

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS
401 NORTH STREET, ROOM 206
P.O.BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.PA.GOV

James Bainbridge
1250 Germantown Pike Suite 203
Plymouth Meeting PA 19462

Dibs For Dogs Inc

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WE WOULD LIKE TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEBSITE AT www.dos.pa.gov/BusinessCharities OR YOU MAY CONTACT US BY TELEPHONE AT (717)787-1057. INFORMATION REGARDING BUSINESS AND UCC FILINGS CAN BE FOUND ON OUR SEARCHABLE DATABASE AT www.corporations.pa.gov/Search/CorpSearch .

NONPROFIT CORPORATIONS THAT SOLICIT FUNDS FROM CITIZENS OF THE COMMONWEALTH OF PENNSYLVANIA MUST REGISTER WITH THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS OF THE DEPARTMENT OF STATE, UNLESS EXEMPT FROM REGISTRATION REQUIREMENTS. PLEASE SEE www.dos.pa.gov/BusinessCharities/Charities OR CONTACT THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS AT 207 NORTH OFFICE BUILDING, HARRISBURG, PA 17120, (717) 783-1720 OR 1-800-732-0999 WITHIN PENNSYLVANIA, FOR MORE INFORMATION ON REGISTRATION.

ENTITY NUMBER : 6909685

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

☐ Return document by mail to:

James S. Bainbridge

Name

1250 Germantown Pike, Suite 203

Address

Plymouth Meeting

PA

19462

City

State

Zip Code

☐ Return document by email to: _____

Articles of Incorporation-NonProfit
(15 Pa.C.S.)

(rev. 2/2017)



5306

Read all instructions prior to completing. This form may be submitted online at <https://www.corporations.pa.gov/>.

Fee: \$125.00

☐

I qualify for a veteran/reservist-owned small business fee exemption (see instructions)

Check one: ☒ Domestic Nonprofit Corporation (§ 5306) ☐ Nonprofit Cooperative Corporation (§ 7102B)

In compliance with the requirements of the applicable provisions (relating to articles of incorporation or cooperative corporations generally), the undersigned, desiring to incorporate a nonprofit/nonprofit cooperation corporation, hereby state(s) that:

1. The name of the corporation is:

Dibs For Dogs Inc

2. Complete part (a) or (b) – not both:

(a) The address of this corporation's current registered office in this Commonwealth is: *(post office box alone is not acceptable)*

55 Cavendish Drive,

Ambler

PA

19002

Montgomery

Number and Street

City

State

Zip

County

(b) The name of this corporation's commercial registered office provider and the county of venue is:

c/o:

Name of Commercial Registered Office Provider

County

3. The corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes.

See Exhibit "A"

4. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

5. Check and complete one:

☒

The corporation is organized on a non-stock basis.

☐

The corporation is organized on a stock share basis and the aggregate number of shares authorized is:

6. For unincorporated association incorporating as a nonprofit corporation only. Check if applicable:

_____ The incorporators constitute a majority of the members of the committee authorized to incorporate such association by the requisite vote required by the organic law of the association for the amendment of such organic law.

9. The name(s) and address(es) of each incorporator(s) is (are) (all incorporators must sign below):	
Name	Address
Donna R Campbell	55 Cavendish Drive , Ambler , Montgomery , PA , United States , 19002

11. Additional provisions of the articles, if any, attach an 8½ x 11 sheet.

Donna R Campbell

Signature

**DIBS FOR DOGS INC.
ARTICLES OF INCORPORATION
DOMESTIC NONPROFIT CORPORATION**

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE-CORPORATION BUREAU
308 NORTH OFFICE BUILDING
HARRISBURG, PA 17120**

1. The name of the Corporation is *Dibs For Dogs Inc.*
2. The address of the initial registered office of the Corporation in the Commonwealth of Pennsylvania is *55 Cavendish Drive, Ambler PA, 19002.*
3. The Corporation is incorporated under the Nonprofit Corporation Law of 1988, as amended, of the Commonwealth of Pennsylvania, and shall be organized and operated exclusively for charitable, literary, scientific, religious, and educational purposes permitted within the scope of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue Law. In furtherance of these purposes, the Corporation may exercise all rights and powers conferred by the laws and powers conferred by the laws of the Commonwealth of Pennsylvania upon nonprofit corporations. In carrying out these purposes:
 - a. To make service dogs more accessible to those who need them; To operate as a specialized adoption organization that collaborates primarily with shelters and rescue organizations to find potential service dogs; To arrange transport for potential service dogs to trainers who utilize positive reinforcement methods; and, in general, to do all things as may be appropriate to promote and accomplish any of the foregoing purposes. In connection therewith, the corporation may receive, and accept property, whether real, personal or mixed, by way of gift, bequest, or devise, from any person, firm, trust or corporation; but no gift, bequest or devise of any such property shall be received and accepted if it is conditioned or limited in such manner as to require the disposition of the income or its principal to any person or organization other than an organization exempt from the federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any further federal tax code, and shall make distributions to or for the benefit of organizations exempt from the federal income tax under Section 501(c)(3) of the Code which organizations' purposes may include, but are not limited to: advancement of education; erection or maintenance of public buildings, monuments, or works; lessening of the burdens of Government; and promotion of social

welfare by organizations designed to accomplish any of the above purposes.

4. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise. No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation or any private individual (except reasonable compensation may be paid for services rendered to or for the Corporation effecting one more of its purposes), and no director or officer of the Corporation or private individual, shall be entitled to a share of the distribution of any of the corporate assets on dissolution of the Corporation. Except as otherwise provided by Section 501(h) of the Code, no substantial part of the assets of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.
5. The Corporation is incorporated under the provisions of the Pennsylvania Nonprofit Corporation Law 1988, as amended.
6. The Corporation is to be organized on a nonstock basis.
7. The Corporation shall have no members.
8. The name and address of the incorporator of the Corporation is ***Donna R. Campbell, 55 Cavendish Drive, Amber PA, 19002.***
9. The existence of the Corporation shall be perpetual.
10. The Corporation shall be governed by a Board of Directors which shall consist of such numbers of directors as may be fixed from time to time by the Board of Directors of the Corporation in its By-Laws, but in no event shall the Board of Directors consist of fewer than one (1) director. The initial Directors shall be appointed by the Incorporator for a term and duration of which shall be fixed by the Board of Directors from time to time in the By-Laws of the Corporation. Subsequent elections of Directors shall be held at the annual meeting of the Corporation with such election held under the appropriate provisions of the By-laws of the Corporation. In the event that a vacancy occurs during the term of any Director or Directors on said Board of Directors of this Corporation, whether caused by resignation, removal or by death of any such Directors or Directors, or for any reason whatsoever, such vacancy shall be filled by appointment for the remainder of such term by a majority vote carried by the Board of Directors. In the event of a stalemate, a deciding vote will be cast by the presiding president of the Corporation. Any Director or Directors on said Board of Directors of this Corporation may resign by delivering a written notice of such resignation to the Board of Directors.

11. Notwithstanding any other provision of the Articles of Incorporation, the Corporation, shall not conduct or carry on any activities not permitted to be conducted or carried on by and organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its regulations, as then now exist or as they may hereafter be amended. In addition, notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted on carried on by an organization contributions to which are deductible under Section 170 of said Internal Revenue Code and its regulation, as they now exist or as they may hereafter be amended.
12. Upon dissolution of the Corporation or the winding up of its affairs, the Board of Directors shall, after making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner or to organizations which are described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent United States Internal Revenue Law, as the board of directors shall determine. Any assets not so disposed of by a court competent jurisdiction of the county in which the principle office of the Corporation is then located to such organization described in Section 510(c)(3) of the Internal Revenue Code of 1986, as amended, or in accordance with the corresponding provisions of any subsequent United States Internal Revenue law, as such court shall determine.
13. In a taxable year in which this corporation is deemed by the Internal Revenue Service to be a private foundation as described in Section 509(a) of Internal Revenue Code, or the corresponding section of any future federal tax code, the corporation: (a) shall distribute its income for each tax year at a time and in a manner so as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code; (b) shall not engage in any act of self-dealing defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code; (c) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code; (d) shall not make any investments in a manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code; and (e) shall not make any taxable expenditures as defined in Section 4945(d) of Internal Revenue Code, or the corresponding section of any future federal tax code.
14. The Directors of the Corporation shall adopt By-Laws and shall contain provisions for the governance of the directors, organization and officers. Such By-Laws may be amended as provided therein.

15. Directors of the Corporation shall be elected in the manner provided in the By-Laws.
16. These Articles of Incorporation may be amended in the manner at the time prescribed by statute.

IN TESTIMONY WHEREOF, the undersigned incorporator has signed and sealed these Articles of Incorporation of the Corporation this 24th day of April 2019.

Donna R. Campbell, Incorporator
DONNA R. CAMPBELL, INCORPORATOR