

75.0288

ARTICLES OF INCORPORATION
OF

ASSISTANCE DOGS INTERNATIONAL, INC.

FILED
IN THE OFFICE OF THE SECRETARY
OF STATE OF THE STATE OF OREGON.

MAY 26 1988

CORPORATION DIVISION

The undersigned natural persons of the age of eighteen years or more, acting as incorporators under the Oregon Nonprofit Corporation Law adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is Assistance Dogs International, Inc. and the duration thereof shall be perpetual.

ARTICLE II.

The purpose or purposes for which the corporation is organized shall be:

Any lawful activity, none of which is for profit, for encouragement and promotion of communications and learning among organizations whose primary function is training dogs for disabled individuals. Provided, however, that said purposes are limited to charitable, educational, literary, scientific and prevention of cruelty to animals as provided for in Section 501(c)(3) of the Internal Revenue Code of the United States and as otherwise limited by said section.

ARTICLE III.

The address of said corporation's initial registered

office is 13260 Highway 238, Jacksonville, Oregon 97530 and the name of its initial registered agent at said address is: Robin Dickson. This shall also be the mailing address to which the Secretary of State may mail Notice as required by law.

ARTICLE IV.

The number of directors constituting the initial board of directors is eight and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors be elected and qualified are:

Roger Bush
Guide Dog Assoc. of New South Wales
5 Northcliff St.
Melsons Point Box 107
Sydney, NSW
Australia 2061

Ralph Dennard
San Francisco SPCA Hearing Dog Program
2500 Sixteenth Street
San Francisco, CA 94103

Bonita Bergin
Canine Companions for Independence
Box 446
Santa Rosa, CA 95402

Robin Dickson
Dogs for the Deaf, Inc.
13260 Hwy 238
Jacksonville, OR 97530

Beverly Underwood
Canine Helpers for the Handicapped, Inc.
5705 Ridge Road
Lockport, NY 14094

Martha Foss
International Hearing Dog, Inc.
5901 E. 89th Avenue
Henderson, CO 80640

Sheila O'Brien
Hearing Ear Dog Program, Inc.
6 Green Street
West Boylston, MA 01583

Carolyn Bird
Red Acre Farm
Box 278
Stow, MA 01775

The Board of Directors shall consist of no less than five persons nor more than twenty-one, who shall be elected by the members of the corporation from the membership at the Annual Meeting, or meeting in lieu thereof. There shall be three classes of Directors, each class serving a term of three years. The classes will serve consecutively in rotation. There shall be no more than seven members in each class. Members shall be elected at the meeting at which these By-Laws are enacted to three classes of membership, but following such amendment shall be elected one-third for a term of one year, one-third for a term of two years, and one-third for a term of three years. An effort shall be made to provide representation on the Board from each of the specialized areas of dog training.

ARTICLE V.

The name and address of each incorporator of said corporation is:

Bonita Bergin
Box 446
Santa Rosa, CA 95402

Ralph Dennard
2500 Sixteenth Street
San Francisco, CA 94103

Robin Dickson
13260 Hwy 238
Jacksonville, OR 97530

ARTICLE VI.

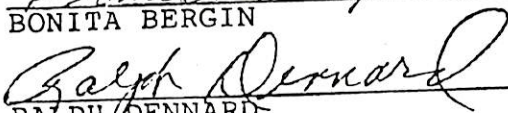
The provisions for the distribution of assets on dissolution or final liquidation are:

As directed by the Bylaws but provided that said assets shall only be distributed to an organization(s) which qualifies under Section 501(c)(3) of the Internal Revenue Code of the United States or the Federal, State or local government for a public purpose.

IN WITNESS WHEREOF, We, the undersigned incorporators, declare under penalties of perjury that we have examined the foregoing document and to the best of our knowledge and belief, it is true, correct and complete.

Dated: 5-20-88


BONITA BERGIN


RALPH DENNARD


ROBIN DICKSON