

STATE OF MONTANA

ARTICLES of INCORPORATION  
for DOMESTIC NONPROFIT  
CORPORATION 35-2-213, MCA



Prepare, sign, submit with an original signature and filing fee.  
This is the minimum information required.

(This space for use by the Secretary of State only)

MAIL: **LINDA McCULLOCH**  
Secretary of State  
P.O. Box 202801  
Helena, MT 59620-2801  
PHONE: (406) 444-3665  
FAX: (406) 444-3976  
WEB SITE: sos.mt.gov

Required Filing Fee: \$20.00

- 24 Hour Priority Handling check box & Add \$20.00
- 1 Hour Expedite Handling check box & Add \$100.00

Executed by the undersigned person for the purpose of forming a Montana nonprofit corporation.

1. The name of the Nonprofit Corporation is: The Epagneul Breton Foundation, Inc.

2. The name and address of the registered office/agent (address must be in Montana):  
*Appointment of the Registered Agent is confirmation of the agent's consent.*

Name: C. Fredrick Overby on behalf of Overby Law Office, P.C.

Street Address (required): 101 E. Main Street, Suite C

Mailing Address (if different from street address): \_\_\_\_\_

City: Bozeman State: MT Zip Code: 59715

Signature of Agent: \_\_\_\_\_

3. The name and address of the incorporator is as follows:

Name: C. Fredrick Overby

Address: 101 E. Main Street, Suite C

City: Bozeman State: MT Zip Code: 59715

4. This Nonprofit Corporation is a (you must check one):

- Public Benefit Corporation **with** members
- Mutual Benefit Corporation **with** members
- Religious Corporation **with** members
- Public Benefit Corporation **without** members
- Mutual Benefit Corporation **without** members
- Religious Corporation **without** members

5. This Nonprofit Corporation (check one & complete):

a) Is **not applying** through the IRS for 501(c)(3) status and upon dissolution the assets shall be distributed in the following manner: \_\_\_\_\_

b) Is **applying** with the IRS for 501(c)(3) status and \_\_\_\_\_ is organized for the reasons attached.

6. "I, **HEREBY SWEAR AND AFFIRM**, under penalty of law, that the facts contained in this document are true."

C. Fredrick Overby  
Signature of Incorporator(s)

6/22/2015  
Date

Daytime Contact: Phone: 406-994-0000 Email: fredoverby@overbylaw.com

The purposes for which The Epagneul Breton Foundation, Inc. is organized are as follows:

The Epagneul Breton Foundation, Inc. is organized exclusively for charitable, educational, and scientific 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 the organization shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the organization 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. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization 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.

Upon the dissolution of the organization, 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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for the public purpose. Any such assets not disposed of shall be disposed of by the county District Court in which the principle office of the organization is then located, exclusively for the purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.