

State of California



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 22 2004



Kevin Shelley
Secretary of State

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

JAN 04 2004

KEVIN SHELLEY
Secretary of State

**ARTICLES OF INCORPORATION
OF
ADDISON DOGS
A CALIFORNIA PUBLIC BENEFIT CORPORATION**

ONE: The name of this corporation is Addison Dogs

TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public purposes. The specific purposes for which this corporation is organized are

To educate and support the companion animal community about Addison's disease in dogs.

To promote and advance the many ways dogs with Addison's disease can live healthy, active lives.

To educate owner/guardians and the public on improving the wellness for the WHOLE dog – including mind, body and spirit through a variety of means such as conventional medications, alternative therapies, diet and exercise.

To sponsor other activities to further improve the health and wellbeing of dogs with Addison's disease.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is

Gilda Garcia
11561 Killion Street
North Hollywood, CA 91601

FOUR: (a) This corporation is organized and operated exclusively for public purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.


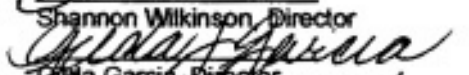


(c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

FIVE: The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

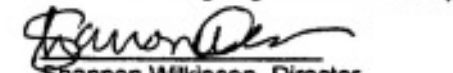
Name	Address
Shannon Wilkinson	1403 SE 44th Ave., Portland, OR 97215
Gilda Garcia	11561 Killion Street, North Hollywood, CA 91601
Gael Parkinson	22871 N. 103rd Lane, Peoria, AZ 85383
Susan Long	1000 Chestnut Valley Road, Vonore, TN 37885


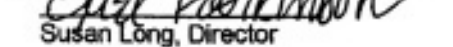
SIX: The property of this corporation is irrevocably dedicated to public purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Date: December 27, 2003


Shannon Wilkinson, Director

Gilda Garcia, Director

Susan Long, Director

Gael Parkinson, Director

We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.


Shannon Wilkinson, Director

Gilda Garcia, Director

Gael Parkinson, Director

Susan Long, Director

