

**FILED**  
In the office of the Secretary of State  
of the State of California

SEP 02 1999

*Bill Jones*  
BILL JONES, Secretary of State

## ARTICLES OF INCORPORATION

## I

The name of this corporation is OUR CHILDREN OUR FUTURE CHARITABLE FOUNDATION.

## II

- A. 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
- B. The specific purpose of this corporation is to ensure that American children of high-conflict divorcing parents are placed in safe, nurturing homes.

## III

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

Elize T. St. Charles  
281 East Hamilton Avenue, Suite 9  
Campbell, California 95008

## IV

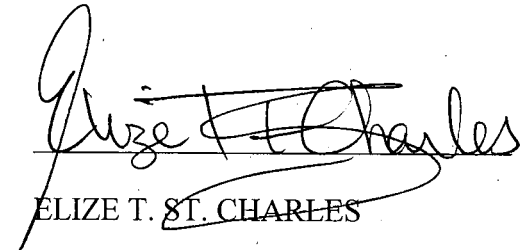
- A. This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3), Internal Revenue Code. Despite any other provision in these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers

that do not further the purposes of this corporation, and the corporation shall not carry on any activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3), Internal Revenue Code, or (b) a corporation, contributions to which are deductible under Section 170(c)(2), Internal Revenue Code.

- B. No substantial part of the activities of this corporation shall consist of lobbying or propaganda, except as provided in Section 501(h), Internal Revenue Code; this corporation shall not participate or intervene in (including publishing or distributing statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

V

The property of this corporation is irrevocably dedicated to charitable and educational purposes within the meaning of Section 501(c)(3), Internal Revenue Code, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, the assets remaining after payment, 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 or educational purposes within the meaning of Section 501(c)(3), Internal Revenue Code, and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.



ELIZE T. ST. CHARLES

Incorporator