

State of Indiana  
Office of the Secretary of State

Certified Copies

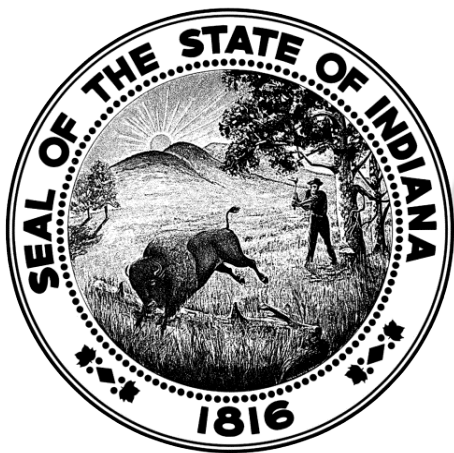
To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 4 page document consisting of the following records filed in this office:

Certification Date: April 30, 2018  
Business Name: CHICKEN NUGGET AND GANG, INC.  
Business ID: 201803051244262

Transaction	Date Filed	No. of pages
Articles of Incorporation	03/05/2018	4
	Total No. of pages	4



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 30, 2018

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

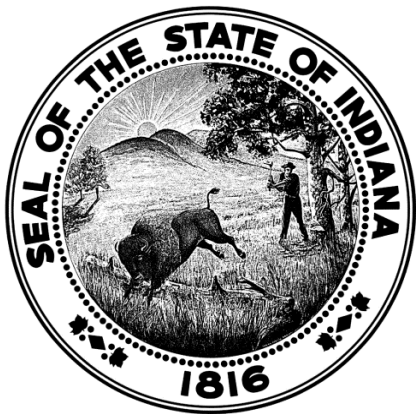
201803051244262 / 10344156

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>  
Expires on May 30, 2018.

State of Indiana  
Office of the Secretary of State  
Certificate of Incorporation  
of  
**CHICKEN NUGGET AND GANG, INC.**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Incorporation of the above Domestic Nonprofit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, March 05, 2018.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 05, 2018

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

201803051244262 / 7846975

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

**ARTICLES OF INCORPORATION**

Formed pursuant to the provisions of the Indiana Code.

**ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS**

**BUSINESS ID** 201803051244262  
**BUSINESS TYPE** Domestic Nonprofit Corporation  
**BUSINESS NAME** CHICKEN NUGGET AND GANG, INC.  
**PRINCIPAL OFFICE ADDRESS** 855 Lyn Lea Lane, Lebanon, IN, 46052, USA

**ARTICLE II - REGISTERED OFFICE AND ADDRESS**

**REGISTERED AGENT TYPE** Business  
**NAME** UNITED STATES CORPORATION AGENTS, INC.  
**ADDRESS** 4010 W 86TH STREET, STE D, INDIANAPOLIS, IN, 46268, USA  
**SERVICE OF PROCESS EMAIL** RAManagement@legalzoom.com

I acknowledge that the Service of Process email provided above is the email address at which electronic service of process may be accepted and is publicly viewable.

**ARTICLE III - PERIOD OF DURATION AND EFFECTIVE DATE**

**PERIOD OF DURATION** Perpetual  
**EFFECTIVE DATE** 03/05/2018  
**EFFECTIVE TIME** 01:30PM

**ARTICLE IV - PRINCIPAL(S)**

**TITLE** Director, President  
**NAME** Keir Kendall Schutte  
**ADDRESS** 855 Lyn Lea Lane, Lebanon, IN, 46052, USA

**TITLE** Director, Treasurer  
**NAME** Madison Oster  
**ADDRESS** 40 Pine Valley Drive, Carmel, IN, 46032, USA

**TITLE** Director, Secretary  
**NAME** Nate Oster  
**ADDRESS** 40 Pine Valley Drive, Carmel, IN, 46032, USA

**ARTICLE V - INCORPORATOR(S)**

**NAME** Cheyenne Moseley  
**ADDRESS** 101 N Brand Blvd., 10th Floor, Glendale, CA, 91203, USA

**ARTICLE VI - GENERAL INFORMATION**

**STATEMENT OF PURPOSE**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: The purpose of Chicken Nugget and Gang is to provide a rescue and sanctuary for small animals in need. In addition, to be the hub website for people to come to in order to adopt any type of animal and CN & Gang will refer them to a Rescue, as well as provide education and information for raising that animal. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 herein.. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this organization 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or 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 the corresponding section of any future federal tax code.

**TYPE OF CORPORATION** Public benefit corporation, which is organized for a public or charitable purpose  
**WILL THE CORPORATION HAVE MEMBERS?** Yes

**DISTRIBUTION OF ASSETS**

Upon the dissolution of this corporation, assets remaining 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 a public purpose. 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

**APPROVED AND FILED**  
CONNIE LAWSON  
INDIANA SECRETARY OF STATE  
03/05/2018 02:50 PM

**SIGNATURE**

THE SIGNATOR(S) REPRESENTS THAT THE REGISTERED AGENT NAMED IN THE APPLICATION HAS CONSENTED TO THE APPOINTMENT OF REGISTERED AGENT.

THE UNDERSIGNED, DESIRING TO FORM A CORPORATION PURSUANT TO THE PROVISIONS OF THE INDIANA NONPROFIT CORPORATION ACT, EXECUTE THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **March 5, 2018**.

**SIGNATURE**            Cheyenne Moseley  
**TITLE**                    Incorporator

Business ID : 201803051244262  
Filing No : 7846975