

**ARTICLES OF INCORPORATION
OF
NATIONAL BRUSSELS GRIFFON RESCUE, INCORPORATED**

We, the undersigned natural persons of the age of twenty-one years or more, at least two of whom are citizens of Texas, acting as board members of a corporation under the Texas Non-Profit Corporation Act, do hereby amend the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is National Brussels Griffon Rescue, Inc.

ARTICLE TWO

The street address of the registered office of the corporation is:
6144 Preston Creek Dr. Dallas, TX 75240.

And the name of the registered agent at this address
is: Connie D. Lawrence.

ARTICLE THREE

Management of the corporation shall be vested in the Board of Directors.

ARTICLE FOUR

The corporation is a non-profit corporation. The corporation shall have members.

ARTICLE FIVE

The period of the corporation's duration is perpetual.

ARTICLE SIX

The corporation is organized exclusively for charitable, educational and scientific purposes, and for the prevention of cruelty to animals, specifically promoting the well being of Brussels Griffons who have been or might be harmed, and including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code). The purpose of the organization is to rescue Brussels Griffons which have been abandoned, lost or abused, or might otherwise be neglected or euthanized. It is the policy of the corporation to promote the humane treatment of Brussels Griffons and companion animals reasonably believed to be of substantially Brussels Griffon heritage by an authorized agent of the corporation. It is the policy of the corporation to provide humane care and treatment for all Brussels Griffons needing protection, to seek and to return lost Brussels Griffons to their owner, and to seek suitable homes for Brussels Griffons without owners. In its care and disposition of animals, National Brussels Griffon Rescue, Inc. shall provide veterinary care as needed, and shall spay or neuter each Brussels Griffon before placement. National Brussels Griffon Rescue, Inc. shall maintain and preferably exceed the minimum standards prescribed by The Humane Society of the United States.

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is eleven and the names and addresses of the persons who are to serve as the initial directors are:

Connie Lawrence – President/Board member
6144 Preston Creek Dr.
Dallas, TX 75240

Vicki O'Neill - VP Animal Services/Board member
142 East Cross Road
New Canaan, CT 06840-6530

Jaen Lawrence - VP Operations/Board member
6144 Preston Creek Dr.
Dallas, TX 75240

Kathy Robbins - Board member
1354 N. Calle Hermosa
Tucson, AZ 85715

Jill Simon - Board member
9009 Briar Forest Dr.
Houston, TX 77024

Neeve Kelly - Social Media Director/Board member
3515 Montreal Way
Tucker, GA 30084

ARTICLE EIGHT

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to, its members, trustees, directors, officers or other private persons, except that the organization 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 organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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.

The Organization shall not discriminate against any reasonable application for a Volunteer or Foster Home because of race, religion, creed, marital status, or sexual preference.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

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ARTICLE NINE

Upon the dissolution of this organization, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, distribute the assets for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 so disposed shall be disposed of by the Court of Competent Jurisdiction in which the principal office of the Organization is then located, exclusively for such purposes, or to such organizations as the Court of Competent Jurisdiction shall determine are operated exclusively for such purposes. It is recommended that should dissolution take place, the remaining funds should be dispersed to another Brussels Griffon rescue organization or to an organization that is researching Brussels Griffon medical or health issues.

ARTICLE TEN

The purposes of incorporation are very simple and simply stated as herein above set forth and no further recitation is necessary at this time.