

OCT 21 2002

MILL JONES, SECRETARY OF STATE

**ARTICLES OF INCORPORATION**  
**SANTA CLARA FIRE SAFE COUNCIL, INC.**  
A California Nonprofit Public Benefit Corporation

**I. NAME**

The name of this corporation is SANTA CLARA FIRE SAFE COUNCIL, INC.

**II. PURPOSE**

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 California Nonprofit Public Benefit Corporation Law for public or charitable purpose.

B. The specific purpose of this corporation, through its utilization of the combined expertise, resources and distribution channels of its volunteer members, analyze, plan, coordinate and manage available resources to reduce fire hazards and improve public safety through a combination of education, dissemination of information and community projects within Santa Clara County.

**III. INITIAL AGENT FOR SERVICE OF PROCESS**

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

Dave Athey  
Santa Clara FireSafe Council  
15670 Monterey Street  
Morgan Hill, CA 95037

**IV. TAX STATUS**

- A. This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States internal revenue law.
- B. Notwithstanding any other provision of these Articles, the corporation will not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and the corporation will 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 of 1954 or the corresponding provision of any future United States internal revenue law, or (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future United States internal revenue law.

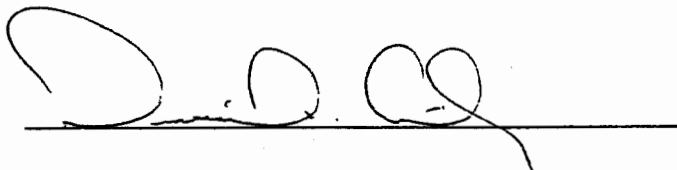
- C. No substantial part of the activities of this corporation will consist of carrying on propaganda or otherwise attempting to influence legislation, except as provided in section 501(h) of the Internal Revenue Code, and the corporation will not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- D. The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net earnings of this corporation will ever inure to the benefit of any of its directors, trustees, officers, private shareholders or members thereof or to the benefit of any private person.
- E. On the dissolution and winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, will be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable, educational or other exempt purposes and which has established its tax-exempt status under Section 501 (c)(3) of the internal Revenue Code or the corresponding provision of any future United States internal revenue law.

V. INITIAL DIRECTORS


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

Name	Address
Dave Athey	15670 Monterey Street Morgan Hill, CA 95037
Joseph Carrillo	4 N. 2 <sup>nd</sup> Street, San Jose 951100
Pat Congdon	6146 Caino Verde Dr. Suite P, San Jose CA 95119
Dirk Mattern	14700 Winchester Blvd., Los Gatos, CA 95032
Allan Thompson	16174 Highland Drive, San Jose, CA 95127

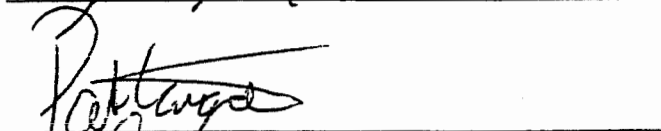
Dave Athey



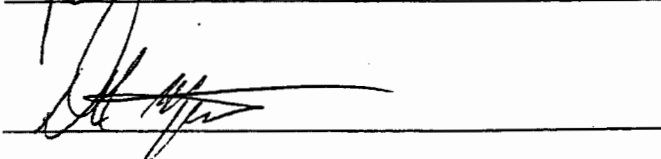
Joseph Carrillo



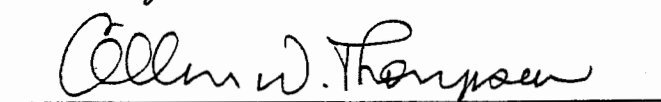
Pat Congdon



Dirk Mattern



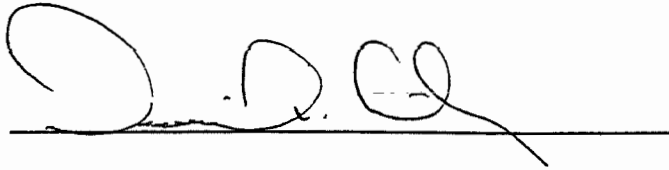
Allan Thompson



We, the above-mentioned 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.

Date: 9-12-02

Dave Athey  
Director



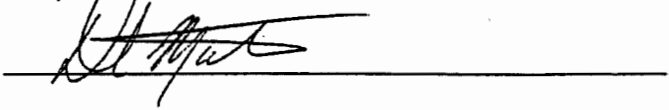
Joseph Carrillo  
Director



Pat Congdon  
Director



Dirk Mattern  
Director



Allan Thompson  
Director

