



SECRETARY OF STATE

I, *BILL JONES*, 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

NOV 20 2000

Bill Jones

Secretary of State

2202631

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

ARTICLES OF INCORPORATION
FOR CHATSWORTH B.I.D., INC.

NOV 17 2000


BILL JONES, Secretary of State

ONE: The name of this corporation is Chatsworth B.I.D., Inc.

TWO: 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. The specific purposes for which this corporation is organized are as follows:

a) To bring about the revitalization of the Chatsworth area of the County of Los Angeles and its surrounds.

b) To bring about the investment of private and public capital within Chatsworth and its surrounds for public benefit and charitable purposes.

c) To bring about the increased provision of quality public improvements and educational, cultural, artistic, charitable, and social services within Chatsworth and its surrounds for the public benefit and charitable purposes.

d) To bring about the increased economic well being of residents, employees, and businesses within Chatsworth and its surrounds.

e) To promote business improvement within Chatsworth and community through activities which contribute to the economic and promotional well-being of Chatsworth. Promotion of business includes, but is not limited to, those activities set out in the California Parking and Business Improvement Law and its successors which are: general promotion of business activities in the area, the acquisition, construction or maintenance of parking facilities for the benefit of the area, decoration of any public places in the area, and furnishing of music in any public place in the area. Business improvements also include any other related activities which will directly improve the economic prosperity of business within Chatsworth.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is William F. Powers, JR. 20933 Devonshire Street, Suite 102, Chatsworth, CA. 91311

FOUR:

a) This corporation is organized and operated exclusively for charitable purposes within the meaning of Section (c) (3) of the Internal Revenue Code.

b) Notwithstanding any other provision of those Articles,


the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.


c) 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, or in opposition to, any candidate for public office

SIX: The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any Director, officer or member thereof or to the benefit of any private person.

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


The undersigned are this corporation's Incorporators and we hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.

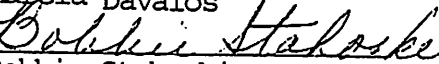

Richard Pearson



William F. Powers, Jr.

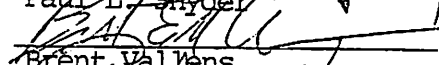

Kevin Huling


Leslie Himes

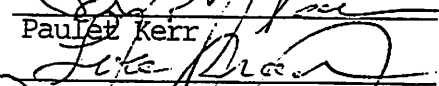

Marcia Davalos


Bobbie Stahoski


Paul L. Snyder


Brent Vallens


Paulat Kerr


Louis Lorch


Nicolas Montano


Liz Ricci

