

AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
FUREVER HEAVEN FOUNDATION

The Furever Heaven Foundation (the “Corporation”), incorporated April 19, 2022, duly existing under Arizona law and desiring to amend and restate its Articles of Incorporation, submits the following Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE I  
NAME

The name of the Corporation is FUREVER HEAVEN FOUNDATION.

ARTICLE II  
PLACE OF BUSINESS

The principal place of business and the address of the Corporation in the State of Arizona shall be located in Mesa, Arizona, but it may establish other places of business and other offices at such other places either within or without the State of Arizona as the Board of Directors may from time to time determine.

ARTICLE III  
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE IV  
CHARACTER OF AFFAIRS AND PURPOSE

The Corporation shall be a non-profit corporation and shall have no stock and shall issue no dividends. The character of affairs of the corporation will be: Feline Public Awareness, Rescue, Successful Forever Homing and Sanctuary. All earnings of the Corporation shall be used to further the purposes of the Corporation, which are:

- (a) **Our Mission:** To do as much good for Cats as humanly possible ~ As long as we live and beyond. Paying forward the love for our own Cats and allowing that love to emanate into the future. To give a Cat the gift of love in a safe warm home, clean fresh water and nutritious food.
- (b) **Our Duty:** To provide immediate shelter and care, and to provide safe and nurturing foster homes where these cats can heal mentally and physically until permanent homes are found through our adoption screening process.
- (c) **Our Purpose:** To promote through education the importance of proper care, understanding and socialization of Cats: (a) Do all we can to delaying the rush to sterilization of feral and stray kitties in order to prevent onset of urinary, bone, muscular problems. (b) The Socialization and

Training for successful adoptions thereby lessening returns.

(d) To provide through social media a specific path to non-surgical therapies for Cats with spinal issues (dogs, too) to fill a void faced by Cat guardians whom may not have the financial war chest required when seeking hospitalization and specialized veterinary services.

(e) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or attainment of any of the objects hereinbefore mentioned either alone or in association with any other individuals, corporations or partnerships, including federal, state, county and municipal bodies and authorities; provided, however, that under no circumstances shall the Corporation take any action that will jeopardize its tax exempt status under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they hereafter may be amended.

ARTICLE V  
MEMBERS

The Corporation shall have no members.

ARTICLE VI  
INCORPORATORS, FIRST OFFICERS AND DIRECTORS

The names and addresses of the Incorporators, first Officers and first Directors of the Corporation at the time of its original incorporation in 2022 are included within the original incorporation documents of the Corporation, which are hereby incorporated by reference.

ARTICLE VII  
BOARD OF DIRECTORS

The Board of Directors shall consist of director(s). The names(s) and address(es) of the person(s) who is (are) to serve as the director(s) until the first annual meeting of the Board of Directors, if the corporation has no members, or until his(her)(their) successor(s) is(are) elected and qualifies is(are):

Debra Lee  
635 North Delmar  
Mesa, AZ 85203

Diane Lugo-Edmondson  
635 North Delmar  
Mesa, AZ 85203

Debra Jantz  
635 North Delmar  
Mesa, AZ 85203

Ronald Bath  
635 North Delmar  
Mesa, AZ 85203

The term of office for each member of the Board of Directors shall be as provided in the Bylaws of the Corporation. The Board of Directors shall have the right and authority to fill any vacancies in the Board of Directors in the manner set forth in the Corporation’s Bylaws. The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

ARTICLE VIII  
OFFICERS

The officers of the Corporation shall be a President, Treasurer and Secretary. The President, Treasurer and Secretary shall be elected at the annual meeting of the Board of Directors of the Corporation and shall serve for a one- year term or until their successors are elected and qualified.

ARTICLE IX  
INDEMNIFICATION

The officers, directors and committee members of the Corporation shall not be individually liable for the Corporation’s debts or other liabilities, and the private property of such individuals shall be exempt from any and all corporate debts or liabilities to the fullest extent permitted by law.

ARTICLE X  
DISCRIMINATION

The Corporation will not practice or permit discrimination on the basis of sexual orientation, gender identity, age, race, national origin, religion, physical handicap or disability.

ARTICLE XI  
DISSOLUTION

Upon the winding up and dissolution of the Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining 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 United States Internal Revenue law 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 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 organization or organizations as said court shall determine which are organized and operated exclusively for such purposes. The use of any surplus funds for private inurement to any person in the event of a sale or dissolution of the organization is strictly prohibited.

ARTICLE XII  
INDEBTEDNESS

The highest amount of indebtedness or liability, direct or contingent, to which the Corporation may be subject at any one time shall be One Thousand Dollars (\$1,000.00), or such additional amount or amounts as may be authorized by three-fourths (3/4) of the votes of the members of the Corporation cast with respect thereto at a lawfully noticed and held meeting.

ARTICLE XIII  
AMENDMENT OF ARTICLES OF INCORPORATION AND BYLAWS

These Amended and Restated Articles of Incorporation may be amended by the affirmative vote of a majority of the members of the Corporation present at a meeting called for that purpose. The Board of Directors of the Corporation shall have the full power to adopt, alter

and amend the Bylaws, to make proper rules and regulations for the transaction of the affairs of the Corporation, to elect all officers herein designated and to appoint an executive committee to act for the Board of Directors.


ARTICLE XIII  
STATUTORY AGENT

The name and address of the statutory agent of the Corporation is:

Thomas A. Sorrells  
635 North Delmar  
Mesa, AZ 85203

EXECUTED this 1<sup>st</sup> day of August, 2022 by all of the Officers.

Signed:   
Debra Lee ~ President/Founder (Date)

Signed:   
Diane Lugo-Edmondson ~ Vice-President (Date)

Signed:   
Debra Jantz ~ Treasurer (Date)

Signed:   
Ron Bath ~ Secretary (Date)