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-FILED-

File No.: 6557044

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**ARTICLES OF INCORPORATION
OF
LA RUSSA RESCUE CHAMPIONS, INC.**

ARTICLE I

The name of this corporation is La Russa Rescue Champions, Inc.

ARTICLE II

This corporation is a Nonprofit Public Benefit Corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

ARTICLE III

The specific purposes of this corporation are to:

provide services related to the prevention of cruelty to animals on a charitable basis and, in that regard, provide for the rescue of animals without homes that are in need of shelter and support; provide shelter to animals without homes and in need thereof; provide veterinary care for animals without homes and in need thereof; provide for the spaying and neutering of animals without homes and in need thereof; provide support to other persons and organizations that are providing on a charitable basis aforesaid rescue, shelter, veterinary care, and spaying and neutering to animals without homes and in need thereof; provide education to the general public on the adoption and proper care of animals in need thereof; and to support such other activities and services, including but not limited to, making donations to other organizations that are qualified for exemption from federal income tax under the Internal Revenue Code, as amended, that are organized and operated exclusively for charitable purposes.

ARTICLE IV

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and Sections 214 and 23701d of the California Revenue and Taxation Code, as amended. This corporation shall not engage in any activity that is not permitted of an organization described in Section 501(c)(3) of the Code. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, except as provided in Section 501(h) of the Code. This Corporation shall not participate or intervene in any political campaign (including the publication or distribution of statements) on behalf of or in opposition to any candidate for public office.

ARTICLE V

The name and street address in the State of California of the corporation's initial agent for the service of process is Scott Kessenick, Kessenick Gamma LLP, 1 Post Street, Suite 2500, San Francisco, CA 94104.

ARTICLE VI

The initial street and mailing address of this Corporation is 3000-F Danville Blvd #325, Alamo, CA 94507

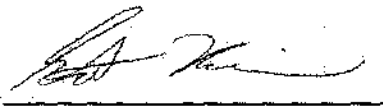
ARTICLE VII

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Internal Revenue Code section 501(c)(3).

ARTICLE VIII

The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest permissible under California law.

IN WITNESS WHEREOF, for the purpose of forming this corporation, the undersigned, constituting the only incorporator of this corporation, has executed these Articles of Incorporation this 23rd day of January 2025.



By: Scott C. Kessenick