

ARTICLES OF INCORPORATION

OF

THE PACIFIC SEABIRD GROUP

I

The name of this corporation is The Pacific Seabird Group.

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 purpose of this corporation is to further research on Pacific seabirds and their environment, and to educate the general public on these topics.

III -

The name and address in the State of California of this corporation's initial agent for service of process is Dr. Judith Latta Hand, 1647 Michael Lane, Pacific Palisades, California, 90272.

IV

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

B. 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.

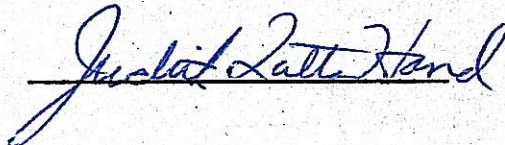
V

The property of this corporation is irrevocably dedicated to scientific and educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code. 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 the 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 a nonprofit fund, foundation or corporation which is organized and operated exclusively for scientific and/or educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

VI

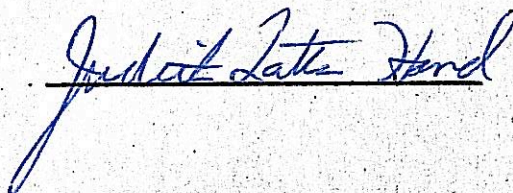
The name of the existing unincorporated association now being incorporated by the filing of the Articles is The Pacific Seabird Group.

DATED: 29 April 1984



Judith Latta Hand, Ph. D.

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



1254666

ENDORSED  
FILED

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

AUG 10 1984

MARCH FONG EU, Secretary of State  
Leslie Glenn  
Deputy