

FROM :TLG ENT

FAX NO. :717 9441110

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Entity Number 3024454

**COPY**  
*[Signature]*  
Secretary of the Commonwealth

**ARTICLES OF INCORPORATION - DOMESTIC NONPROFIT CORPORATION**

DSCB:15-5306 (Rev 89)

In compliance with the requirements of 15 Pa. C.S. § 5306 (relating to articles of incorporation), the undersigned, desiring to incorporate a nonprofit corporation, hereby states that:

The name of the corporation is: Castaway Critters, The James A. Hueholt Memorial Foundation for Animals

The (a) address of this corporation's initial registered office in this Commonwealth or (b) commercial registered office provider and the county of venue is:

(a) 1266 Locust Grove Rd., Middletown, PA 17057  
Number and Street City State Zip County

(b) \_\_\_\_\_  
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

The corporation is incorporated under the Nonprofit Corporation Law of 1988 for the following purpose or purposes:  
(See Attached sheet)

The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

~~(Strike out if inapplicable):~~ The corporation is organized upon a ~~stock~~/nonstock basis.

~~(Strike out if inapplicable):~~ The corporation shall have no members.

~~(Strike out if inapplicable):~~ The incorporation constitutes majority of the members of the corporation have agreed to ~~incorporate~~ ~~by the requisite vote required by the organization of the corporation for the incorporation of such a corporation~~

~~(Strike out if inapplicable):~~ These Articles of Incorporation may be amended in the manner at the time prescribed by statute, and all rights conferred upon members herein are granted subject to this reservation.

The name(s) and address(es) of each incorporator(s) is (are):

Name(s)

Address(es)

Glen R. Hueholt HC 1, Box 38D, White Haven, PA 18661

E. Lois Hueholt HC 1, Box 38D, White Haven, PA 18661

10. See additional provisions of the Articles on attached sheet.

PA DEPT. OF STATE

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: APR 21 2008

CASTAWAY CRITTERS THE JAMES A  
HUEHOLT MEMORIAL FOUNDATION FOR  
HC1 BOX 38 D  
WHITE HAVEN, PA 18661-0038

Employer Identification Number:  
25-1894514  
DLN:  
17053070820036  
Contact Person: DAN W BERRY ID# 31122  
Contact Telephone Number:  
(877) 829-5500  
Public Charity Status:  
170(b)(1)(A)(vi)

Dear Applicant:

Our letter dated January 2003, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

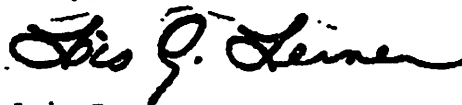
Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at [www.irs.gov](http://www.irs.gov).

If you have general questions about exempt organizations, please call our toll-free number shown in the heading.

Please keep this letter in your permanent records.

Sincerely yours,



Lois G. Lerner  
Director, Exempt Organizations  
Rulings and Agreements

Letter 1050 (DO/CG)