

**ARTICLES OF INCORPORATION
OF THE
HUNTSVILLE PETS HELPING PEOPLE**

Pursuant to the provisions of article 4.03 of the Texas Non-profit Corporation Act, the undersigned corporation adopts the following Articles of Incorporation which will meet the requirements of Section 501 (c) (3) of the Internal Revenue Code.

Article One

The name of the corporation is Huntsville Pets Helping People.

Article Two

The corporation is a non-profit organization.

Article Three

The period of its duration is perpetual.

Article Four

The following purposes are exclusively educational and charitable within the meaning of section 501 (c) (3) of the Internal Revenue Code:

- a. To help people through beneficial contacts with companion, therapy animals and deliver quality animal-assisted activity and therapy programs, to unite people who have mental and physical disabilities and patients in healthcare facilities with professionally trained animals to help improve their health and to promote education to encourage a responsible relationship between people and pets.
- b. To conduct such business as may be permitted by the laws of the State of Texas in order to accomplish the purpose of helping people through animal-assisted activity and therapy programs;
- c. To engage in other charitable activities

Article Five

The street address of the registered office of the corporation is 112 Woodland Drive, Huntsville, Texas 77320, and the name of its registered agent at such address is Diane V. Carpenter.

Article Six

The number of directors constituting the board of directors is 3 and the names and addresses of the persons who serve as the directors are:

Diane V. Carpenter	112 Woodland Drive, Huntsville, Texas 77320
Ivan Bickel	48 Catechis Rd. Huntsville, Texas 77340
Marylyn R. Jackson	33 Daniel Street, Huntsville, Texas 77320

Article Seven

The name and street address of the incorporator is

Diane V. Carpenter	112 Woodland Drive, Huntsville, Texas 77320
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Article Eight

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 of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal revenue law).

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

Article Nine

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

These Articles of Incorporation were adopted at a regularly called meeting of the board of directors held on the 29th day of July 2004, and received a majority vote of the directors in office, there being no members having voting rights in respect thereof.

Dated this 29th day of July, 2004.

HUNTSVILLE PETS HELPING PEOPLE

By _____
Diane V. Carpenter, President and Member of the Board of Directors, HPHP

By _____
Ivan Bickel, Member of the Board of Directors, HPHP

By _____
Marylyn R. Jackson, Member of the Board of Directors, HPHP

THE STATE OF TEXAS
COUNTY OF WALKER

BEFORE ME, a notary public, on this day personally appeared Diane V. Carpenter, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this _____ day of July, A.D., 2004.

NOTARY PUBLIC, STATE OF TEXAS