

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City) CO _____
(State) *(ZIP Code)*

(The following statement is adopted by marking the box.)

The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name

(if an individual)

Sabby Riichard _____
(Last) *(First)* *(Middle)* *(Suffix)*

OR

(if an entity)

(Caution: Do not provide both an individual and an entity name.)

Mailing address

PO Box 2604
(Street number and name or Post Office Box information)

741 Lagoon Dr
Frisco CO 80443
(City) *(State)* *(ZIP/Postal Code)*

(Province – if applicable) United States
(Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. *(If the following statement applies, adopt the statement by marking the box.)*

The nonprofit corporation will have voting members.

6. Provisions regarding the distribution of assets on dissolution:

See Attachment

ARTICLES OF INCORPORATION
OF
Compassion-in-Action Colorado, Inc.,
a Colorado Non Profit Corporation

The undersigned natural person, being more than twenty-one years of age, hereby establishes a Colorado non-profit corporation pursuant to the Statutes of the State of Colorado and adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is Compassion-in-Action Colorado, Inc. a Colorado Non-Profit Corporation.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSES AND POWERS

The purposes and powers for which this corporation is organized are the transaction of business for which nonprofit corporations may be incorporated pursuant to Colorado Law and specifically to include public outreach to teach and support compassionate treatment of others through facilitated awareness techniques. Said corporation is organized exclusively for charitable, religious and educational 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 corresponding section of any future federal tax code. Toward this purpose, the corporation may receive gifts and grants of money or property and administer same for religious, educational, charitable and benevolent uses, but limited by the requirements of section 501(c)(3) or other corresponding federal tax code section. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV
MEMBERSHIP

There shall not be members. The affairs of the corporation shall be conducted by the Board of Directors, through elected executive officers as set forth in the by-laws. No part of the income or profit of the corporation is distributable to directors or officers except that income or profit may be distributable to another section 501(c)(3) qualified nonprofit corporation. The corporation may pay reasonable compensation to its officers or directors for services rendered.

ARTICLE V
REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is PO Box 2604, 741 Lagoon Dr., Frisco, Colorado 80443 and the name of its initial registered agent at such address is Riichard Sabby.

ARTICLE VI
PLACE OF BUSINESS

(A) The principal business of the corporation shall be carried on in the County of Summit and State of Colorado, provided, however, said corporation may transact its business in such other cities, counties, states or countries as the Board of Directors may, from time to time, determine.

(B) The principal office of said corporation shall be kept in the County of Summit and State of Colorado, and unless otherwise determined by the Board of Directors, and the original books and records required to be kept by the Statutes of the State of Colorado shall be kept at the principal office of the corporation which shall be at 741 Lagoon Dr., Frisco, Colorado 80443 unless and until some other principal place of business is designated by the Board of Directors and changed according to the Statutes of the State of Colorado.

ARTICLE VII
BOARD OF DIRECTORS

(A) The number of directors of this corporation shall be not less than three nor more than fifteen, and the Board of Directors shall manage the business of the corporation. The Board of Directors, by majority vote of the whole Board, may at any meeting of the Board sell, lease or convey any of the property or assets of the corporation, including good will, on such terms and conditions and for such considerations as the Board of Directors shall deem expedient and for the best interests of the corporation, provided the transaction does conform to Colorado law for the conduct of the affairs of a nonprofit corporation.

(B) The number of directors constituting the initial Board of Directors of the corporation shall be three persons and the names and addresses of the persons who are to serve as directors until the first annual meeting of directors, or until their successors are elected and shall qualify are:

Riichard Sabby
PO Box 2604
Frisco, CO 80443

Ellyn Sabby
PO Box 1189
Monument, CO 80132

Ron Robinson
Suite 111
1155 Kelly Johnson Blvd.
Colorado Springs, CO 80920

(C) The Board of Directors shall have full power to make such prudential By-Laws as they may deem proper for the management of the affairs of this corporation, not inconsistent with the laws of the State of Colorado, and these Articles of Incorporation, and shall have the right to alter, amend and repeal the same at any regular or special meeting by majority vote of the directors present at such meeting. The Board of Directors may, from time to time, fix the salary and compensation of officers of the corporation.

(D) Personal liability of Directors shall be limited to the fullest extent allowed by Colorado Law, pursuant to CRS 7-108-402, or its successors or replacements.

ARTICLE VIII
GENERAL PROVISIONS

(A) The corporation reserves the right, by vote of its directors, to amend, alter, change or repeal any provision or provisions in these Articles of Incorporation in the manner now prescribed or which may hereafter be prescribed by the Statutes of the State of Colorado, and all rights conferred on directors, directors and officers are granted subject to this reservation.

(B) The private property of the directors shall not be subject to the payment of corporate debts or obligations to any extent whatsoever.

(C) In the event of termination, dissolution or winding up of this corporation in any manner or for any reason, its remaining assets shall be applied and distributed as follows:

1. All liabilities and obligations of the corporation shall be paid and discharged or adequate provisions shall be made therefore;
2. Assets held by the corporation on condition requiring limitation of use, return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be limited, returned, transferred or conveyed in accordance with such requirement;
3. All assets not otherwise specially limited shall be distributed only to such persons, societies, organizations or corporations which are operated for the same or similar purposes as this corporation and qualify under Section 501(c)(3) of the Internal Revenue Code, or its corresponding future provisions or requirements.

(D) This corporation is not a private foundation and all the assets and earnings shall be used exclusively for the purposes herein set forth, including the payment of expenses incidental thereto, and no part of the principal and net earnings shall inure to the benefit of any individual, officer or director, and no substantial part of the activities of the corporation shall be for the carrying on of propaganda or otherwise attempting to influence legislation or for activity not in accord with the provisions of the Internal Revenue Code and its Regulations addressing Section 501(c)(3) qualifications or the provisions for corporations, contributions to which are deductible under Section 170 of the Internal Revenue Code or its corresponding future provisions.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator of this corporation is:

Riichard Sabby
PO Box 2604
741 Lagoon Dr.
Frisco, CO 80443

THESE ARTICLES HAVE BEEN E-FILED WITH THE COLORADO SECRETARY OF STATE PURSUANT TO COLORADO LAW

Dated this December 7, 2017

FILING PARTY
Ron Robinson, Attorney for the Corporation
1155 Kelly Johnson Blvd., Suite 111
Colorado Springs, CO 80920