

FILED

APR 20 1976

ARTICLES OF INCORPORATION

Civ 76-129

TIME
SHERDON HILLIARD, Clerk
Deputy Clerk

OF

THE GARLAND COUNTY ANIMAL WELFARE ASSOCIATION, INC.

We, the undersigned, in order to form a non-profit corporation for the purposes hereinafter stated, under and pursuant to the provisions of the laws of the State of Arkansas, particularly Act 176 of the Acts of Arkansas for the year 1963, approved March 7, 1963, the same being Section 64-1901 et seq. Ark. Stats. 1947, do hereby certify as follows:

FIRST: The name of this Corporation shall be THE GARLAND COUNTY ANIMAL WELFARE ASSOCIATION, INC.

SECOND: The period of existence of this Corporation shall be perpetual.

THIRD: The purposes for which this Corporation is organized are:

(a) To educate the citizens of Garland County, Arkansas in the proper humane treatment of animals.

(b) To prevent all forms of cruelty to animals by every legitimate means.

(c) To provide a temporary refuge for stray, homeless and deserted animals and to place such animals in good homes whenever practical.

(d) To receive and care for suffering animals.

(e) To return lost pets to their rightful owners upon reasonable proof of ownership within a period of ten (10) days.

(f) To end the suffering in a humane manner of any animal which it is impractical to cure of its infirmities and in a humane manner, to dispose of any stray, homeless or deserted animals for which it is impractical to find a proper home.

(g) There shall be nothing in the management of this Association to interfere with its receiving the full support of all good men and women regardless of race, creed, color, or citizenship.

(h) This Corporation is organized exclusively for charitable and educational purposes and for the prevention of cruelty to animals as a non-profit corporation.

(i) To receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions hereinafter

set forth to use and apply the whole, or any part, of the income therefrom and the principal thereof exclusively for charitable and educational purposes and for the prevention of cruelty to animals.

(j) To have and exercise all powers, privileges and rights conferred on corporations by the laws of the State of Arkansas and all powers and rights incidental to carrying out the purposes for which this Corporation is formed, except such as are inconsistent with the express provisions of the Act under which this Corporation is incorporated.

(k) The foregoing shall be construed both as objects and powers, and enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this Corporation by the laws of the State of Arkansas, all of which are hereby expressly claimed.

FOURTH: No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or to any other interested individual; except that reasonable compensation may be paid for services rendered to, or for, the Corporation, effecting one or more of its purposes. 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 any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under #501(c)(3) of the Internal Revenue Code of 1954, (or the corresponding provisions of any future United States Internal Revenue law).

FIFTH: In the event of dissolution, all assets of this Association shall be first applied toward the payment of the just debts and liabilities of the organization. Any remaining assets shall be placed in the hands of a trustee selected by the membership in an interest-drawing account for ten (10) years, to be returned to the organization in the event of reorganization within this time. If there is no reorganization and no successor organization is organized within

ten (10) years from the date of dissolution, all funds in the interest-drawing account shall be paid, without restrictions, to any tax exempt, non-profit corporation engaged solely in promoting the welfare of animals or to any national humane association (such funds to be used by it solely in promoting the welfare of animals) as may be decided by trustee or trustees. Any such organization receiving said funds shall at that time qualify as exempt from the Federal Income tax under 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law). Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of this Corporation is then located, exclusively to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SIXTH: The principal office or place of business of this Corporation shall be located at Hot Springs National Park, Arkansas.

SEVENTH: The name and address of the resident agent for this Corporation is Mrs. Colleen Lamprecht, 909 Marion Anderson Road, Hot Springs, Arkansas.

EIGHTH: The Corporation shall not have or issue shares of stock and no dividend shall be paid, and no part of the income of the Corporation shall be distributed to its members, directors or officers.

NINTH: The concerns, direction, and management of the affairs of this Association shall be vested in the Board of Directors. The directors constituting the first board of directors shall consist of the persons named below who shall serve as the initial directors until their successors are elected and qualified.

Colleen Lamprecht, 909 Marion Anderson Rd., Hot Springs, Ark.

Pearl DeAcutis, 515 Quapaw Ave., Hot Springs, Ark.

Sharon Spencer, 2109 Seventh St., Hot Springs, Ark.

Richard Kajut, Rt. #2, Box 250, Hot Springs, Ark.

Cathy Kajut, Rt. #2, Box 250, Hot Springs, Ark.

Lillie Cameron, Rt. #7, Box 155, Hot Springs, Ark.

One-third of the initial directors shall serve for one year, one-third for two years, and one-third for three years. Thereafter, one-third of the Directors shall be elected annually by the entire membership.

of the association and shall serve for a term of three years. Officers of the Association shall be President, Vice-President, Secretary, and Treasurer, and shall be elected annually by the entire membership of the Association. In addition to the officers, there shall be not less than three nor more than fifteen Directors, and the Directors together with the officers shall constitute the Board of Directors.

The names and addresses of the incorporators are listed

below:

Colleen Lamprecht, 909 Marion Anderson Rd., Hot Springs, Ark.

Pearl DeAcotis, 515 Quapaw Ave., Hot Springs, Ark.

Sharon Spencer, 2109 Seventh St., Hot Springs, Ark.

Richard Kajut, Rt. #2, Box 250, Hot Springs, Ark.

Gathy Kajut, Rt. #2, Box 250, Hot Springs, Ark.

Lillie Cameron, Rt. #1, Box 155, Hot Springs, Ark.

IN THE MATTER OF THE INCORPORATION OF
THE GARLAND COUNTY ANIMAL WELFARE ASSOCIATION, INC.

IN WITNESS WHEREOF, the incorporators have hereunto affixed
their hands and seals this _____ day of _____ 1976.

Lillie B. Cameron Gathy K. Kajut
Sharon A. Spencer Colleen Lamprecht
Pearl DeAcutis _____
Richard J. Kajut _____

STATE OF ARKANSAS SS.
COUNTY OF GARLAND

BE IT REMEMBERED that on this 24th day of March
1976, personally appeared before me, a Notary Public, within and
for the State and County aforesaid, duly commissioned and acting:
Colleen Lamprecht, Pearl DeAcutis, Sharon Spencer, Richard Kajut,
Gathy Kajut, and Lillie Cameron, parties to the foregoing Articles
of Incorporation, known to me personally to be such, and severally
acknowledged that said Articles are the act and deed of the signers
respectively, and that the facts stated therein are truly set forth.

Glenda K. Noble
NOTARY PUBLIC

My commission expires
10-15-77