

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES  
BUREAU OF COMMERCIAL SERVICES

**FILED**

Date Received

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NOV 26 2008

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Administrator  
BUREAU OF COMMERCIAL SERVICES

Tran Infot: 14398225-1 11/24/08  
Chk#: 14371 Amt: \$20.00  
ID: LEGALFILINGS.COM INC

Name		
Legalfilings.com, Inc.		
Address		
16830 Ventura Blvd, Suite 360		
City	State	Zip Code
Encino, CA		91436

EFFECTIVE DATE:

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

**70420V**

**ARTICLES OF INCORPORATION**  
For use by Domestic Nonprofit Corporations  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

**ARTICLE I**

The name of the corporation is: Heavenly Paws of Michigan Inc.

**ARTICLE II**

The purpose or purposes for which the corporation is organized are:  
see attached

**ARTICLE III**

1. The corporation is organized upon a Nonstock basis.  
(Stock or Nonstock)

2. If organized on a stock basis, the total number of shares which the corporation has authority to issue is \_\_\_\_\_ . If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows:

**ARTICLE III (cont.)**

3. a. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")  
NONE

b. The description and value of its personal property assets are: (if none, insert "none")  
NONE

c. The corporation is to be financed under the following general plan:  
Contributions and Donations

d. The corporation is organized on a \_\_\_\_\_ Directorship \_\_\_\_\_ basis.  
(Membership or Directorship)

**ARTICLE IV**

1. The address of the registered office is:

2839 Portage Trail \_\_\_\_\_ Rochester \_\_\_\_\_, Michigan \_\_\_\_\_ 48309 \_\_\_\_\_  
(Street Address) (City) (ZIP Code)

2. The mailing address of the registered office, if different than above:

\_\_\_\_\_  
(Street Address or P.O. Box) \_\_\_\_\_, Michigan \_\_\_\_\_  
(City) (ZIP Code)

3. The name of the resident agent at the registered office is:

Denise Rayner

**ARTICLE V**

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name

Residence or Business Address

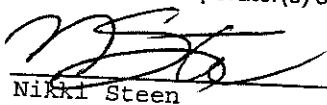
Nikki Steen

16830 Ventura Blvd, Ste 360, Encino CA 91436

\_\_\_\_\_  
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Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

I, (We), the incorporator(s) sign my (our) name(s) this 17th day of November, 2008.



Nikki Steen


**Heavenly Paws of Michigan Inc.**

**II:** This corporation is organized and operated exclusively for one or more of the following purposes: **Charitable, Educational, Scientific and Religious** purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 ( c ) ( 3 ) of the Internal Revenue Code, or corresponding section of any future federal tax code. **The primary purpose is to assist those individuals currently in hospice care with the future adoption and placement of their pets into a new home.**

**VI:** No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propoganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements ) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, 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. 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 Public purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.