

FILED 101  
In the office of the Secretary of State of California

0327609

NOT RECORDED

RESTATED ARTICLE OF INCORPORATION

OF

CALIFORNIA STATE UNIVERSITY, LONG BEACH

The undersigned hereby certifies:

1. They are the Chair, Secretary and members of the Board of Directors of the California State University, Long Beach Public Benefit Corporation.
2. The Articles of Incorporation of said corporation read as follows:

ONE: The name of the Corporation shall be Beach Research Foundation.

TWO: This Corporation is not organized for the private inurement of any individual and is a nonprofit Public Benefit Corporation.

THREE: This Corporation is organized for literary, educational, scientific, or other purposes within the meaning of the Internal Revenue Code of 1986 or any future United States internal revenue law. It shall not, to any substantial degree, engage in any activities or exercise any powers that are not in furtherance of such purposes. It shall not carry on any other activity that is a substantial part of its activities. This Corporation shall not be a corporation exempt from federal income tax under the Internal Revenue Code of 1986 or the corresponding provisions of any future United States internal revenue law which are deductible under the Internal Revenue Code of 1986 or the corresponding provisions of any future United States internal revenue law.

FOUR: The Board of Directors of this Corporation shall consist of not less than three members. Any Corporation shall be organized and operated so that the majority of its directors shall be natural persons. The Board of Directors shall require only a majority vote of its members to take any action.

FIVE: a) No substantial part of the activities of this Corporation shall consist in carrying on any business which is prohibited by the laws of the State of California, or by any Federal or State legislation, except as provided in Article 5 of the California Code of 1986, and this Corporation shall not engage in any activity (including publishing or the like) on behalf of any candidate for public office within the meaning of Section 507 (a) of the Internal Revenue Code.

b) All Corporate property is irrevocably dedicated to the purposes set forth in Article 5 of the California Code of 1986 and this Corporation shall inure to the benefit of any of its officers, directors, private shareholders, or to their estates.

c) Upon the winding up and dissolution of the Corporation after paying or adequately providing for the debts of the Corporation of the Corporation, all net assets, other than cash and United States Government securities, shall be distributed to the following: a successor appointed by the Director of the State of California, San Francisco, and by the Chancellor of The California State University, San Francisco, successor shall have the same rights and obligations as if it were a United States internal revenue entity, and shall be subject to the California Revenue and Taxation Code and the Internal Revenue Code of 1954, as amended, and any future California legislation.

SIX: This Corporation elects to be governed by the provisions of the Nonprofit Code, California Code of Regulations, Title 15, Part 5.

3. The foregoing articles and bylaws have been duly approved by the Board of Directors.
4. The corporation has no assets.

We further declare that the foregoing articles and bylaws are our own knowledge.

DATE: Sept 14, 1972 F. King Alexander  
F. King Alexander, Chairman

Donald J. Para  
Donald J. Para, Secretary