

**1975 Notarized, original sealed document kept on location in historical files**

**ARTICLES OF INCORPORATION**

**OF**

**THE OVER-SIXTY COMMUNITY CENTER ASSOCIATION, INC.**

Know all men by those presents; that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming:

**THE OVER-SIXTY COMMUNITY CENTER ASSOCIATION, INC.**

a non-profit corporation, incorporated under the provisions of the General Non-Profit Corporation Law, as embodied in Title 1, Division 2, Part 1 of the California Code.

**ARTICLE I**

The name of this corporation shall be:

**THE OVER-SIXTY COMMUNITY CENTER ASSOCIATION, INC.**

**ARTICLE II**

The purpose of this corporation shall be to assist, without charge, in meeting the needs of the aging of this community, namely, the Southwest third of Orange County and to further this objective, to enlist the support and involvement of said community in the concerns of the aging, to promote the general welfare of such organizations as the TLC Project and similar progress serving the needs of the aging of said community, and to serve as a Senior Citizens' Center.

### **ARTICLE III**

This corporation shall have the power:

- 1.) To accept contributions for its support and expend the same:
  - a. For clerical and office expenses
  - b. For rental of office and counseling space
  - c. For the making of contributions to other non-profit corporations or societies engaged in work similar to the objectives of this corporation, in case of dissolution.
  - d. For other actual operating expenses.
- 2.) To accept voluntary services of persons deemed qualified by the Directors to act as counselors for the aging, and for assistance in obtaining the objectives of this corporation

### **ARTICLE IV**

This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to the members thereof, and is organized solely for non-profit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to charitable and educational purposes and no part of the profits or net income of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private shareholder or individual. Upon 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, foundation or corporation, which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code, and Section 23701 (d) of the Revenue and Taxation Code. If this corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Superior Court of the County in which this corporation's

principal office is located, upon petition therefore by the Attorney General or by any person concerned in the liquidation.

#### **ARTICLE VI**

The principal office for the transaction of the business of this corporation shall be located in the City of Laguna Beach, located in Orange County, in the State of California.

#### **ARTICLE VII**

The number of directors of this corporation shall not be less than three (3) nor more than nine (9).

The names and addresses of the persons who are appointed to act as the directors are:

- 1.) Alan Adams – 1034 Miramar, Laguna Beach, CA
- 2.) Rosemary Saylor – 31791 S. Coast Hwy, South Laguna, CA
- 3.) Jane Slavin – 21702 Ocean Vista Drive, South Laguna, CA

IN WITNESS WHEREOF, the undersigned and above-named incorporators and first directors of this corporation have executed