

ARTICLES OF INCORPORATION OF  
THE ANIMAL PROTECTORATES

**FILED**  
Secretary of State  
State of California

MAR 19 2013  
ICC

Article I

The name of the corporation is The Animal Protectorates ("Corporation").

Article 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 facilitate the direct protection of animals in every possible way; provide sponsorship for, and financial support to programs and organizations involving animal welfare; provide outreach and education to promote an increased awareness of animal cruelty; encourage every citizen to become active, involved and responsible animal guardians; promote the legal re-classification of animals to a category other than property; and, to carry on other charitable and educational activities associated with these goals as allowed by law.
- C. This Corporation is organized exclusively for charitable and educational purposes and for the prevention of cruelty to animals within the meaning of Internal Revenue Code §501(c)(3) or the corresponding provision of any future United States internal revenue law.

Article III

The name and address in the State of California of this Corporation's initial agent for service of process is Shelley Rizzotti, 3500 W. Olive Avenue, 3<sup>rd</sup> Floor, Burbank, CA 91505.

Article IV

The initial street address of this Corporation is 3500 W. Olive Avenue, 3<sup>rd</sup> Floor, Burbank, CA 91505. The initial mailing address of this Corporation is P.O. Box 1645, Burbank, CA 91507.

Article V

This Corporation shall have no members.

Article VI

- A. No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of (or in opposition to) any candidate for public office.
  
- B. Despite any other provision in these articles, this Corporation shall not, except to an insubstantial degree, carry on any activities or exercise any powers that do not further the purposes of this Corporation, and this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Internal Revenue Code §501(c)(3) or the corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Internal Revenue Code §170(c)(2) or the corresponding provision of any future United States internal revenue law.

Article VII

- A. The property of this Corporation is irrevocably dedicated to the purposes set forth in Article II. No part of the net income or assets of this Corporation shall ever inure to the benefit of any of its 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 II hereof.
  
- B. 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 (or corporations) which is organized and operated exclusively for charitable or educational purposes or for the prevention of cruelty to animals and which has established its tax exempt status under Internal Revenue Code §501(c)(3) (or corresponding provisions of any future United States internal revenue law).

Date:

3/18/13

  
\_\_\_\_\_  
Shelley Rizzotti, Incorporator



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAR 19 2013

Date: \_\_\_\_\_ *h*

*Debra Bowen*  
DEBRA BOWEN, Secretary of State