

**ARTICLES OF INCORPORATION  
OF  
1000 Friends Protecting Historic Benicia  
A California Public Benefit Corporation**

***ARTICLE I***  
**NAME**

The name of this corporation is 1000 Friends Protecting Historic Benicia hereafter "Corporation". The principal office or headquarters for the transaction of business shall be located at PO Box 193, Benicia, located within the County of Solano and State of California. The 1000 Friends Protecting Historic Benicia shall have and shall continuously maintain corporation status in the State of California as a registered office and agent.

***ARTICLE II***  
**DURATION**

The period of duration is perpetual.

***ARTICLE III***  
**PURPOSE**

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California State Nonprofit Public Benefit Corporation Law for public or charitable purposes. The purpose for which this Corporation is organized is to engage in any such lawful act and/or activity under the General Law of California other than the banking business, trust company business or the practice of a profession not permitted to be incorporated by and pursuant to the California Corporations Statute.

The corporation is organized exclusively for the following charitable purposes: to operate for benefit of and to carry out the purposes of providing education and information to the public, public agencies and bodies, for the protection, restoration and enhancement of historic districts, structures, and resources; raise funds from private, corporate, foundation or trust donations, or from appropriations from public agencies, for the purposes herein provided; implement by direct or indirect action, a program of protection, preservation, conservation, and enhancement of the uses and resources herein described, including, but not limited to, the design and construction of structures, parks and historic pathways.

***ARTICLE IV***  
**REGISTERED OFFICE/AGENT**

The street address of the initial registered office is 251 West J St, Benicia, California 94510. The name of the initial registered agent at said address is Antonia Haughey.

*ARTICLE V*

*ARTICLE VI*  
**INDEMNIFICATION**

The Corporation does hereby indemnify any and all Directors, Officers, employees, Incorporators and/or Shareholders of the corporation from any and all liability with regards to the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable California State Corporation Statute.

*ARTICLE VIII*  
**CORPORATE GOVERNANCE**

All other matters regarding Corporation's rules of corporate governance are contained within Corporation's bylaws.

*IN WITNESS WHEREOF*, for the purpose of forming this Corporation under the laws of the State of California, we the undersigned, constituting the Incorporators of this Corporation, have executed these Articles of Incorporation on October 31, 2022.

**STATE OF CALIFORNIA**

**COUNTY OF SOLANO**

On this date, \_\_\_\_\_, before me a notary public, the undersigned authority, the following personally appeared:

**Incorporators:**

known to me or have satisfactorily proven that they are the Incorporators of the Articles of Incorporation, that they signed the aforementioned document as such, and that the statements contained therein are true and correct.

*IN WITNESS WHEREOF*, I have hereunto set my hand and seal the day and year as written above.

\_\_\_\_\_  
(Signature Notary Public)

\_\_\_\_\_  
(Printed Name of Notary Public)

My Commission Expires: \_\_\_\_\_