

Form 202  
(revised 6/01)

Return in Duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709  
Filing Fee: \$25



**Articles of Incorporation  
Pursuant to Article 3.02  
Texas Non-Profit  
Corporation Act**

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FILED  
In the Office of the  
Secretary of State of Texas

DEC 11 2003

Corporations Section

**Article 1 - Corporate Name**

The corporation formed is a non-profit corporation. The name of the corporation is as set forth below:

**Humane Society of Coleman County**

The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

**Article 2 - Registered Agent and Registered Office (Select and complete either A or B and complete C.)**

A. The initial registered agent is a corporation (cannot be corporation named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below.

First Name	M.I.	Last Name	Suffix
Jo Ann	A	Eddleman	

C. The business address of the registered agent and the registered office address is:

Street Address	City	TX	Zip Code
500 Rio Grande	Coleman		76834

**Article 3 - Management (Complete items A or B)**

A.  Management of the affairs of the corporation is to be vested in the members of the corporation.

OR

B.  Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below:

Director 1: First Name	M.I.	Last Name	Suffix
Jo Ann	A	Eddleman	

Street Address	City	State	Zip Code
500 Rio Grande	Coleman	TX	76834

Director 2: First Name	M.I.	Last Name	Suffix
Jody		Guthrie	

Street Address	City	State	Zip Code
1497 CR 147	Coleman	TX	76834

Director 3: First Name	M.I.	Last Name	Suffix
Linda		Laws	

Street Address	City	State	Zip Code
450 CR 452	Coleman	TX	76834

Article 4 - Organizational Structure

(You must select either A or B below.)

A: The corporation will have members.  B: The corporation will not have members.

Article 5 - Duration

The period of duration is perpetual.

Article 6 - Purpose

The corporation is organized for the following purpose or purposes:

This organization is organized exclusively for the purpose of supporting animal welfare causes in the county of Coleman, specifically but not limited to the controlling of pet overpopulation in the county through a spay-neuter program and the promoting of the humane treatment of domesticated animals through public education and placement of companion animals in need of a home.

Supplemental Provisions/Information

Text Area

Said corporation is organized exclusively for charitable and educational purposes, specifically animal welfare concerns, including, for such purposes, the making of distributions to organizations qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(Continued on attached)

[The attached addendum are incorporated herein by reference.]

Incorporator

The name and address of the incorporator is set forth below.

Name

Jo Ann A. Eddleman

Street Address

500 Rio Grande

City

Coleman

State

TX

Zip Code

76834

Effective Date of Filing

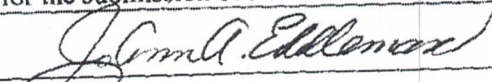
This document will become effective when the document is filed by the secretary of state.

OR

This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is

Execution

The undersigned incorporator signs these articles of incorporation subject to the penalties imposed by law for the submission of a false or fraudulent document.

  
Signature of incorporator

Articles of Incorporation – Addendum  
Humane Society of Coleman County

**Article 6 – Supplemental Provision/Information - Continued**

No part of the net earnings of the corporations 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 above. 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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution 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 corresponding section of any future federal tax code, to a 501(c)(3) corporation with a similar purpose, or shall be distributed to the federal government. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.