exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended, including, but not limited to, (1) helping sick or injured canines, (2) educating the public regarding canine cancer and other diseases and conditions, and (3) supporting the advancement of veterinary medicine. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an exempt corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended or the corresponding provisions of any future United States Internal Revenue Law (hereinafter, the "Code"), or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

Article 3: The street address of the registered office is 25421 Wagner, Caldwell, ID 83605, and the registered agent at such address is Gwyndean Candelaria.

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

Carol Murphy, 130 Moody Street, North Andover, MA 01845
Lisa Orson, 500 Mountainview Drive, North Plainfield, NJ 07063
Kathryn Preast, 385 Callisto Lane, Nipomo, CA 93444
Susan Succa, 5020 "D" Baltimore Drive, #296, La Mesa, CA 91941

Article 5: The name and address of the incorporator are Carol Murphy, 130 Moody Street, North Andover, MA 01845.

Article 6: The mailing address of the corporation shall be 25421 Wagner, Caldwell, ID 83605.

Article 7: The corporation does not have voting members.

Article 8: No part of the net income or assets of the organization shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person, except that the corporation shall be authorized and empowered to pay reasonable compensation in furtherance of the purposes set forth in Article 2 hereof. On the

IDAHO SECRETARY OF STATE

09/27/2000 09:00
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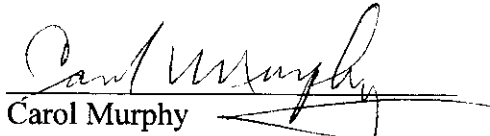
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dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to an organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes and qualified as an exempt organization or organizations described in Section 501(c)(3) of the Code and contributions to which are deductible under Section 170(c)(2) of the Code.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 26th day of September, 2000.

26 Sept 2000
Date


Carol Murphy
Incorporator