Our Angel Foundation Inc.

Nonprofit Corporation Articles of Incorporation

Pursuant to the laws of the Commonwealth of Massachusetts, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1

Name

The name of the corporation is: Our Angel Foundation, Inc.

ARTICLE 2

Existence

The corporation shall have perpetual existence.

ARTICLE 3

Effective Date

The effective date of incorporation shall be: upon filing by the Secretary of State.

ARTICLE 4

Members

The corporation will not have members.

ARTICLE 5

Type of nonprofit corporation

The corporation is not for profit and Public Benefit Corporation.

ARTICLE 6

Registered Agent and Office

The street address of the initial registered office of the corporation is:

135 Fiske Hill Rd., Sturbridge, MA 01566

The name of the initial registered agent is:

Susan Haslam

ARTICLE 7

Principal Office

The corporation has a principal office. The street address of the principal office is:

135 Fiske Hill Rd., Sturbridge, MA 01566

ARTICLE 8

Mailing Address

PO BOX 1014 Charlton City, MA 01508

ARTICLE 9

Directors

The corporation’s initial directors are as follows:

Susan Haslam 135 Fiske Hill Rd. Sturbridge, MA 01566

Noelle Haslam 135 Fiske Hill Rd. Sturbridge, MA 01566

Colin DeGon 12 Cottage St. Spencer, MA 01562

ARTICLE 10

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11

Purpose

The purpose of the corporation is exclusively for charitable 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 the corresponding section of any future federal tax code and herein stated as follows:

To advocate for dogs with special needs and disabilities. To promote and educate the public about homeless dogs with special needs. To provide funds for the veterinary, rehabilitation, transport, and special equipment necessary to care for these dogs.

The character and essence of the corporation is the same as the purpose.

ARTICLE 12

Prohibited Activities

No part of the net earnings of the corporation 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 Article 11. No substantial part of the activities of the corporation 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 13

Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE 14

Incorporator

The name and address of the Incorporator is:

Susan Haslam

135 Fiske Hill Rd., Sturbridge, MA 01566

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature

Tuesday, June 18, 2019.