

Amended and RESTATED ARTICLES OF INCORPORATION

OF

Helping Idaho Dogs, Inc.

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SECRETARY OF STATE
STATE OF IDAHO

The articles set forth here constitute the Restated Articles of Incorporation of Helping Idaho Dogs, Inc., as restated pursuant to Section 30-3-94 of the Idaho Nonprofit Corporation Act

**ARTICLE I
NAME OF THE CORPORATION**

The name of the Corporation is Helping Idaho Dogs, Inc.

**ARTICLE II
STATUS**

The Corporation is a nonprofit corporation.

**ARTICLE III
PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The location of the Corporation is in the City of Nampa, County of Canyon, and in the State of Idaho. The address of the initial registered office is 10164 Elvera Lane, Nampa, Idaho 83687 and the name of the registered agent is Julie Bender.

**ARTICLE V
PURPOSES**

The purposes for which the Corporation is organized and will be operated are as follows:

A. Helping Idaho Dogs, Inc. is organized for the sole purpose of providing educational and outreach opportunities to Idaho communities to benefit the lives of the people and the dogs that live in those communities.

B. Charitable, religious, educational, or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3).

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C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefore, may not at that time lawfully carry on or do.

ARTICLE VI LIMITATIONS

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 in Article V hereof. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time.

ARTICLE VII NO MEMBERS

The corporation shall not have any members.

ARTICLE VIII BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws, which number shall be no less than three. Each Director of the Corporation shall, at all times, be a member of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Tammy Scolari	14049 Crossview Lane, Caldwell, Idaho 83607
Julie Bender	10164 Elvera Lane, Nampa, Idaho 83687
Joan Smith	1818 West Orchard Avenue, Nampa, Idaho 83651

ARTICLE X DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code as amended from time to time, in such manner as the Board of Directors shall determine.

Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

ARTICLE XI INCORPORATOR

The name and street address of the incorporator is Julie Bender, 10164 Elvera Lane, Nampa, Idaho 83687.

ARTICLE XII BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

DATED this 14th day of December, 2009.



Name, Incorporator

CERTIFICATION OF RESTATED ARTICLES OF INCORPORATION
OF
HELPING IDAHO DOGS, INC.

As required by Section 30-3-94(8) of the Idaho Nonprofit Corporation Act, Helping Idaho Dogs, Inc. certifies that:

- (a) ^{Amended and} the Restated Articles of Incorporation were adopted by a unanimous vote of the board of directors;
- (b) the restatement contains no amendment to the Articles of Incorporation requiring approval by members; and
- (c) the restatement contains to amendment to the Articles of Incorporation requiring approval by any other person.

Effective December 16, 2009

HELPING IDAHO DOGS, INC.:



By: Julie Bender
Its: Secretary