

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE

CERTIFICATE OF INC, (NON PROFIT)

FRIENDS OF THE BURLINGTON COUNTY ANIMAL SHELTER INC

0400473432

The above-named DOMESTIC NON-PROFIT CORPORATION was duly filed in accordance with New Jersey state law on 02/22/2012 and was assigned identification number 0400473432. Following are the articles that constitute its original certificate.

1. Name:

FRIENDS OF THE BURLINGTON COUNTY ANIMAL SHELTER INC

2. Registered Agent:

PENNY LEGG

3. Registered Office:

1 CAMEL DRIVE
LUMBERTON, NJ 08048

4. Business Purpose:

pet services

5. Qualification as set forth herein:

AS SET FORTH IN THE BYLAWS

6. Rights and Limitations of members if not previously addressed:

AS SET FORTH IN THE BYLAWS

7. Method of electing Trustees as set forth herein:

AS SET FORTH IN THE BYLAWS

8. Asset Distribution:

AS SET FORTH IN THE BYLAWS

9. First Board of Trustees:

PENNY LEGG
1 CAMEL DRIVE
LUMBERTON, NJ 08048

JENNIFER KATES
907 WOODLANE ROAD APT. 96A
BEVERLY, NJ 08010

THERESA WALSH
14 BARBEE COURT
BORDENTOWN, NJ 08505

10. Incorporators:

PENNY LEGG
1 CAMEL DRIVE
LUMBERTON, NJ 08048

11. Main Business Address:

1 CAMEL DRIVE
LUMBERTON, NJ 08048

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Signatures:

PENNY LEGG



Certification# 123133388

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
22nd day of February, 2012*

*Andrew P Sidamon-Eristoff
State Treasurer*

ATTN: Doris

C-152 Rev. 3/96

New Jersey Division of Revenue

Certificate of Correction

(For use by Domestic, Foreign, Profit and Nonprofit Corporations)



Check Appropriate Statute:

- Title 14A:1-6 (5) New Jersey Business Corporation Act (File in DUPLICATE)
- Title 15A:1-7 (e) New Jersey Nonprofit Corporation Act (File in TRIPLICATE)

0400473432

CERTIFICATE OF CORRECTION OF:

Corporation Name: Friends of the Burlington County Animal Shelter, Inc.

Corporation Number: 0400473432

The undersigned hereby submits for filing a Certificate of Correction executed on behalf of the above named Corporation, pursuant to the provisions of the appropriate Statute, checked above, of the New Jersey Statutes.

1. The Certificate to be corrected is: Certificate of Inc. (Non Profit)

Date Filed: 02/22/2012

2. The inaccuracy in the Certificate is (indicate inaccuracy or defect): Article # 4
Business Purpose: This corporation not providing 'pet services'.

3. The Certificate hereby reads as follows:

This corporation is organized and operated exclusively for prevention of cruelty to children or animals purposes within the meaning of 501(c)(3) of the Internal Revenue Code.

Signature:

Date: 9/27/12

Name: Penny Legg

Title: President

(Must be Chairperson of the Board, President or Vice President)

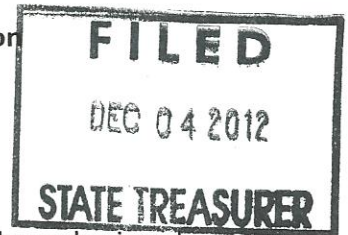
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4550207

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation

(For Use by Domestic Non-Profit Corporations)



Pursuant to the provisions of Title 15A:9-4 New Jersey Non-profit Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. Name of the Corporation: Friends of the Burlington County Animal Shelter Inc
2. Corporation Number: 0400473432
3. Article 4 of the Certificate of Incorporation is hereby amended to read as follows:

Business Purpose:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose of the organization is to provide support to rescued pets.

Article 8 of the Certificate of Incorporation is hereby amended to read as follows:

Asset Distribution:

Upon 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 the 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 a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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 the 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

4. The corporation does not have members.

B. For Corporation without members:

The adoption was by unanimous written consent of trustees without meeting.

Date of Adoption: December 4, 2012

Signature: 

Name: Penny Legg, President

Date: 12/4/12