

**ARTICLES OF INCORPORATION  
OF  
JOHN BURNAM MONUMENT FOUNDATION, INC.  
a Texas Nonprofit Corporation**

**I.**

The name of this corporation is: John Burnam Monument Foundation, Inc.

**II.**

A. The Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and not for pecuniary profit or financial gain. It is organized under the Nonprofit Public Benefit Corporation Law exclusively for charitable purposes.

B. The Corporation is organized for the purposes and without limitation to: (a) raise public funds to promote public education and understanding of the nation's military working dog team history; (b) assist the funding for building a National War Dog Team Monument in the Washington D.C. metropolitan area; and (c) to provide psychological comfort and closure for veterans, their families, and the public. In furtherance of the foregoing activities and purposes, but subject to any restrictions contained in the corporation's bylaws and elsewhere in these Articles, the corporation may engage in any lawful activity for which corporations may be formed under Nonprofit Public Benefit Corporation Law.

**III.**

The name of this corporation's initial agent for service of process is:

**Richard Deggans  
2036 Ruger Drive  
Plano, Texas 75023**

**IV.**

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation except as permitted under Internal Revenue Code section 501(h), and this corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.

V.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall inure to the benefit of any director, officer, private shareholders or member thereof, or to the benefit of any private person. Upon the dissolution or winding up of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining corporate assets shall be distributed to an organization (or organizations) that is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.

A handwritten signature in black ink, appearing to read "Richard Deggans", with a long horizontal flourish extending to the right.

Dated: May 25, 2008

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Richard Deggans, Incorporator