OF

ADULT CHILDREN OF ALCOHOLICS CENTRAL SERVICE BOARD, INC.

1576815

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

JAN 1 2 1987

MARCH FORD SU, SOCIOLARY OF State

ONE: The name of this corporation is ADULT CHILDREN OF ALCOHOLICS CENTRAL SERVICE BOARD, INC.

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 charitable purposes. The specific purpose for which this corporation is organized is to zerve the Fellowship of Adult Children of Alcoholics. It is in effect an agency created and now designated by that Fellowship to maintain services for those seeking, through Adult Children of Alcoholics, the means for arresting the emotional disease of family alcoholism. This is done by sharing information and experiences with one another and by applying to their own lives, in whole or in part, the Twelve Steps which constitute the recovery program upon which Alcoholics Anonymous is founded.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is Charlee Ann Lewis, 6381 Hollywood Boulevard, Suite 685, Los Angeles, California 90035.

OF

ADULT CHILDREN OF ALCOHOLICS CENTRAL SERVICE BOARD, INC.

FOUR:

- (a) This corporation is organized and operated exclusively for charitable 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.

FIVE: The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

Address

Gladys Patterson, 13921 Bessemer Street, Apartment 1,
Van Nuys, California 91401-3505;

Joseph K. Adams, 6738 Selma Avenue, Hollywood,

Lori Herington, 2505 West Grand Avenue, Unit D, Alhambra, California 91801;

California 90028;

Name

OF

ADULT CHILDREN OF ALCOHOLICS CENTRAL SERVICE BOARD, INC.

Harry "Whitey" Brewer, 614 Manhattan Avenue, Hermosa Beach, California 90254.

SIX: The property of this corporation is irrevocably dedicated to providing services to Adult Children of Alcoholics, meeting the requirements of Section 214 of the California Revenue and Taxation Code, and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

On 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 Alcoholics Anonymous, Al-Anon or another similar, tax exempt, nonprofit organization which is organized and operated exclusively for purposes within the scope of Section 501(c)(3) of the Internal Revenue Code, or amendments thereof, and which has established its tax exempt status.

Dated: October 24, 1986 Stadys / Patterson, Director

OF

ADULT CHILDREN OF ALCOHOLICS CENTRAL SERVICE BOARD, INC.

We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.

Dated: October 24, 1936 Sladys T. Patterson GLADYS D. PATTERSON, Director

STATE OF CALIFORNIA



FRANCHISE TAX BOARD SACRAMENTO, CALIFORNIA 95867

January 12, 1987

In reply refer to 344:APP:RWN:rk:g

Adult Children of Alcoholics Central Service Board, Inc. c/o Charlee Ann Lewis 6381 Hcllywood Boulevard, Suite 635 Los Angeles, CA 90028

Purpose : Charitable Form of Organization : Corporation

Accounting Period Ending: July 31

Organization Number

On the basis of the information submitted and provided your present operations continue unchanged or conform to those proposed in your application, you are exempt from state franchise or income tax under Section 23701d, Revenue and Taxation Code. Any change in operation, character or purpose of the organization must be reported immediately to this office so that we may determine the effect on your exempt status. Any change of name or address also must be reported.

You are required to file Form 199 (Exempt Organization Annual Information Return) or Form 199B (Exempt Organization Annual Information Statement) on or before the 15th day of the 5th month (4 1/2 months) after the close of your accounting period. See annual instructions with forms for requirements.

You are not required to file state franchise or income tax returns unless you have income subject to the unrelated business income tax under Section 23731 of the Code. In this event, you are required to file Form 109 (Exempt Organization Business Income Tax Return) by the 15th day of the 5th month (4 1/2 months) after the close of your annual accounting period.

If the organization is incorporating, this approval will expire unless incorporation is completed with the Secretary of State within 60 days.

Exemption from federal income or other taxes and other state taxes requires separate applications.

Exempts and Special Tax Unit Telephone (800) 852-5711

cc: Secretary of State
Registrar of Charitable Trusts

FTB 4206-ATS (REV. 10-81/6-86)

1576815

4dult **C**hildren of **A**lcoholics **M**orld **Service O**rganization 2522 W. Sepulveda Blvd Suite 200; Torrance, California 90505 (213) 534-1815

FILED
in the affice of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT

OF

MAR 26 1992

ARTICLES OF INCORPORATION

March Fong Ex MARCH FONG E, Secretary of State

- 1. JOANNE C. O'CONNOR AND KATHY MULLINS certify that they are the president and secretary, respectively, of ADULT CHILDREN OF ALCOHOLICS CENTRAL SERVICE BOARD, INC.:
- 2. Article One of the articles of incorporation of this corporation reads:

ONE: The name of this corporation is ADULT CHILDREN OF ALCOHOLICS CENTRAL SERVICE BOARD. INC.

AND IS AMENDED TO READ AS FOLLOWS:

ONE: The name of this corporation is ADULT CHILDREN OF ALCOHOLICS WORLD SERVICE ORGANIZATION. INC.

- 3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
- 4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: MARCH 17,1992

JOANNE C. O'CONNOR, President

Jonas 3/17/92

Lithy Mulli 3 3-24-92