

Form 202

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$25



**Certificate of Formation
Nonprofit Corporation**

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Article 1 - Corporate Name

The filing entity formed is a nonprofit corporation. The name of the entity is :

Bow-Wow Buddies Dog Rescue, Inc.

Article 2 – Registered Agent and Registered Office

A. The initial registered agent is an organization (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:

Name:

Randi Chaffin

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

Street Address:

910 Estacado Ct. Graford TX 76449-1202

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

B. The consent of the registered agent is maintained by the entity.

Article 3 - Management

A. Management of the affairs of the corporation is to be vested solely 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: **Randi Chaffin**

Title: **Director**

Address: **910 Estacado Ct. Graford TX, USA 76449-1202**

Director 2: **Debbie Chaffin**

Title: **Director**

Address: **501 W. Aurora Vista Trail Aurora TX, USA 76078-4650**

Director 3: **Kim Baxter**

Title: **Director**

Address: **206 Fields Rd. Graham TX, USA 76450-6498**

Director 4: **Tim Wankowicz**

Title: **Director**

Address: **6072 State Hwy. 16 S. Graham TX, USA 76450-6655**

Director 5: **Vikki Wankowicz**

Title: **Director**

Address: **6072 State Hwy. 16 S. Graham TX, USA 76450-6655**

Article 4 - Organization Structure

A. The corporation will have members.

or

B. The corporation will not have members.

Article 5 - Purpose

The corporation is organized for the following purpose or purposes:

The Corporation is organized for charitable, religious, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and the Texas Tax Code, Section 11.18. In particular, the Corporation shall help abused, neglected, and/or unwanted animals in the community. Assistance provided by the Corporation will include, but not be limited to; animals in shelters needing adoption, and stay animals in the community needing rescue and adoption into loving, forever homes. The Corporation shall also provide information to citizens about services available in the community that will help improve the lives of their animals, and work with other animal advocacy groups to help stop animal homelessness & neglect in the community.

Supplemental Provisions / Information

Article 6- Restrictions & Limitations

Notwithstanding the foregoing or anything to the contrary herein, the Corporation may not:

- A. Engage in any activity or take any action prohibited by the applicable provisions of the Texas Business Organizations Code.**
- B. Pay any dividend or distribute any part of the income of the Corporation to its members, directors, or officers. However, the Corporation may pay compensation in a reasonable amount to its members, directors, or officers for services rendered, may confer benefits upon its members, in conformity with its purposes, provided such compensation or benefits are reasonable.**
- C. Make loans to the Corporation's directors.**
- D. Engage in any activities, except to an insubstantial degree, that are not in furtherance of the purpose or purposes of the Corporation.**
- E. Conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its regulations, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and regulations.**
- F. Serve any private interest, except if clearly incidental to the public benefit provided by the Corporation.**
- G. Allow any of the Corporation's net earnings to inure to the benefit of its members or any private individual.**
- H. Engage in more than an insubstantial degree in the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not directly or indirectly, participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office, except as allowed by the Internal Revenue Code**

and its regulations.

I. Make distributions at such a time and in such a manner as to subject it to tax under Section 4942 of the Code.

J. Engage in any act of self-dealing which would be subject to tax under Section 4941 of the Code.

K. Retain any excess business holdings which would subject it to tax under Section 4943 of the Code.

L. Make investments which would subject it to tax under Section 4944 of the Code.

M. Make any taxable expenditures which would subject it to tax under Section 4945 of the Code.

Article 7- Indemnification

To the full extent permitted by the applicable provisions of Title 1, Chapter 8 of the Texas Business Organizations Code and other applicable law, the Corporation shall advance or reimburse expenses to and indemnify any present and former directors, officers, employees, and agents of the Corporation and persons serving or formerly serving at the request of the Corporation as directors, officers, partners, venturers, proprietors, trustees, employees, agents or similar functionaries of another foreign or domestic corporation, employee benefit plan, or other enterprise or entity against judgments, penalties (including excise and similar taxes), fines, settlements, and reasonable expenses actually incurred by the person in any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, arbitative, or investigative, any appeal in such action, suit or proceeding and any inquiry or investigation that could lead to such action, suit or proceeding, because the person is or was acting in one of the capacities set forth above.

Article 8- Distribution of Assets Upon Winding Up

After all liabilities and obligations of the Corporation in the process of winding up are paid, satisfied, and discharged, the property of the Corporation shall be applied and distributed in accordance with Section 22.304 Texas Business Organizations Code.

[The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Organizer

The name and address of the organizer are set forth below.

Randi Chaffin **910 Estacado Ct. Graford, TX 76449-1202**

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Randi Chaffin

Signature of organizer.

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