

ARTICLES OF INCORPORATION

OF

FALCO'S FRIENDS, INC.

STATE OF ALABAMA

COUNTY OF Shelby

These articles of incorporation are signed and acknowledged by the incorporators for the purpose of forming a nonprofit corporation under the provisions of Chapter 3A of Title 10, Code of Alabama (1975) known as the Alabama Nonprofit Corporation Act and to comply with Section 501(C)(3) of the Internal Revenue Code as follow:

ARTICLE I

The name of the Corporation is FALCO'S FRIENDS, INC.

ARTICLE II

The objects or purposes of this corporation are as follow:

(a) To pair people in need with rescue based Emotional Support Animals (ESA); the program assesses, coaches and trains potential adopters and rescue animals; Falco's Friends provides follow up care and offers ongoing support post adoption in the State of Alabama and elsewhere, as the directors may see fit.

(b) To do all things necessary and incident to promote the general social, benevolent and charitable work in whatever manner and through whatever medium may seem appropriate to the Board of Directors.

(c) The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(C)(3) of the



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Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE III

The corporation shall have all the general powers enumerated in Article 20, Chapter 3A of Title 10, Code of Alabama (1975).

This corporation is organized under the Alabama Nonprofit Corporation Act, and while it may receive contributions and dues, such contributions and dues as it may receive shall be used to further the purposes for which this corporation is organized and its income shall be used in keeping the statutory requirements of the Alabama Nonprofit Act.

ARTICLE IV

The names and places of residence, or business of each of the incorporators are as follows:

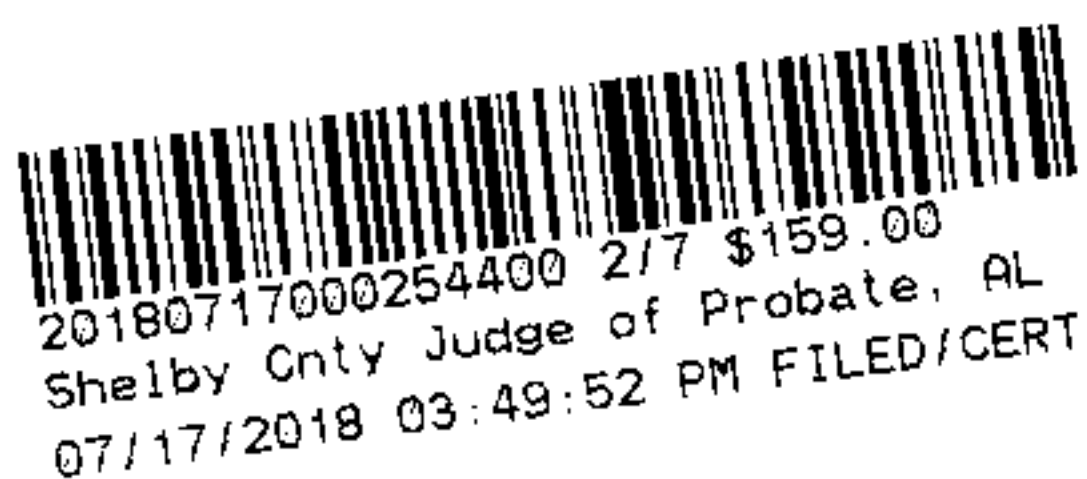
<u>NAMES</u>	<u>ADDRESSES</u>
Stu McCann	487 Waterford Drive, Calera, AL 35040
Emily Tucker	487 Waterford Drive, Calera, AL 35040

ARTICLE V

The membership shall be open to all persons or organizations interested in furthering the aims of the corporation. No person, firm, associations, or corporation shall be entitled to membership in the corporation unless dues or financial contributions, as prescribed in the By-Laws of the corporation, shall be paid to the corporation at least annually. Members of the corporation shall be one class and membership shall be limited to natural persons.

ARTICLE VI

The officers of FALCO'S FRIENDS, INC., shall consist of the President, Vice President, Secretary and Treasurer. The Board of Directors of FALCO'S f, INC., shall consist of not less than



three (3) persons, not related by blood or marriage, elected as provided in the Corporations By-Laws. Directors and officers of the corporation shall serve for a period of one (1) year, or until such time as their successors shall be duly elected and qualified. The number of directors and terms of their service may be hereafter modified by the By-Laws.

ARTICLE VII

The Board of Directors may adopt by-laws for the governance of the Corporation.

ARTICLE VIII

The location and address of the corporation's initial registered office is 1940 Highway 33, Unit A, Pelham, AL 35124, and State of Alabama. The address of the registered agent is 1940 Highway 33, Unit A, Pelham, AL 35124, and the State of Alabama. The name of the registered agent is Emily Tucker.

ARTICLE IX

This being a benevolent corporation, its term is unlimited and in perpetuity.

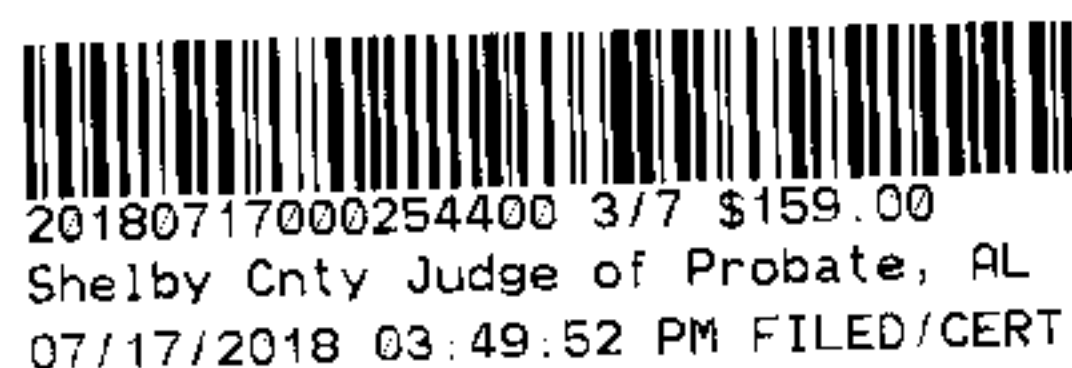
ARTICLE X

The names of the officers of the corporation shall be:

<u>OFFICES</u>	<u>NAMES</u>
President	Holly Wynn
Vice President	Cynthia Eaton
Secretary/Treasurer	Joanna Milkay

ARTICLE XI

The names of the Board of Directors of the Corporation chosen for the first year or until their respective successors are elected and qualified are as follows:



<u>NAMES</u>	<u>ADDRESS</u>
Stu McCann	487 Waterford Drive, Calera, AL 35040
Emily Tucker	487 Waterford Drive, Calera, AL 35040
Holly Wynn	2520 Titonka Road, Birmingham, AL 35244
Cynthia Eaton	4500 Wooddale Drive, Pelham, AL 35124
Joanna Milkay	1940 Highway 33, Unit A, Pelham, AL 35124

ARTICLE XII

In the event of an election to dissolve the Corporation, the assets thereof, in the process of dissolution, shall be applied and distributed as follows:

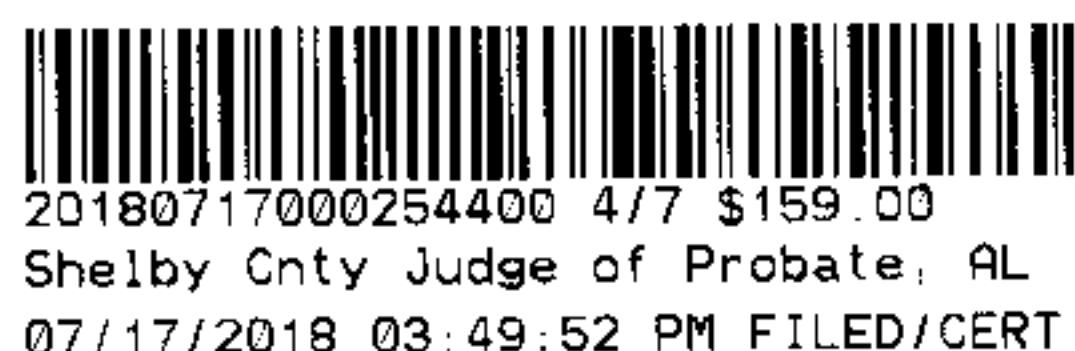
(a) All liabilities and obligations of the Corporation shall be paid, satisfied, and discharged, or adequate provision shall be made therefor;

(b) In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (C)(3) and 170 (C)(2) of the Internal Revenue Code of 1954, or Federal, State, or Local government for exclusive public purpose.

(c) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by (1) a corporation exempt from Federal income tax under Section 501 (C)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law or (2) a corporation, contributions to which are deductible under Section 170 (C)(2) of the Internal Revenue Code of 1954, or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE XIII

It shall not be necessary to amend the Articles of Incorporation in order to change the number, designations, the terms, or the method of selection of the officers and directors of this



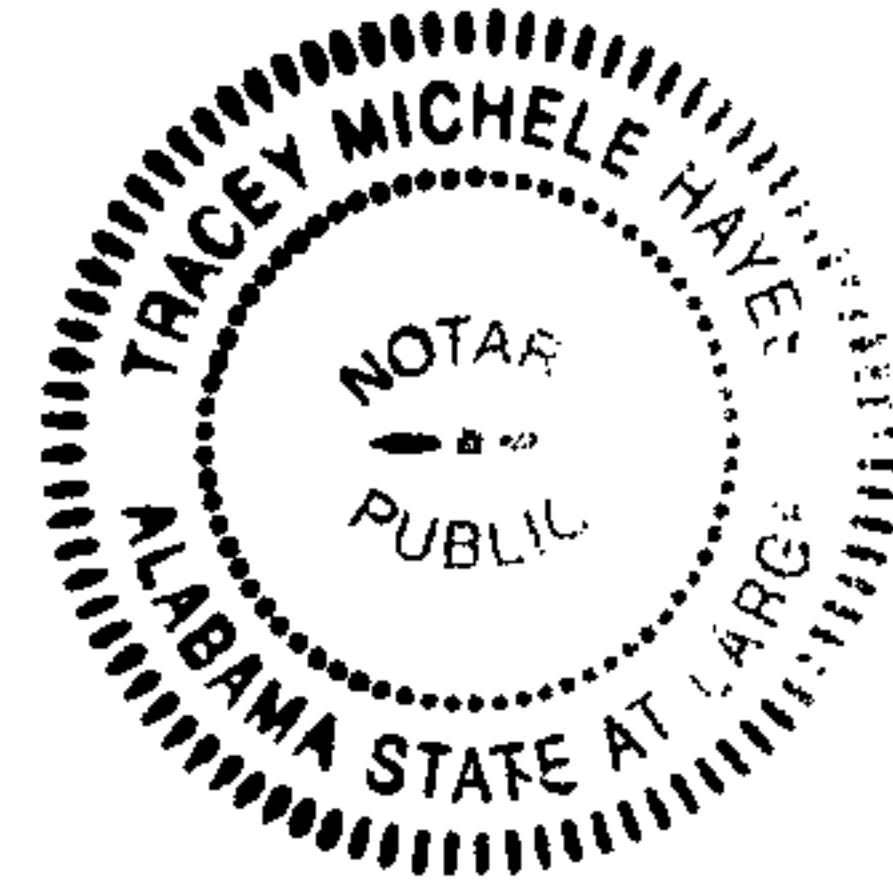
corporation, and any such changes may be made by proper amendment to the by-laws of the corporation.

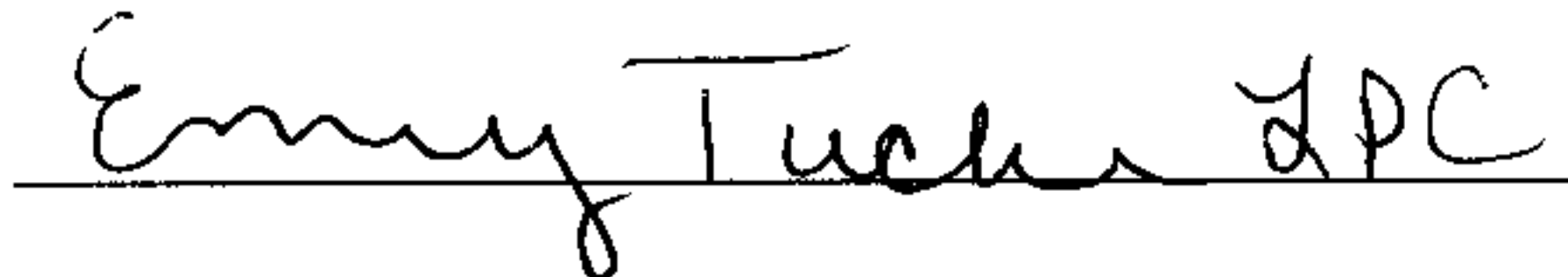
We, the undersigned, each being over nineteen (19) years of age constitute all of the members of FALCO'S FRIENDS, INC. and hereby certify that we are duly constituted members of FALCO'S FRIENDS, INC. and constitute all of its members and desire to become incorporated as set forth above.

In Witness Whereof the incorporators have signed the Articles of Incorporation on this the 22 day of June, 2018.



Stu McCann



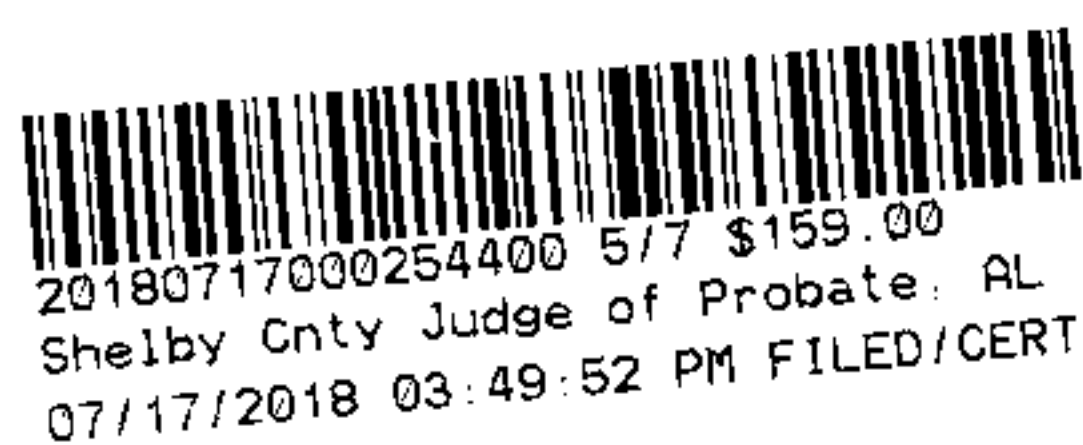


Emily Tucker

STATE OF ALABAMA

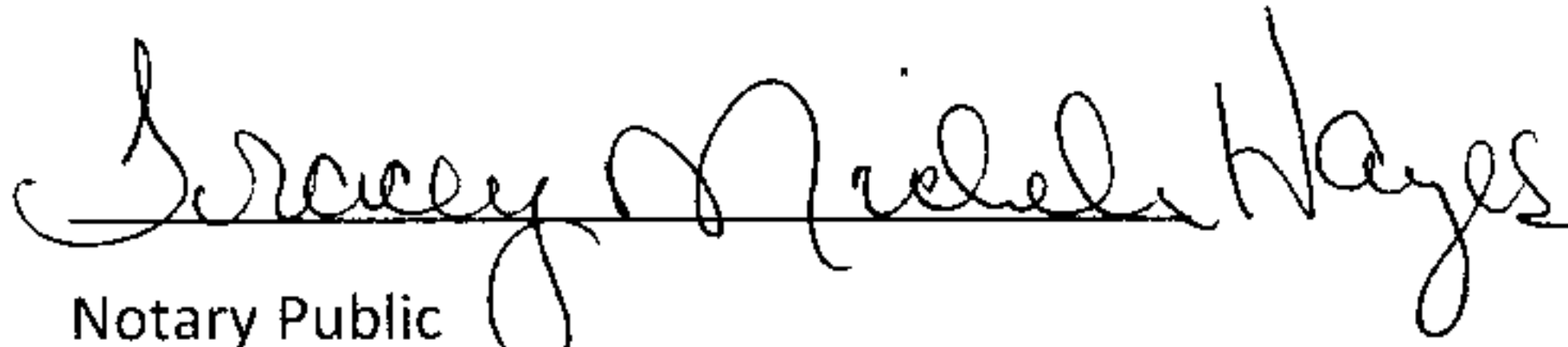
JEFFERSON COUNTY

Before me, a Notary Public in and for said State and County, personally appeared Stu McCann and Emily Tucker, who each being by me first duly sworn, states that they are the persons named as the Incorporators of FALCO'S FRIENDS, INC. and that they, as such

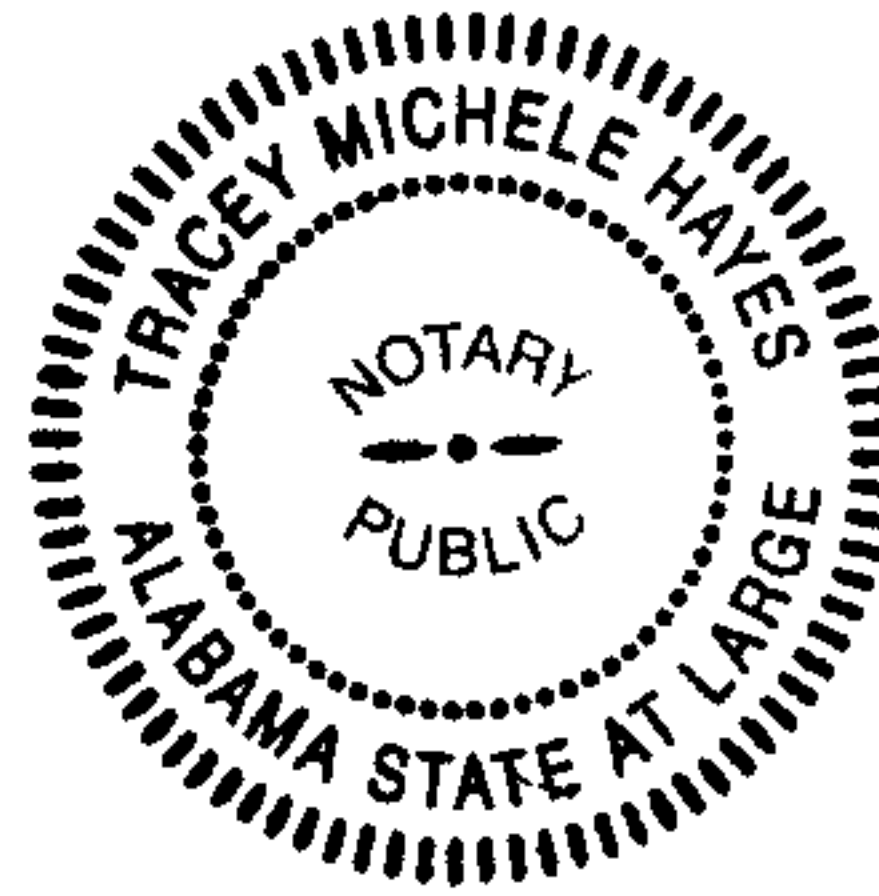


Incorporators are bona fide members and each are over the age of nineteen (19) years of age and make this affidavit to comply with the Statutes and Laws of Alabama relative to the incorporation of a Nonprofit Organization, under Chapter 3A of Title 10, Alabama Code as Amended.

This the 22 day of June, 2018.


Notary Public

My Commission Expires: 8-28-2021




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John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

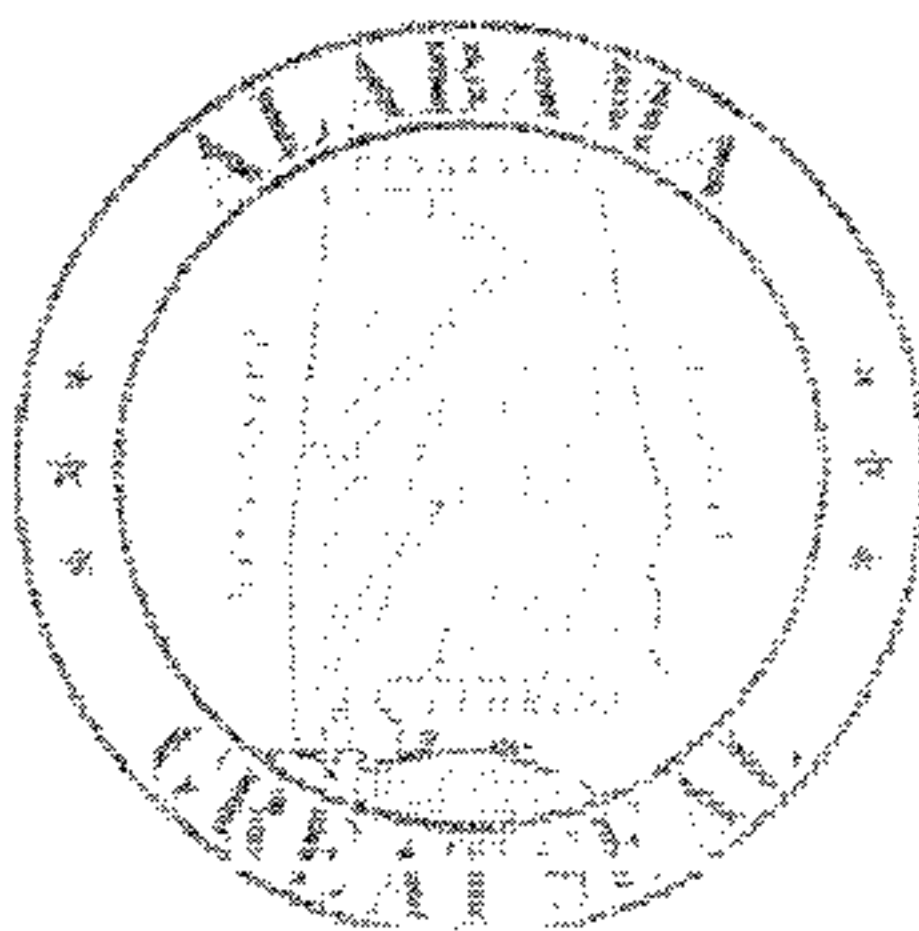
**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Falco's Friends, Inc.

This name reservation is for the exclusive use of Emily Tucker, 487 Waterford
Drive, Calera, AL 35040 for a period of one year beginning July 09, 2018 and
expiring July 09, 2019

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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

July 09, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State