

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 21 2009

Debra Bowen

DEBRA BOWEN
Secretary of State

3112542

ENDORSED - FILED
In the Office of the Secretary of State
of the State of California

SEP 24 2009

**ARTICLES OF INCORPORATION
OF
FRIENDS OF THE CHILDREN'S LIBRARY OF HUNTINGTON BEACH, CA
A CALIFORNIA PUBLIC BENEFIT CORPORATION**

I. Name

The name of this corporation is Friends of the Children's Library of Huntington Beach, CA.

II. Nonprofit Corporation

A. This corporation is a nonprofit **PUBLIC BENEFIT CORPORATION** and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purpose of this corporation is to promote children's interest in literature, and reading by increasing community awareness of the Children's Department, supporting library programs that promote cultural enrichment of children, raising funds to further promote children's interests in the library, and supporting the development and expansion of library services that promote children's use of the library services and resources.

III. Agent of the Corporation

The name and address in the State of California of this corporation's initial agent for service of process is:

Blaine M. Parker
Friends of the Children's Library
Huntington Beach Public Library
7111 Talbert Avenue
Huntington Beach, CA 92648

IV. Purposes and Powers

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

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V. Assets, Liabilities and Dissolution

The property of this corporation is irrevocably dedicated to **charitable and educational** purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. To the fullest extent permitted under California Law, no member, director or officer of this corporation shall be liable for any of its debts or obligations of any kind. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for **charitable** purposes and which has established its tax exempt status under Internal Revenue Code section 501(c)(3).

Eiatne M. Parker

Eiatne M. Parker, Incorporator

