

COPY



Secretary of State
Articles of Incorporation of a
Nonprofit Public Benefit Corporation

ARTS-PB-501(c)(3)

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SECRETARY OF STATE

IMPORTANT - Read Instructions before completing this form.

Filing Fee - \$30.00

Copy Fees - First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00

Note: A separate California Franchise Tax Board application is required to obtain
tax exempt status. For more information, go to https://www.ftb.ca.gov.

This Space For Office Use Only

1. Corporate Name (Go to www.sos.ca.gov/business/be/name-availability for general corporate name requirements and restrictions.)

The name of the corporation is LA HABRA POLICE MEMORIAL FOUNDATION, INC.

2. Business Addresses (Enter the complete business addresses. Item 2a cannot be a P.O.Box or "in care of" an individual or entity.)

Table with 4 columns: Address, City, State, Zip Code. Row 1: 150 N. Euclid Street, La Habra, CA, 90631. Row 2: P.O. Box 782, La Habra, CA, 90633.

3. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL - Complete Items 3a and 3b only. Must include agent's full name and California street address.

Table with 4 columns: Name, Middle Name, Last Name, Suffix, Address, City, State, Zip Code. Row 1: Craig, Middle Name, Hentcy, Suffix. Row 2: 150 N. Euclid Street, La Habra, CA, 90631.

CORPORATION - Complete Item 3c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 3a or 3b

4. Purpose Statement Item 4a: One or both boxes must be checked. Item 4b: If "public" purposes is checked in Item 4a, or if you intend to apply for tax-exempt status in California, you must enter the specific purpose in Item 4b.)

a. This corporation is a nonprofit Public Benefit Corporation and is not organized for private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for: [ ] public purposes. [X] charitable purposes.

b. The specific purpose of this corporation is to provide assistance to benefit the families of police officers killed in the line of duty...(See ATTACHMENT TO FORM ARTS-PB-501(c)(3))

5. Additional Statements (See Instructions and Filing Tips.)

- a. This corporation is organized and operated exclusively for the purposes set forth in Article 4 hereof within the meaning of Internal Revenue Code section 501(c)(3).
b. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
c. The property of this corporation is irrevocably dedicated to the purposes in Article 4 hereof 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.
d. Upon the dissolution or winding up of this corporation, its 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, educational and/or religious purposes and which has established its tax-exempt status under Internal Revenue Code section 501(c)(3).

6. Read and Sign Below (This form must be signed by each incorporator. See Instructions. Do not include a title.)

Signature [Handwritten Signature]

Craig Hentcy
Type or Print Name

ARTICLES OF INCORPORATION

OF

LA HABRA POLICE MEMORIAL FOUNDATION, INC.

The undersigned certify that:

1. They are the president and the secretary, respectively, of LA HABRA POLICE MEMORIAL FOUNDATION, a California public benefit corporation.
2. That the Articles of Incorporation of this corporation are to read as follows:

\*\*\*\*\*

**Article I. Name**

The name of this corporation is:

**LA HABRA POLICE MEMORIAL FOUNDATION, INC.**

**Article II. Corporate Status**

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.

**Article III. Purpose**

The specific purpose of this corporation is to:

- a. Provide assistance in the form of donations of monetary funds or other goods and / or services to benefit the families of police officers and other law enforcement and public safety officers who have been killed in the line of duty;

- b. Assist police officers and other law enforcement and public safety officers who have been injured, whether on or off duty, or who find themselves faced with other crisis situations, including, but not limited to, catastrophic or life threatening illness or death of an immediate family member;
- c. Provide assistance in the form of donations of monetary funds or other goods and / or services to benefit other members of the community including victims of criminal acts;
- d. Provide assistance in the form of donations of monetary funds or other goods and / or services to benefit working conditions of the La Habra Police Department and the advancement of Department employees;
- e. Administer an educational scholarship program with the objectives of:
  - 1) providing assistance to lesser advantaged high school seniors, and
  - 2) advancing the law enforcement profession through the promotion of higher education; and
- f. Providing a means to help the Department with the betterment of working conditions and advancement of Department employees.

**Article IV. Exempt Status**

This corporation is organized and operated exclusively for purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

**Article V. Limitations on Activities**

Notwithstanding any other provision 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 or
- (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

**Article VI. Irrevocable Dedication**

The property of this corporation is irrevocably dedicated to charitable purposes 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.

**Article VII. Dissolution**

Upon 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 another organization which is organized and operated exclusively for charitable purposes and which has established tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

**Article VIII. Political & Legislative Activities**

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 any candidate for public office.

\*\*\*\*\*

- 3. The Board of Directors has duly approved the Articles of Incorporation by the required vote on 5/4/17
- 4. The corporation has no members.

We further 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.

  
 LHPMF, Inc.  
 President - Craig Hentcy

6/16/17  
 Date

Signatures continued on next page.

Signatures continued:

LHPMF, Inc. [Signature] 6/16/17  
Vice President - John Jaime Date

LHPMF, Inc. [Signature] 6-29-17  
Secretary - Christina Nunez Date

LHPMF, Inc. [Signature] 6-29-17  
Treasurer - Justin Bender Date

LHPMF, Inc. [Signature] 6-15-17  
Board Member, Sergeant at Arms  
Scott Irwin Date

LHPMF, Inc.



Secretary of State  
Business Programs Division

Los Angeles Regional Office, 300 South Spring Street, Suite 12513, Los Angeles, CA 90013

Authentication Request

Complete the following information (print legibly):

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July 6, 2017

③ Your Name:

Muna Busailah, Esq.

④ Address:

Stone Busailah, LLP, 200 E. Del Mar Boulevard, Suite 350, Pasadena, CA 91105

⑤ Telephone Number:

(626) 683-5600

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