

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 21st day of April, 19 75,

NATIONAL TUBEROUS SCLEROSIS ASSOCIATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

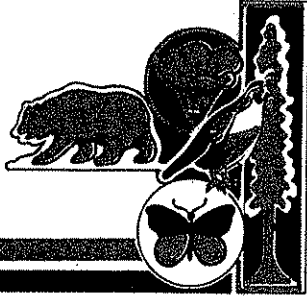
That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 11th day of April, 1996



Bill Jones
BILL JONES
Secretary of State



State
of
California
SECRETARY OF STATE

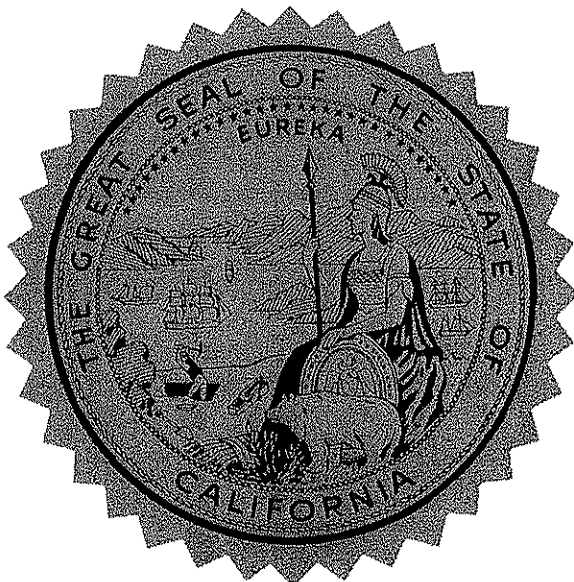
NATIONAL TUBEROUS SCLEROSIS ASSOCIATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, 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

APR 11 1996



Bill Jones

Secretary of State

734858

Registration of right
to amend articles
Yes

No

FILED
In the office of the Secretary of State
of the State of California
MARCH FONG EU, Secretary of State
APR 21 1975

By *James E. [Signature]*
Deputy Secretary of State

ARTICLES OF INCORPORATION
OF THE
NATIONAL TUBEROUS SCLEROSIS ASSOCIATION

NAME

FIRST: The name of the corporation is NATIONAL TUBEROUS SCLEROSIS ASSOCIATION.

PURPOSES AND POWERS

SECOND: The purposes for which this corporation is formed are:

- I. The specific and primary purposes are:
 - A. To provide communications between and among parents of Tuberos Sclerosis children and members of the medical profession who treat them.
 - B. To share sources of information for medical, therapeutical, and educational help for the Tuberos Sclerosis children.
 - C. To stimulate genetic research for the purpose of determining causes of Tuberos Sclerosis and to develop a means of testing for carriers of Tuberos Sclerosis.
 - D. To provide further research aimed at prevention or arrest of the disease, specifically with regard to seizure control.

E. To publish information which is readily available for parents concerning Tuberos Sclerosis.

II. The general purposes and powers are to have and exercise all rights and powers conferred on non-profit corporations under the laws of California including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ORGANIZATION

THIRD: This corporation is organized pursuant to the General Non-profit Corporation Law of the State of California (or pursuant to Part I of Division 2 of Title I of the Corporations Code of the State of California) and does not contemplate pecuniary gain or profit to the members thereof and it is organized for nonprofit purposes.

PRINCIPAL OFFICE

FOURTH: The County in this State where the principal office for the transaction of the business of the corporation is located in San Bernardino County.

DIRECTORS

FIFTH: I. The number of Directors of this corporation shall be three (3).

II. The names and addresses of the persons who are to act in the capacity of Director until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Susan Diaz	8766 Colorado, Riverside, CA
Adrienne Hulce	948 Gaviota Avenue, Laguna Besch, CA 92651
Debbi Castruita	5201 Verner Drive, La Palma, CA 90623

III. The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, and tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meetings of Directors, shall be stated in the Bylaws.

IV. Directors shall not be personally liable for the debts, liabilities, or obligations of the corporation.

MEMBERS

SIXTH: I. The authorized number, if any, and qualifications of members of the corporation, the filing of vacancies, the different classes of membership, if any, the property, voting rights and other rights and privileges of members, and their liability to dues and assessments and the method of collection, and the termination and transfer of membership shall be as stated in the Bylaws. Provided, however, that if the voting, property or other rights or interests,

or any of them, but unequal, the Bylaws shall set forth the rule or rules by which the respective voting, property or other rights or interests of each member or class of members are fixed and determined.

- II. Members of this corporation are not personally liable for the debts, liabilities, or obligations of the corporation.

DEDICATION AND DISSOLUTION

- SEVENTH: I. This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to the members thereof and is organized solely for nonprofit purposes.
- II. The property of this corporation is irrevocably dedicated for National Tuberos Sclerosis Association 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 director, officer, or member thereof or to the benefit of any private persons.
- III. On 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 religious purposes, etc.

and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code.

DISTRIBUTION OF INCOME AND PROHIBITED ACTIVITIES

EIGHTH: Notwithstanding any other provision in these Articles of Incorporation, the corporation shall be subject to the following limitations and restrictions:

- I. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954.
- II. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954.
- III. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954.
- IV. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954.
- V. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954.

STOCK NOT AUTHORIZED

NINTH: This corporation is not authorized, nor shall it have the

power, to issue capital stock.

AMENDMENT OF ARTICLES

TENTH: These articles may, except as (hereinafter provided and except as otherwise) provided by law imposing more stringent requirements, be amended as follows:

- I. Before any members, other than the incorporations, have been admitted to the corporation, by a writing signed by two-thirds of the incorporators.
- II. After members, other than the incorporators, have been admitted to the corporation, by resolution of the Board of Directors and by two-thirds or more of a quorum of the members given either before or after the adoption of the resolution by the Board, provided, however, that if the voting power shall be unequal, any amendment shall be approved by the vote or written consent of members holding not less than a majority (or more) of the voting power.

EXECUTION

IN WITNESS WHEREOF, the undersigned, being the persons hereinabove named as the first Directors, have executed these Articles of Incorporation March 15, 1975.

Susan E. Diaz
Incorporator

Albino Contreras (Albino Contreras)
Incorporator

Adrianna Hulse
Incorporator

ACKNOWLEDGMENT

State of California)
County of Los Angeles) ss

On March 15, 1975, before me Thomas J. [unclear]

a Notary Public for the State of California, personally appeared

Jesse [unclear], Hebbie [unclear], and

[unclear], known to me ~~as~~

~~as~~ to be the persons whose names are sub-

scribed to the foregoing Articles of Incorporation of CAI

National [unclear], and acknowledged

that they executed the same.

Thomas J. [unclear]
Notary Public for the State of California
My Commission expires January 5, 1977.

APR 18 1975



FRANCHISE TAX BOARD

SACRAMENTO, CALIFORNIA 95867

April 17, 1975

In reply refer to
362:RP:jl/g

National Tuberos Sclerosis Association
% 195 N. D Street
San Bernardino, CA 92401

Purpose: Educational
Form of Organization: Corporation
Accounting Period Ending:
Organization Number:

Based on the information submitted and provided, your present operations continue unchanged or conform to those proposed in your application, you are exempt from state franchise or income tax under Section 23701d, Revenue and Taxation Code. Any change in operation, character or purpose of the organization must be reported immediately to this office so that we may determine the effect on your exempt status. Any change of name or address also must be reported.

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 (4-1/2 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 (2-1/2 months) after the close of your annual accounting period.

Contributions made to you are deductible by donors as provided by Sections 17214 through 17216.2 and 24357 through 24359 of the Code, unless your purpose is testing for Public Safety.

If the organization is incorporating, this approval will expire unless incorporation is completed with the Secretary of State within 30 days.

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

Albert D. LeBel

Albert D. LeBel
Supervisor
Exempt Organizations

cc: Moses R. Luna
 cc: Secretary of State (Corp.)
cc: Registrar of Charitable Trusts

FTB 4206 (4-74)