

## ARTICLES OF INCORPORATION

FILED   
in the office of the Secretary of State  
of the State of California

MAY 31 2011

OF

## The Poopie Foundation Animal Rescue and Education

## I.

The name of this corporation is The Poopie Foundation Animal Rescue and Education

## II.

A. 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 public and charitable purposes.

B. The specific purpose of this corporation is to rescue, rehabilitate and house both domestic and farm animals and educate the public on the moral and ethical responsibilities we have as human beings to care for these creatures. We will create programs where children from the Urban Areas surrounding us can learn about the care and importance of animals.

## III.

The name and address in the State of California of this corporation's initial agent for service of process is:

Legalzoom.com, Inc.

## IV.

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. 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 any candidate for public office.


## V.

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 Section 501(c)(3) of the Internal Revenue Code.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 5/26/2011

**LegalZoom.com, Inc., Incorporator**

By:  \_\_\_\_\_

Eileen Gallo, Assistant Secretary