



VALLEY ANIMAL HAVEN, and Adoption Center, INC.
Articles of Incorporation

The undersigned, all of whom are citizens of the United States, desire to form a Non-profit Corporation under the Non-Profit Corporation Law of the State of California, do hereby certify:

- I. The name of the Corporation shall be Valley Animal Haven, and Adoption Center, Incorporated (hereafter referred to as Valley Animal Haven).
- II. The location in this state where the principal office of the Corporation is located in the town of Lemoore, County of Kings, State of California. The Registered Agent is Mrs. Pamela Brasil, Executive Director and Founder. The registered office is located at [REDACTED], Lemoore, CA 93245.
- III. The duration of said corporation is perpetual.
- IV. The purpose of said corporation is charitable, exclusively for the welfare of animals and increased education of animal owners, including but not limited to dogs and cats. The purpose is to provide shelter, care, and re-homing of rescued, abused, abandoned, surrendered and homeless dogs and cats.
- V. The names and addresses of the persons who are the current Board of Directors of the corporation are as follows:
 - i. Pamela Brasil, [REDACTED], Lemoore, CA 93245
 - ii. Deborah Leasure, [REDACTED], Laton, CA 93242
 - iii. Lorrie Lee, [REDACTED], Hanford, CA 93230
 - iv. Debbie Miller, [REDACTED], Lemoore, CA 93245
 - v. Laura Breedlove, [REDACTED], Hanford, CA 93230
- VI. The incorporator of said corporation shall be Pamela Brasil.
- VII. No part of the net earnings of Valley Animal Haven shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that Valley Animal Haven shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Valley Animal Haven shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, Valley Animal Haven shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- VIII. Upon dissolution of Valley Animal Haven, the Board of Trustees, after paying or making provisions for the payment of all liabilities of Valley Animal Haven, will dispose of all assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such

an organization or organizations organized and operated exclusively for charitable, educational, and/or religious purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine.

- IX. The number of directors of the Corporation shall not be less than three (3) and not more than nine (9). The founding directors are listed in section V.
- X. Said corporation's purpose shall be focused upon charitable and animal improvement functions and shall function in a non-profit and tax-exempt manner. In witness whereof, we have hereunto subscribed our names this 20th day of March, 2014.

Pamela Brasil
Deborah Leasure
Lorrie Lee
Debbie Miller
Laura Breedlove
Renee Loewen