

**ARTICLES OF INCORPORATION**

of

**FAIRBANKS ANIMAL SHELTER FUND**

We, the undersigned natural persons of the age of nineteen years or more, residing within the Fairbanks North Star Borough of the State of Alaska, acting as incorporators of a domestic nonprofit corporation, adopt the following Articles of Incorporation pursuant to the Alaska Nonprofit Corporation Act (AS 10.20):

**ARTICLE I.** The name of the corporation is Fairbanks Animal Shelter Fund.

**ARTICLE II.** The duration of the corporation shall be perpetual.

**ARTICLE III.** The purposes for which the corporation is organized are as follows:

- A. To operate exclusively for educational, scientific, and charitable purposes. The Fairbanks Animal Shelter Fund will serve the public interest by augmenting and supplementing services provided by the Fairbanks North Star Borough Animal Shelter and Division of Animal Control.
- B. To exercise all powers of corporations formed under the present or future Alaska State nonprofit corporation laws in order to accomplish the corporation's educational, scientific, and charitable purposes, including but not limited to the power to accept donations of money or property, whether real or personal, or any interest therein, wherever situated.

**ARTICLE IV.** The corporation shall be directed by a Board of Directors. Except for the initial Board of Directors, whose names are set forth in these Articles of Incorporation, the number and selection of the directors shall be as provided in the By-Laws of the corporation. The regulation of the corporation shall be governed by the By-Laws as adopted by the Board of Directors. The By-Laws shall comply with all applicable Federal and Alaska State laws and with these Articles of Incorporation.

- A. The corporation shall not possess or exercise any power or authority, whether expressly, by interpretation, or by operation of law, that will or might prevent it at any time from qualifying and continuing to qualify as a corporation described in Section 501( c ) (3) of the Internal Revenue Code of the United States (hereinafter the Code), and the Regulations established thereto, as they now exist or as they may hereafter by amendment, contributions to which are deductible under Section 170 of the Code. Nor shall the corporation engage directly or indirectly in any activity that might cause it the loss of status as an Alaska Nonprofit Corporation.

- B. At no time shall the corporation engage in activities that are unlawful under the laws of the State of Alaska, the United States, or any other jurisdiction where its activities are carried out.
- C. No solicitation of contributions to the corporation shall be made, and no gift, bequest, or devise to the corporation shall be accepted, upon any condition or limitation that in the opinion of the corporation may cause the corporation to lose its federal income tax exemption.
- D. Upon the termination, dissolution, liquidation, or winding up of the corporation in any manner and for any reason, voluntary or involuntary, its assets, if any, remaining after the payment or provision for payment of all liabilities of the corporation, shall be distributed to, and only to, one or more organizations for the humane treatment of animals selected by the Board of Directors and which organizations are described in Section 501( c ) (3) of the Internal Revenue Code.
- E. The private property of the officers and directors of the corporation shall not be subject to payment of corporate debts to any extent whatsoever.

#### **ARTICLE V.**

- A. The physical (street) address of the initial registered office is 2408 Davis Road, Fairbanks, Alaska 99701.
- B. The mailing address of the initial registered office is Fairbanks North Star Borough Division of Animal Control, P.O. Box 71267, Fairbanks, Alaska 99707.
- C. The name of the initial registered agent at the registered office is Ronnie Rosenberg.

#### **ARTICLE VI.**

The number of directors constituting the initial Board of Directors of the corporation is three (3). The names and addresses of the persons who are to serve on the initial Board of Directors are:

Ms. Ronnie Rosenberg  
448 Snowy Owl Lane  
Fairbanks, Alaska 99712

Ms. Mary Ann Fortune  
P.O. Box 72596  
Fairbanks, Alaska 99707

Ms. Veldta Haskell  
P.O. Box 84982  
Fairbanks, Alaska 99708

These members shall serve as directors until their successors are elected and qualified.

**ARTICLE VII.**

**STATEMENT OF NONPROFIT CLASSIFICATION CODE (NPSIC)**

The NPSIC which most clearly describe the initial activities of the corporation are:

Primary: 8640 (Civic and Social Organization) Secondary: n/a Other: n/a

**ARTICLE VIII.**

The name and address of each incorporator is:

Ms. Ronnie Rosenberg  
448 Snowy Owl Lane (residence)  
Fairbanks, Alaska 99712

Ms. Mary Ann Fortune  
P.O. Box 72596  
Fairbanks, Alaska 99707

Ms. Veldta Haskell  
P.O. Box 84982  
Fairbanks, Alaska 99708

We, the incorporators, sign our names this 28 day of January, 2002

Ronnie Rosenberg  
Printed name

Ronnie Rosenberg  
Signature

MARY ANN FORTUNE  
Printed name

Mary Ann Fortune  
Signature

Veldta Haskell  
Printed name

Veldta Haskell  
Signature

State of Alaska, ss:

I, Laura Hood, a Notary Public, hereby certify that on the 28<sup>th</sup> day of January, 2002, personally appeared before me Ronnie Rosenberg who signed the foregoing document as incorporator, and declared that the statements contained therein are true.

Laura Hood  
Notary Public, Alaska

My Commission expires 4/20/03

State of Alaska, ss:

I, Laura Hood, a Notary Public, hereby certify that on the 28<sup>th</sup> day of January, 2002, personally appeared before me Mary Ann Fortune who signed the foregoing document as incorporator, and declared that the statements contained therein are true.

Laura Hood  
Notary Public, Alaska

My Commission expires 4/20/03

State of Alaska, ss:

I, Laura Hood, a Notary Public, hereby certify that on the 28<sup>th</sup> day of January, 2002, personally appeared before by Veldta Haskell who signed the foregoing document as incorporator, and declared that the statements contained therein are true.

Laura Hood  
Notary Public, Alaska

My Commission expires 4/20/03

State of Alaska  
Department of Commerce, Community, and Economic Development  
Corporations, Business, and Professional Licensing

I certify that the attached 5 page(s) are a true copy of the records on file with  
the Department of Commerce, Community, and Economic Development,  
Division of Corporations, Business, and Professional Licensing.



A black ink signature of Julie Sande, consisting of a stylized, cursive script.

Julie Sande  
Commissioner

Certified By:

A blue ink signature of Karen Reynolds, written in a cursive style over a horizontal line.

Karen Reynolds

Date: September 15, 2023

\*This document is not valid unless an original signature is present.



**State of Alaska**  
**Department of Community and Economic Development**  
**Division of Banking, Securities and Corporations**

**CERTIFICATE**  
**OF**  
**INCORPORATION**  
**Nonprofit Corporation**

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, hereby certifies that Articles of Incorporation of

**FAIRBANKS ANIMAL SHELTER FUND**

have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Community and Economic Development, and by virtue of the authority vested in me by law, hereby issues this Certificate of Incorporation and attaches hereto the original copy of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I execute this certificate and  
affix the Great Seal of the State of Alaska on  
**FEBRUARY 6, 2002**

*Deborah B. Sedwick*

Deborah B. Sedwick  
Commissioner of Community  
and Economic Development