

ARTICLES OF INCORPORATION

OF

House Rabbit Society

ONE: The name of this corporation is House Rabbit Society.

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 charitable purposes. The specific purposes for which this corporation is organized are to provide humane education and charitable assistance to the general public by establishing foster homes for stray or discarded pet rabbits. Educational service includes, but is not limited to, personal interviews and public lectures, classes upon request, a question/answer telephone hotline, and the publication of a monthly newsletter.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is Marinell Harriman, 1615 Encinal Avenue, Alameda, CA 94501.

FOUR:

- (a) This corporation is organized and operated exclusively for educational and charitable 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 any candidate for public office.

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

Marinell Harriman
1615 Encinal Avenue
Alameda, CA 94501

Robert Harriman
1615 Encinal Avenue
Alameda, CA 94501

Donna Duguay
10950 E. 14th Street
Oakland, CA 94603

Ron Westman
10950 E. 14th Street
Oakland, CA 94603

Beth Woolbright
131 Hugo St. #4
San Francisco, CA 94122

Amy Shapiro
523 Kenmore Avenue
Oakland, CA 94610

Betty Tsubamoto
921 E. 28th Street
Oakland, CA 94610

SIX: The property of this corporation is irrevocably dedicated to charitable 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.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

_____, 1987

Marinell Harriman, Director

Robert Harriman, Director

Donna Duguay, Director

Ron Westman, Director

Beth Woolbright, Director

Amy Shapiro, Director

Betty Tsubamoto, 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.

Marinell Harriman, Director

Robert Harriman, Director

Donna Duguay, Director

Ron Westman, Director

Beth Woolbright, Director

Amy Shapiro, Director

Betty Tsubamoto, Director