

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

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That the attached transcript of _____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 13 2009

Debra Bowen

DEBRA BOWEN
Secretary of State

STATE of CALIFORNIA
ARTICLES of INCORPORATION
A NONPROFIT CORPORATION

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

AUG 11 2009

ARTICLE I.

The name of this corporation is HOAGLAND HEART.

ARTICLE II.

A.) This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

B.) The specific function of this nonprofit corporation will be to operate as a charitable and philanthropic organization and to hold an annual fundraiser to raise funding to further the function of the corporation.

ARTICLE III.

The name of the initial agent for service of process of the corporation in California is GOLDEN STATE DOCUMENTS INC.

ARTICLE IV.

A.) Said corporation is organized exclusively for public and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B.) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

C.) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 these articles.

ARTICLE V.

The property of this corporation is irrevocably dedicated to charitable and public benefit purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. 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 charitable and public purposes and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.

ARTICLE VI.

The corporation shall be managed by a board of directors. Directors shall be elected by the board of directors then serving in the manner more specifically provided in the bylaws. The number of directors and all other matters concerning the directors shall be set forth in the bylaws of the corporation.

Date: July 31, 2009

SIGNATURE OF INCORPORATOR:

By: *Kyle Lavender*
Kyle Lavender, Incorporator

