

**ARTICLES OF INCORPORATION OF
ROCKLIN FINE ARTS**

ARTICLE ONE

The name of the corporation is Rocklin Fine Arts.

ARTICLE TWO

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 public and charitable purposes,

ARTICLE THREE

The specific purpose of this corporation is to promote the arts within the city of Rocklin by supporting local artists with venues for exhibits, demonstrations, lectures, and workshops and encouraging youth and schools to participate, while supporting the display of art in public places for the enjoyment of the residents of Rocklin.

ARTICLE FOUR

The name and address in the State of California of this corporation's initial agent for service of process is as follows: William Jarrett, 5460 5th Street, Rocklin, CA 95677.

Corporate Address: 3700 Midas Avenue, Suite B3, Rocklin, CA 95677.

ARTICLE FIVE

This corporation is organized and operated exclusively for public and charitable purposes within the meaning of section 501(c)3, Internal Revenue Code.

ARTICLE SIX

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.

ARTICLE SEVEN

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 charitable purposes and which has established its tax exempt status under IRC Section 501(c)(3). 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.

William Jarrett
(Typed name of Incorporator)

(Signature of Incorporator)