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ENDORSED
FILED

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

AUG 6 1984

MARCH FONG EU, Secretary of State

Leslie Glenn
Deputy

ARTICLES OF INCORPORATION
OF
MENDOCINO COAST HOSPITAL FOUNDATION

I

The name of this corporation is MENDOCINO COAST HOSPITAL
FOUNDATION.

II

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 Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific and primary purposes for which this Corporation is
formed are charitable, and are to concern themselves with the procure-
ment and extension of financial aid toward the operation, maintenance
and modernization of facilities of Mendocino Coast District Hospital, located
in Fort Bragg, California, in full accord with the purposes of Mendocino
Coast District Hospital and to the end that the greatest amount of hospital
service may be extended to the greatest number of persons served by
Mendocino Coast District Hospital.

III

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

Mark Meinert
700 River Drive
Fort Bragg, CA 95437

IV

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

B. 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.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V

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. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provisions 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 purposes and which has established

its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

DATED: July 23, 1984



(Signature of Incorporator)

MARK MEINERT
(Typed name of Incorporator)

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.



(Signature of Incorporator)