

ARTICLES OF INCORPORATION - VIRGINIA NONSTOCK CORPORATION

The undersigned, pursuant to Chapter 10 of Title 13.1 of the Code of Virginia, state as follows:

1. The name of the Corporation is:
Virginia Alpaca Owners & Breeders Association
2. The Corporation is to have the following classes of members:
 - A. Farm Members, with full voting rights
 - B. Associate Members, with no voting rights
3. The directors of the Corporation shall be elected or appointed as follows:
The initial Board of Directors is appointed by the Incorporators;
Subsequent Boards are elected by the membership as provided in the By-Laws of the Corporation.
4. The name of the Corporation's initial Registered Agent is:
Linda L. Polak, who is (1) an individual, (2) a resident of the State of Virginia, and (3) an initial Director of the Corporation.
5.
 - A. The corporation's initial registered office address, including the street and number, which is identical to the business office of the initial registered agent, is 18295 Hewlett Road, Beaverdam, Virginia 23015.
 - B. The registered office is physically located in the County of Hanover.
6. The initial Directors are:

Name	Address
David Smith Mary Halsted	Doswell, VA 23047
Glenda Hertless Mike Hertless	19125 Dawn Boulevard Hanover, VA 23069
Linda Glass	5347 Slippery Rock Lane Midland, VA 22728
Sue Ives Chuck Ives	6500 Macedonia Road Woodford, VA 22580
Pam Oakley-Whiting Geoff Whiting	7424 Leeds Manor Road Marshall, VA 20115
Debbie Woodcock	5937 Haleys Mill Road Spotsylvania, VA 22553
Sharon Roberts Dan Roberts	P. O. Box 423, Camillo Lane Dahlgren, VA 22448

Sue Hammer
Judy Howe

8046 Fredericksburg Turnpike
Woodford, VA 22580

Linda Polak
Hank Boyd

18295 Hewlett Road
Beaverdam, VA 23015

Ken Chapman
Ginny Chapman

16080 Countyline Church Road
Ruther Glen, VA 22546