



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

MAY 14 2003

Kevin Shelley
Secretary of State



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

APR 18 2003

KEVIN SHELLEY
Secretary of State

ARTICLES OF INCORPORATION

I

The name of this corporation is Australian Cattle Dog Health, Education and Welfare, Inc.

II

- A. 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 and charitable purposes.
- B. The specific purpose of this corporation is to provide education and charitable assistance to the general public on the health and welfare of pure bred Australian Cattle Dogs.

III

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

Gloria Joyce Rowland
5402 Las Palomas
Rancho Santa Fe, California 92067

IV

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. 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.

V

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,