

1388560  
FILED

PPAY *cb*

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

ARTICLES OF INCORPORATION  
OF  
BELIEVE THE CHILDREN

OCT 1 0 1986

*March Fong Eu*  
MARCH FONG EU, Secretary of State

I. NAME

The name of the corporation is Believe The Children.

II. PURPOSES

This corporation is a non-profit 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 public purposes.

The public purposes of the corporation are to promote public awareness on the issues of sexual abuse of children, implement programs and projects which will aid in the protection of all children from such abuse.

III. INITIAL AGENT FOR SERVICE OF PROCESS

The name of the initial agent of the corporation for service of process is Leslie Floberg, whose complete business address is: 555 24th Street, Hermosa Beach, California 90254.

IV. DIRECTORS

The names and addresses of the initial directors of the corporation shall be:

Name	Address
Leslie Floberg	555 24th St., Hermosa Beach, California 90254
Pam Holton	1618 1st St., Manhattan Beach, California 90266
Ila Lauter	1900 Strand, Manhattan Beach, California 90266
Sandy Lund	517 5th St., Manhattan Beach, California 90266
Susan Fisher	1021 Monterey Blvd., Hermosa Beach, California 90254
Cindy Haxton	524 3rd St., Manhattan Beach, California 90266

V. BY LAW PROVISIONS

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

B. Members: The authorized number and qualifications of the members of the corporation, the filling of vacancies, the property, voting and other rights and privileges of the members and their liability to dues and assessments, the method of collection and the termination and transfer of membership shall be as stated in the By Laws.

VI. MANAGEMENT OF CORPORATE AFFAIRS

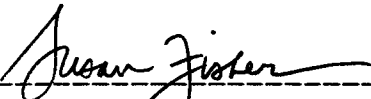
The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors.

VII. EARNINGS AND ACTIVITIES OF CORPORATION

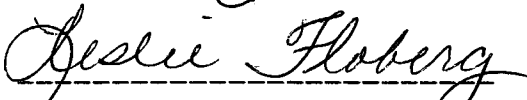
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Board of Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth for the corporation.

VIII. DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all remaining assets of the corporation to such organizations as shall at the time be operating with the same concerns regarding sexual abuse of children and conducting programs to promote public awareness on such issues. Any organization considered to receive such funds shall qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).



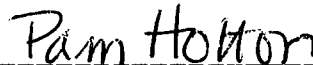
Susan Fisher, Director



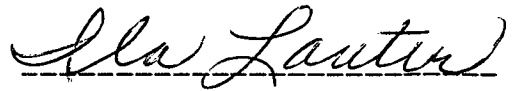
Leslie Floberg, Director



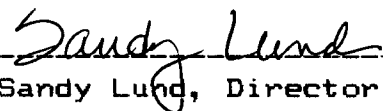
Cindy Haxton, Director



Pam Holton, Director



Ila Lauter, Director

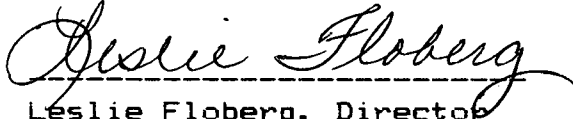


Sandy Lund, Director

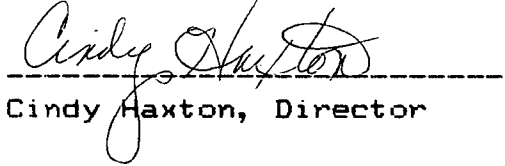
We hereby declare that we are the persons who executed the foregoing Articles of Incorporation which execution is our act and deed.



Susan Fisher, Director



Leslie Floberg, Director



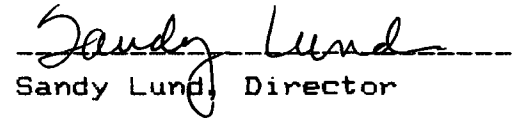
Cindy Haxton, Director



Pam Holton, Director



Ila Lauter, Director



Sandy Lund, Director