



CONSTITUTION



FEBRUARY 25, 2020
J&R AQUATIC ANIMAL RESCUE
736 Arthur Street, Menasha, WI 54952

Contents

ARTICLE I, NAME..... 2

 1.01 Name..... 2

ARTICLE II, DURATION 2

 2.01 Duration 2

ARTICLE III, PURPOSE 2

 3.01 Purpose..... 2

 3.02 Public Benefit..... 2

ARTICLE IV, NON-PROFIT NATURE 3

 4.01 Non-profit Nature..... 3

Articles. 4.02 Personal Liability 3

 4.03 Dissolution 3

 4.03 Prohibited Distributions 4

 4.04 Restricted Activities..... 4

 4.05 Prohibited Activities 4

ARTICLE V, BOARD OF DIRECTORS 4

 5.01 Governance 4

 5.02 Initial Directors 4

ARTICLE VI, MEMBERSHIP 5

 6.01 Membership 5

ARTICLE VIII, ADDRESSES OF THE CORPORATION 5

ARTICLE IX, APPOINTMENT OF REGISTERED AGENT 5

ARTICLE X, INCORPORATOR..... 5

 Certificate of Adoption of Articles of Incorporation 5

J&R Aquatic Animal Rescue, Co.

Constitution

ARTICLE I, NAME

1.01 Name

The name of this corporation shall be J&R Aquatic Animal Rescue, Co. The business of the corporation may be conducted as J&R Aquatic Animal Rescue, Co., J&R Aquatic Animal Rescue or JRAAR.

ARTICLE II, DURATION

2.01 Duration

The period of the corporation is perpetual

ARTICLE III, PURPOSE

3.01 Purpose

J&R Aquatic Animal Rescue is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code. J&R Aquatic Animal Rescue's purpose is to give people an option for their unwanted pets other than releasing them into the wild; find homes for surrendered pets; to further the study of all forms of aquatic life, to promote interest, exchange ideas, distribute information concerning the aquarium hobby, and to encourage the responsible breeding and display of aquatic life.

Our programs include hosting exotic pet amnesty days to give people a "one stop shop" for surrendering unwanted pets in a safe, judgment free, place and to hold other events in order to raise awareness, build relationships, and raise funds for the operation of the rescue.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c)(3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

3.02 Public Benefit

J&R Aquatic Animal Rescue is designated as a public benefit corporation.

ARTICLE IV, NON-PROFIT NATURE

4.01 Non-profit Nature

J&R Aquatic Animal Rescue is organized exclusively for charitable and educational 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. No part of the net earnings of J&R Aquatic Animal Rescue 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, 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.

J&R Aquatic Animal Rescue is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these

Articles. 4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of J&R Aquatic Animal Rescue of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the J&R Aquatic Animal Rescue, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the J&R Aquatic Animal Rescue hereunder shall be selected by the discretion of a majority of the managing body of the J&R Aquatic Animal Rescue and if its members cannot so agree, then the recipient organization shall be selected pursuant to a

verified petition in equity filed in a court of proper jurisdiction against the J&R Aquatic Animal Rescue by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Wisconsin. In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Wisconsin to be added to the general fund.

4.03 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 Article III, Section 3.01.

4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

ARTICLE V, BOARD OF DIRECTORS

5.01 Governance

J&R Aquatic Animal Rescue shall be governed by its board of directors.

5.02 Initial Directors

The initial directors of the corporation shall be John Moyles, Rosa Moyles, Idette Adams, and Nick Shlaikowski.

ARTICLE VI, MEMBERSHIP

6.01 Membership

J&R Aquatic Animal Rescue shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VIII, ADDRESSES OF THE CORPORATION

8.01 Corporate Address The physical address of the corporation is: 736 Arthur Street, Menasha, WI 54952

The mailing address of the corporation is: 736 Arthur Street, Menasha, WI 54952.

ARTICLE IX, APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be: John Moyles, 736 Arthur Street, Menasha, WI 54952.

ARTICLE X, INCORPORATOR

The incorporators of the corporation are as follow: John Moyles, 736 Arthur Street, Menasha, WI 54952.

Certificate of Adoption of Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of J&R Aquatic Animal Rescue were approved by the board of directors on the 6th of February, 2020 and constitute a complete copy of Articles of Incorporation of the J&R Aquatic Animal Rescue.

John Moyles, 736 Arthur Street, Menasha, WI 54952 John Moyles

Rosa Moyles, 736 Arthur Street, Menasha, WI 54952 Rosa Moyles

Idette Adams, 2020 N. Union St, Appleton WI Idette Adams

Nick Schlaikowski, 253 N 116th St, Wauwatosa, WI 53226 Nick Schlaikowski

Acknowledgment of consent to appointment as registered agent I, John Moyles, agree to be the registered agent for J&R Aquatic Animal Rescue as appointed herein.

Registered Agent John Moyles

Date: 02/05/2020