

THIS DOCUMENT IS BEING PROVIDED AS AN EXAMPLE ONLY

Please be sure to draft your own document for submission. Ensure that the name of the converting business matches what is on record with our office and that the business name that it will be converted to meets statutory requirements per RCW 23.95.305.

ARTICLES OF CONVERSION

OF

PUPPY PAWS (A WASHINGTON COOPERATIVE ASSOCIATION)

TO

PUPPY PAWS INC (A WASHINGTON PROFIT CORPORATION)

Pursuant to RCW 23.86 and 23B, the Washington Cooperative Association PUPPY PAWS, is converting to a Washington Profit Corporation, PUPPY PAWS INC.

1. The converting entity, PUPPY PAWS, a Washington Cooperative Association, has been converted into the PUPPY PAWS INC, a Washington Profit Corporation;
2. The name of the converting entity before the conversion was PUPPY PAWS;
3. The name of the converted entity after conversion will be PUPPY PAWS INC and that name satisfies the requirements of Article 3 of RCW 23.95 and will not contain the word "cooperative";
4. The dates and vote by which the plan for conversion was adopted by the board of directors and members, respectively;
5. The duration of the converted organization, which may be perpetual or for a stated term of years;
6. The capitalization of the converted corporation and the class or classes of shares of stock into which divided, together with the part value, if any, of such shares, in accordance with statutory requirements applicable to corporations under Title 23B, and the basis upon which outstanding shares of the association (if any) are converted into shares of the converted corporation;
7. Any provision limited or denying to shareholders the preemptive right to acquire additional shares of the converted corporation;
8. The address of the converted corporation's initial registered agent and a consent of the agent to serve, if different than the address for the cooperative;
9. The names and addresses of the persons who are to serve as directors of the converted corporation until the first annual meeting of shareholders or until their successor are elected and qualify;

I hereby certify, under penalty of law, that the above information is accurate and complies with the filing requirements of state law.

Jennifer Person

Signature of Authorized Person

Date

Jennifer Person, Authorized Person
Printed Name/Title