

**FILED**

In the office of the Secretary of State  
of the State of California

**1834005**

**MAY 24 1994**

**ARTICLES OF INCORPORATION  
MUIR BEACH VOLUNTEER FIREMAN'S ASSOCIATION**

*Tony Miller*  
Acting Secretary of State

**I. NAME**

The name of this nonprofit corporation shall be Muir Beach Volunteer Fireman's Association.

**II. Purposes**

A. This corporation is a non profit mutual benefit corporation organized under California nonprofit mutual benefit corporation law and is not organized for the private gain of any person. The purposes of this corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.

B. The specific purpose of this corporation is to support the activities of Muir Beach Volunteer Fire Department and its members, to promote the health and safety of the residents of Muir Beach, and to assist federal and state officials in carrying out these duties in areas neighboring Muir Beach. Examples are, but not limited to:

1. Purchasing equipment for the Muir Beach Volunteer Fire Department
2. Obtaining health insurance for Muir Beach Volunteer Fire Association members.

C. In addition to said stated purposes the corporation shall have the following general purposes or powers, namely (i) to print, publish, sell or otherwise distribute whatever materials, clothing, or equipment which its Board of Directors believes will promote its said purposes; (ii) to acquire and own any property of any kind and to use, operate, and improve, deal in, pledge, mortgage, or convey by deed of trust, and sell, exchange, or transfer, any property which it may acquire, or of which it may be the owner; (iii) to solicit and accept voluntary contributions of real and personal property of every kind; and in general to carry on any other activities which will promote the specific purposes of the organization.

**III. AGENT FOR SERVICE OF PROCESS**

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

**MICHAEL MOORE  
690 CAMINO DEL CANYON  
MILL VALLEY, CA 94941**

**IV. DIRECTORS**

The names and addresses of the persons who are empowered to initially act in the capacity of Directors until the election and qualification of their successors are as follows:

**Michael Moore 690 Camino Del Canyon, Mill Valley, CA 94941**

V. DEDICATION AND DISOLUTION

A. The property of this corporation is irrevocably dedicated to charitable and educational purposes meeting the requirements of Section 214 of the California Revenue and Taxation Code, and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer, or member of the corporation or to the benefit of any private person.

B. Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, legitimate debts and liabilities, shall be distributed to a nonprofit fund, foundation, corporation, or association which is organized and operated exclusively for charitable and/or educational purposes meeting the requirements of Section 214 of the California Revenue and Taxation Code, and which is exempt from taxation under Internal Revenue Code Section 501(c)(3).

VI. LIMITATION ON CORPORATE ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall this corporation participate or intervene in any political campaign (including publishing or distributing statements) on behalf of any candidate for public office.

Executed this 13th day of May, 1994 in Muir Beach,

  
\_\_\_\_\_  
Initial Director

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Date: May 13, 1994

Signed:   
\_\_\_\_\_

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CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

*Bill Jones*  
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of the MUIR BEACH VOLUNTEER FIREMANS ASSOCIATION, Corporate No. 1834005, a California corporation.
2. Article IIA of the Articles of Incorporation of this corporation is amended to read as follows:  
"This corporation is a non profit public benefit corporation and is not organized for private gain of any person. It is organized under the California Non Profit Public Benefit Corporation Law for charitable purposes.  
This organization is organized exclusively for charitable purpose within the meaning of section 501(c)(3) of the internal revenue code.  
Notwithstanding any other provisions of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the unanimous vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 5-19-95

*Michael Moore*  
\_\_\_\_\_  
(Signature of President)

Michael Moore  
(Typed name of President) President

*Ellen Mettler*  
\_\_\_\_\_  
(Signature of Secretary)

Ellen Mettler  
(Typed name of Secretary), Secretary