



For Office Use Only

-FILED-

File No.: 6501576

Date Filed: 12/19/2024

**ARTICLES OF INCORPORATION
OF
THE 3 LITTLE BIRDS FOUNDATION**

**ARTICLE I
Corporate Name**

The name of the corporation (the "Corporation") is: The 3 Little Birds Foundation.

**ARTICLE II
Corporate Purpose**

Section 2.01. Corporate Form and Purpose. 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.

Section 2.02. General Exempt Purpose. This Corporation is organized and operated exclusively for charitable purposes within the meaning of Internal Revenue Code (the "Code") § 501(c)(3) (or the corresponding provision of any future federal tax law).

Section 2.03. Specific Exempt Purpose. This Corporation's specific purposes are, in addition to its charitable purposes within the meaning of Code § 501(c)(3) (or the corresponding provision of any future federal tax law), to prevent cruelty to and advance the well-being of animals through support initiatives that protect, preserve, or improve their lives and environments.

This Corporation will hold, invest, and administer assets received as charitable gifts, bequests, and contributions, and will use such assets, or the income therefrom, in furtherance of its charitable purposes within the meaning of Code § 501(c)(3). This Corporation will operate programs, make grants, loans, and other distributions in furtherance of this Corporation's charitable purposes, including, without limitation, supporting the activities and projects of other organizations operated exclusively for charitable, religious, scientific, literary, or educational purposes within the meaning of Code § 501(c)(3).

**ARTICLE III
Service of Process**

The name and California street address of this Corporation's initial agent for service of process are:

Casey S. Hale
40 Pacifica, 15th Floor
Irvine, CA 92679

B3234-2869 12/19/2024 11:05 AM Received by California Secretary of State

**ARTICLE IV
Corporate Address**

The initial street and mailing address of this Corporation is:

Street Address: 2650 E. Imperial Hwy, #200
Brea, CA 92821

Mailing Address: P.O. Box 9935
Brea, CA 92822

**ARTICLE V
Membership**

The Corporation will have members. The authorized number, qualification, and classes of members, if any, and their rights, preferences, privileges, and restrictions will be set forth in the Corporation's bylaws.

**ARTICLE VI
Duration**

The Corporation's duration is perpetual.

**ARTICLE VII
Powers**

The Corporation is a nonprofit public benefit corporation and has all of the powers, duties, authorizations, and responsibilities as provided in the Nonprofit Public Benefit Corporation Law. Notwithstanding any other provision of these Articles, the Corporation may not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Corporation. Notwithstanding any other provision in these Articles, the Corporation may not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Code § 501(c)(3) or by a corporation contributions to which are deductible under Code § 170(c)(2).

**ARTICLE VIII
Private Foundation Status**

Notwithstanding any other provision of these Articles of Incorporation, as long as this Corporation is, or is determined to be, a private foundation as described in Code § 509(a), then this Corporation must distribute assets in each taxable year at the time and in a manner that will avoid tax under Code § 4942(b), and this Corporation is expressly prohibited from engaging in any act of self-dealing as defined in Code § 4941(d), from retaining any excess business holdings as defined in Code § 4943(c), from making any investments in a manner that will subject the

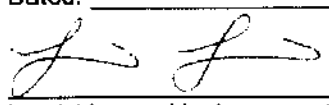
Corporation to tax under Code § 4944, and from making any taxable expenditures as defined in Code § 4945(d).

**ARTICLE IX
Tax-Exempt Status**

Section 9.01. Political Activities. No substantial part of the activities of this Corporation may consist of carrying on propaganda or otherwise attempting to influence legislation, and this Corporation may not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Section 9.02. Private Inurement. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation will ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

Section 9.03. Dissolution. Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation will be distributed to a nonprofit fund, foundation, or corporation that is organized and operated exclusively for charitable, educational, and/or religious purposes and which has established its tax-exempt status under Code § 501(c)(3).

Dated: 12/16/2024

Lyndsi Loumakls, Incorporator