

## ARTICLES OF INCORPORATION

### OF

Garfield's Rescue, Inc.

FIRST. The name of the corporation is Garfield's Rescue, Inc.

SECOND. The corporation is to have one class of members. The members rights and privileges will be specified in the corporate bylaws.

THIRD. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: This organization is for charitable and educational purposes in support of the vision statement "Elimination of suffering of community cats on the Northern Neck of Virginia", through humane care and placement of felines needing assistance.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation 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 the Internal Revenue Code, or 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 the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

FOURTH. The directors of the corporation shall be elected by their members.

FIFTH. The name of the corporation's initial registered agent is Charles Yarbrough. The individual registered agent is an initial director of the corporation and a resident of the state of Virginia. The corporation's initial registered office is 136 Arrowhead Drive, Weems, Virginia 22576. The registered office is physically located in the county of Lancaster.

SIXTH. The initial business office of the registered agent is 136 Arrowhead Drive, Weems, Virginia 22576.

SEVENTH. The initial directors of the corporation are:

Ann Bedford  
Charles Yarbrough  
Cynthia Lee

EIGHTH. The Incorporator of the corporation is LegalZoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: January 15, 2020

**LegalZoom.com, Inc., Incorporator**



By: Cheyenne Moseley, Assistant Secretary

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The foregoing is a true copy of all documents constituting the charter of Garfield's Rescue, Inc. on file in the Clerk's Office of the Commission.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
March 5, 2020*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission