

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That the attached transcript of 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

DEC 0 1 2000

Secretary of State

DEC 0 1 2000

ARTICLES OF INCORPORATION OF BILL JONE PEACEFUL VALLEY DONKEY RESCUE, INC.

BILL JONES, Secretary of State

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The name of this corporation is Peaceful Valley Donkey Rescue, 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 non-profit rescue to seek out and obtain unwanted and abused donkeys. Once in our possession, these donkeys are given medical treatment and training to make them suitable pets. Once this has been completed, the donkeys are made available for adoption.

III

The name and address in the State of California of this corporation's initial agent for the service of process is Amy Lynn Meyers, 34515 Peaceful Valley Rd., Palmdale, CA 93551.

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 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 this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, 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.

Amy, Lynn Mayers

Mark Steven Meyers