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File No.: 6409402

Date Filed: 9/30/2024

**ARTICLES OF INCORPORATION OF
MANY PAWS K9 RESCUE, INC.
A California Corporation**

ARTICLE 1. NAME

The name of this corporation is Many Paws K9 Rescue, Inc. ("Corporation").

ARTICLE 2. REGISTERED OFFICES

The physical address of the registered offices of this Corporation is 22287 Mulholland Highway, No. 123, Calabasas, California 91302-5157.

ARTICLE 3. REGISTERED AGENT

The name and address in the State of California of this Corporation's initial agent for service of process is Lisa Wilson, 22287 Mulholland Highway, No. 123, Calabasas, California 91302-5157.

ARTICLE 4. 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.

ARTICLE 5.

This corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 6. MEMBERS

This corporation has no members.

ARTICLE 7. DIRECTORS

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation. The initial directors shall be three (3) in number. The names and addresses of these initial directors are as follows:

Lisa Wilson, 22287 Mulholland Highway, No. 123, Calabasas, California 91302-5157.

John M. Thomas, 22287 Mulholland Highway, No. 123, Calabasas, California 91302-5157.

Edward Alexander, 5000 Delita Place, Woodland Hills, California 91364-2436.

ARTICLE 8. ADDITIONAL PROVISIONS

A. The Corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described in Article 5. The Corporation may not carry on any activity for the profit of its Officers, Directors or other private persons or distribute any gains, profits or dividends to its Officers, Directors or other persons as such. Furthermore, nothing in Article 5 shall be construed to allow the Corporation to engage in any activity not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

B. Notwithstanding any other provision of these Articles of Incorporation or other governing instrument of this Corporation, during such period or periods of time, if any, as this Corporation is treated as a public charity: (i) the Corporation's income must be distributed at such time and in such manner so as not to subject this Corporation to tax under Section 4942 of the Code and (ii) this Corporation is prohibited from (a) engaging in any act of self-dealing (as defined in Section 4941(d) of the Code); (b) retaining any excess business holdings (as defined in Section 4943(c) of the Code) which would subject this Corporation to tax under Section 4943 of the Code; (c) making any investments in such manner so as to subject this Corporation to tax under Section 4944 of the Code; and (d) making any taxable expenditures (as defined in Section 4945(d) of the Code).

C. The property of this Corporation is irrevocably dedicated to charitable §501(c)(3) exempt purposes. No part of the net income or assets of this Corporation shall ever inure to the benefit of any of its shareholders, directors or officers, or to the benefit of any private person, except that this Corporation is 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 5 hereof.

ARTICLE 9. 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 shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and/or for preventing cruelty to animals or another §501(c)(3)

exempt purpose and which has established its tax-exempt status under Section 501(c)(3) of the Code.

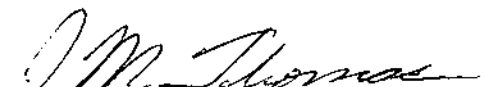
The undersigned, being the persons named above as initial directors, have executed these Articles of Incorporation on 9/25/2024.



EDWARD ALEXANDER
Initial Director



LISA WILSON
Initial Director

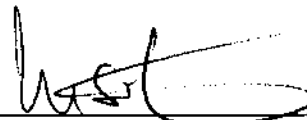


JOHN M. THOMAS
Initial Director

We hereby declare that we are the people who executed the foregoing Articles of Incorporation, which execution is our act and deed.



EDWARD ALEXANDER
Initial Director



LISA WILSON
Initial Director



JOHN M. THOMAS
Initial Director