FRIENDS OF SOUTHERN OCEAN COUNTY ANIMAL SHELTER, INC. CONSTITUTION

ARTICLE I - NAME

The name of this organization shall be Friends of Southern Ocean County Animal Shelter, Inc., a non-profit corporation.

ARTICLE II - LOCATION - The place in this state where the principal office of the Corporation shall be located is the Township of Stafford, County of Ocean, State of New Jersey.

ARTICLE III - PURPOSE - Said corporation 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 the corresponding section of any future Federal Tax code.

ARTICLE IV - OBJECTIVE - The objective of this organization shall be to prevent cruelty to animals, to promote kindness to animals and to conduct projects for the benefit and welfare of animals of Ocean County, including providing funds to have pets spayed or neutered to prevent over-breeding, to provide shelter equipment and additional medical veterinary care, to ensure high standards for the care and housing of pets in Southern Ocean County Animal Shelter, and to promote shelter adoptions.

This Corporation is organized and operated for non-profit purposes, and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 Third hereof. 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, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this Corporation.

ARTICLE V - INITIAL OFFICERS

The names and addresses of the persons who are the initial trustees of the corporation are as follows: ;Dottie Reynolds, President, Eleanor George, Vice President, Tom Day, Secretary, Merry Neijowna, Treasurer, Aaron Blumberg, Valerie Day, Cricket Luker and Marie Stone, Barnegat Light.

ARTICLE VI - DISSOLUTION

In the event that the useful purposes of the Corporation are terminated, the Board of Directors shall pay or provide for payment of all liabilities and all remaining assets. Upon the dissolution of the organization, the Board of Directors shall, after paying or

making provision for the payment of all the liabilities of the organization, dispose of all assets of the organization in such manner, or to such organization(s) organized and operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Internal Code of 1986 (or corresponding provision of any future United States Internal Revenue law) as the Board of Directors or governing staff shall determine. Any such assets not so disposed of shall be disposed of by the Court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes as said Court shall determine, which are organized and operated exclusively for such purposes.

Revised May 2022