

ARTICLES OF INCORPORATION

OF

INSYNC EXOTICS, INC

FILED
In the Office of the
Secretary of State of Texas

MAR 30 2000

Corporations Section

I the undersigned natural person of the age of eighteen (18) years or more, acting as sole incorporator of a corporation under the Texas Non-Profit Corporation Act (the "Act"), hereby adopt the following Articles of Incorporation for such corporation

ARTICLE 1 - NAME

The name of the corporation is INSYNC EXOTICS, INC

ARTICLE 2 - DURATION

The period of its duration is perpetual or until it is dissolved as provided by law

ARTICLE 3 - NON PROFIT STATUS

The corporation is a non-profit corporation

ARTICLE 4 - PURPOSES

The purposes for which the corporation is organized are the following

- (a) To engage in the rescue and care of animals, exotic and domestic, which have been abandoned, mistreated, injured or abused and whose quality of life under these conditions is below acceptable standards and the animals lives are endangered and/or at risk
- (b) No part of the net earnings of the 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 the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the 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 organization 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 federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code
- (c) Upon the dissolution of the organization, 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, 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 of by the Court of Common Pleas of the county in which the principal office of the organization is such 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 5 - REGISTERED OFFICE AND AGENT

The address of the Corporation's registered office is 3430 Skyview Dr , Wylie, Texas 75098, and the name of its registered agent at such address is Vicky Keahey

ARTICLE 6 - MEMBERS OF THE CORPORATION

The Corporation will have no members other than the directors

ARTICLE 7 - POWERS

Except as otherwise provided in these Articles, the Corporation shall have all of the powers provided in the Act. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers

ARTICLE 8. - RESTRICTIONS

The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501 (c) (3) and related regulations, rulings, and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirement for receiving tax deductible charitable contributions under Internal Revenue Code section 170 (c) (2) and related regulations, rulings, and procedures

ARTICLE 8 - INITIAL DIRECTORS

The number of Initial Directors is three (3) and the name and address of the persons who are to serve as initial directors are

<u>Name</u>	<u>Address</u>
Vicky Keahey	3430 Skyview Dr , Wylie, Texas 75098
Eddie Keahey	3430 Skyview Dr , Wylie, Texas 75098
Lee D Singletary	8808 Vernon Crt , Plano, Texas 75025

ARTICLE 10 - INCORPORATOR

The name and address of the incorporator is

<u>Name</u>	<u>Address</u>
Vicky Keahey	3430 Skyview Dr , Wylie, Texas 75098

IN WITNESS WHEREOF, I have hereunto set my hand this 3 day of 4, 2000



Vicky Keahey