These Articles of Incorporation were approved at a meeting of the Officers of the Board of Mannered Mutts Rescue, Inc. on November 3, 2019.

MANNERED MUTTS RESCUE, INC. NONPROFIT ARTICLES OF INCORPORATION

ARTICLE I, NAME

1.01 Name

The name of this corporation shall be Mannered Mutts Rescue, Inc. The business of the corporation may be conducted as Mannered Mutts Rescue.

ARTICLE II, DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III, PURPOSE

3.01 Purpose

Mannered Mutts Rescue, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

Mannered Mutts Rescue, Inc. is an all-breed rescue seeking to help homeless animals get the medical care, training, and temporary foster home they need until a family is found to adopt them. This organization is also working to help spay, neuter and vaccinate uncontained and stray animals in and around the Southern Indiana area. The rescue also strives to educate the community on responsible dog ownership, advocating for their dogs, how to prevent dog bites, and the importance of having their dogs trained.

3.02 Public Benefit

Mannered Mutts Rescue, Inc. is designated as a public benefit corporation.

ARTICLE IV, NON-PROFIT NATURE

4.01 Non-profit Nature

Mannered Mutts Rescue, Inc. is organized exclusively for charitable 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. No part of the net earnings of Mannered Mutts Rescue, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the 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.

Mannered Mutts Rescue, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Mannered Mutts Rescue, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of Mannered Mutts Rescue, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of Mannered Mutts Rescue, Inc. hereunder shall be selected by the discretion of a majority of the managing body of Mannered Mutts Rescue, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Mannered Mutts Rescue, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Indiana.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a

purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Indiana to be added to the general fund.

4.03 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation 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 Article III, Section 3.01.

4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V, BOARD OF DIRECTORS

5.01 Governance

Mannered Mutts Rescue, Inc. shall be governed by its board of directors.

5.02 Initial Directors

The initial directors of the corporation shall be Sydnie Dunn, President; Casey Rich, Treasurer; Allison Jacobs, Secretary; Kristen Perrus, Vice-President.

ARTICLE VI, MEMBERSHIP

6.01 Membership

Mannered Mutts Rescue, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII, AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII, ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is: 900 E Maxwell Ln Bloomington, IN 47401

The mailing address of the corporation is: 900 E Maxwell Ln Bloomington, IN 47401

ARTICLE IX, APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be: Jillian Rich 900 E Maxwell Ln Bloomington, IN 47401

ARTICLE X, INCORPORATOR

The incorporators of the corporation are as follows:

Casey Rich 900 E Maxwell Ln Bloomington, IN 47401

Jillian Rich 900 E Maxwell Ln Bloomington, IN 47401

CERTIFICATE OF ADOPTION OF THE ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Mannered Mutts Rescue, Inc. were approved by the board of directors on November 3, 2019 and constitute a complete copy of the Articles of Incorporation of Mannered Mutts Rescue, Inc.

Jillian Rich 900 E Maxwell Ln Bloomington, IN 47401	Jilliar Rich (Nov 3, 2019)
Founding Board President Sydnie Dunn 1828 South Oakdale Drive Bloomington, Indiana 47403	Sydn COors, 2019)
Incorporator and Founding Board Treasurer Casey Rich 900 E Maxwell Ln Bloomington, IN 47401	Casey Rich (Nof-3, 2019)
Founding Board Secretary Allison Jacobs 810 E 1st Street Bloomington, IN 47401	Allison Jacobs (Nov 3, 2019)
Founding Board Vice President Kristen Perrus 4149 W Heritage Way Bloomington, IN 47403	Kristen Perrus (Nov 3, 2019)
Acknowledgment of consent to appointment as registered agent	
I, Jillian Rich, agree to be the registered agent f herein.	or Mannered Mutts Rescue, Inc. as appointed
Registered Agent Jillia Fisch (Nov 3, 2019)	

Date: ____Nov 3, 2019

NONPROFIT ARTICLES OF INCORPORATION

Final Audit Report 2019-11-03

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By: Casey Rich (casrich@iu.edu)

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