

1682308

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

FEB 25 1991

ARTICLES OF INCORPORATION
OF
HABITAT FOR HUMANITY
OF THE MENDOCINO COAST, INC.
A CALIFORNIA PUBLIC BENEFIT CORPORATION

March Fong Eu
MARCH FONG EU, Secretary of State

I

The name of this Corporation is HABITAT FOR HUMANITY OF THE MENDOCINO COAST, INC.

II

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.

III

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

MAX MITCHELL
26218 Omar Drive
Fort Bragg, California 95437

IV

The primary objectives and purposes for which this Corporation is organized are as follows:

- (a) To promote the welfare of low income persons who have inadequate housing by making low-cost single-family or multi-family housing available to such persons;

- (b) To witness to and implement the Gospel of Jesus Christ in California and throughout the United States and the world by working with economically disadvantaged people to help them create a better human habitat in which to live and work;
- (c) To cooperate with other charitable organizations, through grants and otherwise, which are working to develop a better human habitat for economically disadvantaged people;
- (d) To communicate the Gospel of Jesus Christ by means of the spoken and written word;
- (e) To receive, maintain, and accept as assets of the Corporation, any property, whether real, personal, or mixed, by way of gift, bequest, devise, or purchase from any person, firm, trust, or Corporation, to be held, administered, and disposed of exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of these Articles of Incorporation; but no gift, bequest, devise, or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purposes other than "charitable purposes" which would jeopardize the status of the Corporation as an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended; and
- (f) To exclusively promote and carry on any other religious, charitable, or educational purposes and activities for which Corporations may be organized and operated under the California Nonprofit Corporation Code and the relevant provisions of the Internal Revenue Code, as amended.

V

The powers of this Corporation are limited in the following ways:

- (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation. 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.
- (b) Notwithstanding any other provision of these Articles, the Corporation shall not carry on or otherwise engage in any activities not permitted to be carried on or engaged in by:
- (1) a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code;
 - (2) a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; or
 - (3) a Corporation organized and existing under the California Nonprofit Public Benefit Corporation Law.
- (c) In the event of the dissolution and liquidation of this Corporation, to the extent allowed or permitted under applicable laws, the property and assets of the Corporation shall be, as determined by the Board of directors, distributed to or sold and the proceeds of such sales distributed to:
- (1) Habitat for Humanity International, Inc., a Georgia Nonprofit Corporation and a Corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, as amended, or

- (2) any other organization(s) organized and operating for the same purposes for which the Corporation is organized and operating or any organization(s), foundation(s), fund(s), or Corporation(s) organized and operating exclusively for religious, charitable, scientific, literary, educational or other purposes permitted by Section 501(c)(3) of the Internal Revenue Code, as amended, all of which such organizations, foundations, funds or Corporations shall be exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
- (d) In the event that any assets are not disposed of in accordance with the provisions of these Articles of Incorporation or that the Corporation shall fail to act within a reasonable time in the manner provided in these Articles of Incorporation, the Court of Mendocino County shall, upon application or one (1) or more persons having a real interest in the Corporation or its assets, make such distribution(s) as provided in these Articles of Incorporation.

VI

The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

MAX MITCHELL
26210 Omar Drive
Fort Bragg, California 95437

WILLIAM S. MERTLE
P. O. Box 1578
Fort Bragg, California 95437

THOMAS C. LONERGAN
P. O. Box 10
Fort Bragg, California 95437

COLLEEN CLEARY
31801 Johnson Lane
Fort Bragg, California 95437

HENRY MAHON
P. O. Box 346
Little River, California 95437

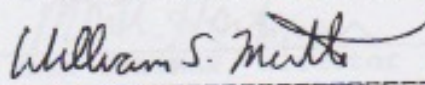
MARK HARTMAN
196 S. Sanderson Way
Fort Bragg, California 95437

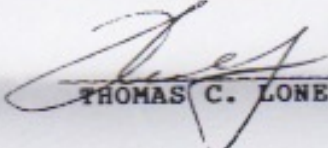
VII

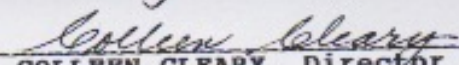
The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any Director, officer or member thereof or to the benefit of any private person.

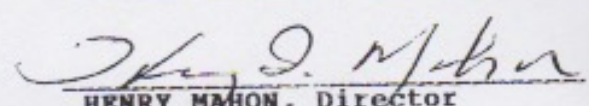
DATED: February 21, 1991


MAX MITCHELL, Director


WILLIAM S. MERTLE, Director


THOMAS C. LONERGAN, Director


COLLEEN CLEARY, Director


HENRY MAHON, Director


MARK HARTMAN, Director

We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.

[Signature]

WILLIAM E. MARTIN, Director

[Signature]

WILLIAM E. MARTIN, Director

[Signature]

WILLIAM E. MARTIN, Director

[Signature]

WILLIAM E. MARTIN, Director

[Signature]

WILLIAM E. MARTIN, Director

[Signature]

WILLIAM E. MARTIN, Director



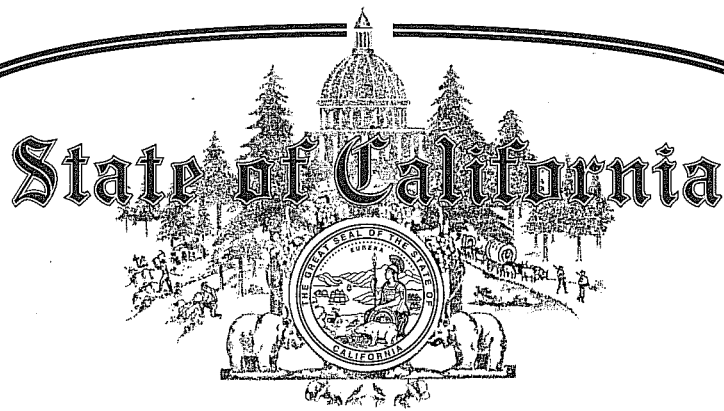
I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

NOV 20 2017

Date: RML

[Signature]

ALEX PADILLA, Secretary of State



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

OCT 16 2001

Bill Jones

Secretary of State



SEP 13 2001

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

HABITAT FOR HUMANITY
OF THE MENDOCINO COAST, INC.
A CALIFORNIA PUBLIC BENEFIT CORPORATION

(Corporation No. 1682308)

The undersigned certify:

1. We are the President and Treasurer, respectively, of Habitat for Humanity of The Mendocino Coast, Inc., a California Nonprofit Public Benefit Corporation.

2. Article II of the Articles of Incorporation of this corporation shall be amended to read as follows:

“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 property of this Corporation (tax exempt pursuant to 501(c)(3) of the Internal Revenue Code) is irrevocably dedicated to the charitable purpose of providing homes and housing improvements for low income families meeting the requirements of section 214 of the Revenue and Taxation Code.

No part of the net income or assets of this organization shall inure to the benefit of any private persons.

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 an equivalent non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes meeting the requirements for exemption provided by section 214 of the Revenue and Taxation Code, and having established its tax exempt status under 501(c)(3) of the Internal Revenue Code.”

3. The foregoing amendment has been duly approved by the Board of Directors.
4. The Corporation has no members.

We 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: 23 Aug '01

Patricia Dunbar

PATRICIA DUNBAR, President

Paul R. Kemp Jr.

PAUL R. KEMP, JR., Treasurer

