

1255311

ARTICLES OF INCORPORATION

OF

THE SURFRIDER FOUNDATION

**ENDORSED  
FILED**

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

AUG 22 1984

MARCH FONG EU, Secretary of State

Leslie Glenn  
Deputy

ARTICLE I

NAME.

The name of this non-profit corporation shall be THE SURFRIDER FOUNDATION.

ARTICLE II

PURPOSES.

A. This non-profit, public benefit corporation is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law of California exclusively for public and charitable purposes.

B. The specific and primary purposes of this non-profit corporation are:

(1) to preserve and protect unique and irreplaceable surfing areas, both along the California coastline and elsewhere in the world, and to promote public awareness of and public access to such areas;

(2) to provide educational opportunities for public schools, youth groups and similar community agencies and organizations which promote the sport of surfing and public safety in surfing areas;

(3) to engage in scientific research and to disseminate scientific reports on the design of surfing equipment and the safety and adequacy of surfing products as well as surfing areas.

C. The general powers which the corporation may exercise in furtherance of its purposes include all powers conferred by the Nonprofit Public Benefit Corporation Law of the State of California, subject to limitations contained from time to time in these Articles of Incorporation or the Corporation's Bylaws. This Corporation is organized exclusively for educational, scientific and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

D. This Corporation is not organized, nor shall it be operated, for pecuniary gain or profit. It does not contemplate or permit the distribution of gains, profits, or dividends to its members and is organized solely for non-profit and charitable purposes. The property, assets, profits, and net income of this corporation are irrevocably dedicated to educational, scientific and charitable purposes, and no part of the profits or net income of this corporation shall inure to the benefit of any director, officer, member or other individual.

E. On the dissolution or winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a non-profit fund, trust, foundation, or corporation that is organized and operated exclusively for educational, scientific, literary, and charitable purposes and that has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and Section 23701d of the Revenue and Taxation Code of the State of California, or any corresponding provisions of a successor law.

### ARTICLE III

#### AGENT FOR SERVICE OF PROCESS.

The name and address of this corporation's initial agent for service of process is Glenn Hening, 52 N. Mentor, Pasadena, California 91106.

### ARTICLE IV

#### PROHIBITIONS.

A. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in, any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

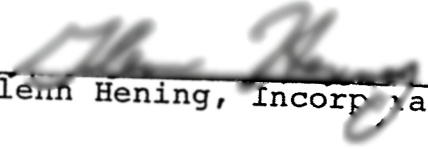
B. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law), (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue law), or (c) by a corporation exempt from taxation under Section 23701d of the Revenue and Taxation Code of the State of California (or by corresponding provisions of any future California Revenue and Taxation law).

ARTICLE V

DIRECTORS.

The number of Directors of this Corporation shall be established by a Bylaw of the Corporation.

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of California, the undersigned incorporator has executed these Articles of Incorporation on the 17th day of August, 1984.

  
\_\_\_\_\_  
Glenn Hening, Incorporator

The undersigned hereby declares under penalty of perjury that I am the person who executed the foregoing Articles of Incorporation and that this instrument is my act and deed.

Executed at Santa Monica, California this 17th day of August, 1984.

  
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Glenn Hening