

FILED
in the office of the Secretary of State
of the State of California

MAR 22 1978

MARCH FONG EU, Secretary of State
By: P. J. O'Connell
Deputy

ARTICLES OF INCORPORATION
OF
ROHNERT PARK/COTATI ROTARY CLUB

841593

I

The name of this nonprofit corporation shall be the
"ROHNERT PARK/COTATI ROTARY CLUB".

II

The purposes for which this nonprofit corporation is
formed are:

(a) The specific and primary purpose is to operate a
social welfare organization for the promotion of the social
welfare of the cities of Rohnert Park and Cotati, California.

5
(b) The general purposes and powers are to have and
exercise all rights and powers conferred on nonprofit corpora-
tions under the laws of the State of California, including the
power to contract, rent, buy or sell personal or real property,
~~exercise the power to borrow money, to mortgage, to lease, to~~
powers that are not in furtherance of the primary purposes of
this nonprofit corporation.

(c) No substantial part of the activities of this non-
profit corporation shall consist of carrying on propaganda, or
otherwise attempt 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.

III

This corporation is organized pursuant to the General
Nonprofit Corporation Law of the State of California. This
corporation does not contemplate pecuniary gain or profit to the
members thereof, and it is organized for nonprofit purposes.

IV

The principal office for the transaction of the business
of this nonprofit corporation is located in the County of Sonoma,
State of California.

LAW OFFICES OF
STEVENS AND FISHER
2 PADRE PARWAY
ROHNERT PARK, CA.
(707) - 846-8773

Name

Address

V

The general management of the affairs of this nonprofit corporation shall be under the control, supervision and direction of the Board of Directors. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

Name	Address
Robert Tellander	1801 East Cotati Ave. Cotati, California 94928
Mort Johnson	7888 Old Redwood Highway Cotati, California 94928
Ray Dietz	2 Padre Parkway Rohnert Park, California 94928
Ransom Sare	6950 Commerce Blvd. Rohnert Park, California 94928
Dave Ramierez	810 Lilac Way Rohnert Park, California 94928

VI

The authorized number and qualifications of members of the corporation, the classes of membership, if any, the property, voting and other rights and privileges, of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the Bylaws.

VII

The property of the corporation is irrevocably dedicated to social welfare purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private individual. Upon the dissolution or winding up of the corporation, its assets remaining after payment of, 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 the promotion of social welfare purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code. If this corporation holds any assets in trust, or a corporation is formed for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has its principal office, upon petition therefore by the Attorney General or by a person concerned in the liquidation, in a proceeding to which the Attorney General, is a party.

VIII

The corporation is organized as a subordinate body of and is subject to and is regulated by the Constitution and Bylaws of the Rotary International of 1600 Ridge Avenue, Evanston, Illinois 60201. Its business affairs shall be conducted in the manner and at such times as prescribed by the Constitution and General Laws of the aforesaid Rotary International Organization.

The dissolution for any cause whatsoever of the Rotary International as an organization promotive of the social welfare shall forthwith work the dissolution of this corporation, and in such event, the affairs of this corporation shall be wound up and terminated in accordance with the laws of this state.

IX

The name of the unincorporated association which is being incorporated is the "ROHNERT PARK/COTATI ROTARY CLUB"

IN WITNESS WHEREOF, the undersigned, being a majority of the governing board of the unincorporated association which is being incorporated hereby, have executed these Articles of Incorporation.

Robert Tellander
Robert Tellander

Ray Dietz
Ray Dietz

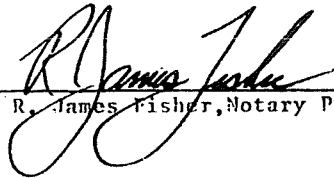
Mort Johnson
Mort Johnson

Ransom Sare
Ransom Sare

Dave Ramirez
Dave Ramirez

STATE OF CALIFORNIA)
COUNTY OF SONOMA) ss

On this 28th day of February, 1978, before me, R. James Fisher a Notary Public for the State of California, personally appeared Robert Tellander, Mort Johnson, Ray Dietz, Ransom Sare, and Dave Ramirez, known to me to be the person whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.


R. James Fisher, Notary Public

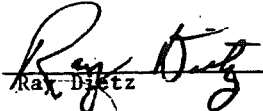
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STATE OF CALIFORNIA)
COUNTY OF SONOMA) ss

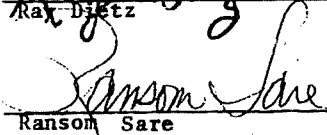
Robert Tellander, Mort Johnson Ray Dietz, Ransom Sare, and Dave Ramirez, each for himself, deposes and says:

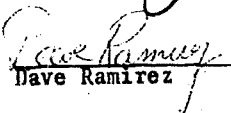
That they are members constitution the majority of the board of directors of the unincorporated association mentioned in the foregoing Articles of Incorporation: that said association has duly authorized its incorporation and has authorized the undersigned, as said majority of directors, to execute the Articles of Incorporation.


Robert Tellander

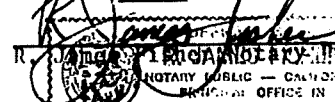

Ray Dietz


Mort Johnson


Ransom Sare


Dave Ramirez

Subscribed and sworn to before me this 28th day of February, 1978


R. James Fisher, Notary Public
NOTARY PUBLIC - CALIFORNIA
OFFICE IN SONOMA COUNTY
My Commission Expires October 12, 1981

LAW OFFICES OF
SWEENEY AND FISHER
8 PADRE PARKWAY
ROHNERT PARK, CA.
(707) 546-8773

STATE OF CALIFORNIA

FRANCHISE TAX BOARD
SACRAMENTO, CALIFORNIA 95837
TELEPHONE: (800) 852-7050



March 21, 1978

In reply refer to:
344:RHS/g

Robert Park/Cotati Rotary Club
P.O. Box 202
Cotati, Ca. 93928

Purpose: **Service Club**
Code Section: **23701 f**
Form of Organization: **Corporation**
Accounting Period Ending: **December 31**
Organization Number:

On the basis of your stated purposes and the understanding that your present operations will continue or will be as proposed in your application, you are exempt from state franchise or income tax under the provisions of the Revenue and Taxation Code Section indicated above. Any changes in operation, character or purposes must be reported to this office immediately for consideration of their effect upon your exempt status. You also must report any change in name or address.

You are required to file Form 199 (Exempt Organization Annual Information Return) or Form 199B (Exempt Organization Annual Information Statement) on or before the 15th day of the 5th month (4½ months) after the close of your accounting period. See annual instructions with forms for requirements.

You are not required to file state franchise or income tax returns unless you have income subject to the unrelated business income tax under Section 23731 of the Code. In this event, you are required to file Form 109 (Exempt Organization Business Income Tax Return) by the 15th day of the 3rd month (2½ months) after the close of your annual accounting period.

If the organization is incorporating, this approval will expire unless incorporation is completed with the Secretary of State within 60 days.

Exemption from federal income or other taxes and other state taxes requires separate applications.

James H. Giroud
Manager,
Exempt Organizations

- cc: Secretary of State (Corp.)
- cc: Registrar of Charitable Trusts