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ARTICLES OF INCORPORATION OF " " J-47, 348
FRIENDS OF ANIMAL ADOPTIONS, INC.

We, the undersigned, for the purpose of forming a non-profit corporation pursuant to Minnesota Statutes, Chapter 317 and under Code Section 501 (c) (3) do hereby associate ourselves together as a body corporate and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be Friends of Animal Adoptions, Inc.

ARTICLE II

This corporation is organized exclusively for and will be operated exclusively for the following purposes; to prevent cruelty to dogs, cats and other animals; to provide temporary shelter for lost, abandoned and homeless dogs, cats and other animals; to provide emergency care and medical treatment for dogs, cats and other animals; to place dogs, cats and other animals with friends for adoption; to support education, science, and charity which promotes the health, safety and welfare of dogs, cats and other animals; and to disseminate to the public non-partisan studies which create a greater awareness and love of dogs, cats and other animals.

ARTICLE III

The corporation shall not afford any pecuniary gain to its members or others. All of its property, assets and net income shall be applied, distributed and used in such amounts at such times as its Board of Directors determine to accomplish the purposes of the corporation. However, no part of the net income of the corporation shall inure to the benefit of any private member or individual.

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ARTICLE IV

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The period of duration of corporate existence shall be perpetual. In the event of dissolution and liquidation, all corporate property and assets will pass to and vest in private philanthropy as determined by the last Board of Directors.

ARTICLE V

The registered office of this corporation will be located at Route 1, Hampton, Minnesota 55031. FRIENDS OF ANIMAL ADOPTIONS, INC. shall use the logo ANIMAL ARK on its corporate correspondence and in its business operations.

ARTICLE VI

The names and addresses of the Incorporators of this corporation are:

Gregg E. Hawkinson	1800 Hampshire Avenue	St. Paul, MN 55116
Wallace W. Becklin	3753 Noble Avenue North	Minneapolis, MN 55422
Marlene M. Schmidt	227 Dawn Avenue	St. Paul, MN 55112
Eva E. Wood	1432 Skyline Road	St. Paul, MN 55121
John B. Stoltz	15458 South Afton Blvd.	Afton, MN 55001
Frances E. Wood	1430 Skyline Road	St. Paul, MN 55121

ARTICLE VII

The policy and management of the affairs of the corporation shall be vested in a Board of Directors numbering seven. Except for the first Board, hereinafter named, Directors shall hold office for terms of two years. Following are the first Board of Directors and their terms which begin on commencement of corporate existence:

Paul R. Manley	5348 27th Ave. So., Minneapolis, MN 55417	One Year
Frances E. Wood	1430 Skyline Road, St. Paul, MN 55121	One Year
Marlene M. Schmidt	227 Dawn Ave., St. Paul, MN 55112	Two Years
John B. Stoltz	15458 So. Afton Blvd., Afton, MN 55001	One Year
Gregg E. Hawkinson	1800 Hampshire Ave., St. Paul, MN 55116	Two Years
Robert G. Toombs	3325 W. 145th St., Rosemount, MN 55068	One Year
Wallace W. Becklin	3753 Noble Ave., Minneapolis, MN 55422	Two Years

ARTICLE VIII

The members shall not be subject to personal liability for corporate obligations.

ARTICLE IX

The corporation shall have no capital stock or shareholders. There shall be five classes of voting membership - Student Adult, Senior, Memorial and Honorary. The Board of Directors may elect or expel persons from membership according to the rules in the corporate By-laws.

ARTICLE X

No substantial part of the activities of the corporation shall be devoted to the influencing of legislation, the carrying on of propaganda or the participation to any extent in a political campaign for or against any candidate for office.

ARTICLE XI

These Articles may be amended from time to time so as to include or to omit any provision which lawfully could be included in or omitted from the original Articles. However, no amendment can be adopted or authorized, except as otherwise provided herein, unless two-thirds of the members voting upon the proposed amendment vote in favor of the proposed amendment.

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IN WITNESS WHEREOF, we have hereunto set our hands on

October 25th, 1977.

Witnesses:

Ernie W. Nelson
James J. Nelson

Incorporators:

Gregg E. Hawkinson
Gregg E. Hawkinson

Wallace W. Becklin
Wallace W. Becklin

Marlene M. Schmidt
Marlene M. Schmidt

Eva E. Wood
Eva E. Wood

John B. Stoltz
John B. Stoltz

Frances E. Wood
Frances E. Wood

STATE OF MINNESOTA)
) SS
COUNTY OF HENNEPIN)

On October 25th, 1977, before me a notary public within and for said county, personally appeared Gregg E. Hawkinson, Wallace W. Becklin, Marlene M. Schmidt, Eva E. Wood, John^{B.} Stoltz and Frances E. Wood, to me known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged that they executed this instrument as their free act and deed.

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that the within instrument was filed for record in this office on the 26 day of Oct, A. D. 1977, at 8 o'clock P.M., and was duly recorded in Book J-47 of Incorporations, on page 348
Joan Anderson Browe
Secretary of State

James J. Nelson
James J. Nelson
MY COMM. EXPIRES
FEB. 22, 1983
HENNEPIN COUNTY, MINN.
NOTARY PUBLIC

