

STATE OF CALIFORNIA



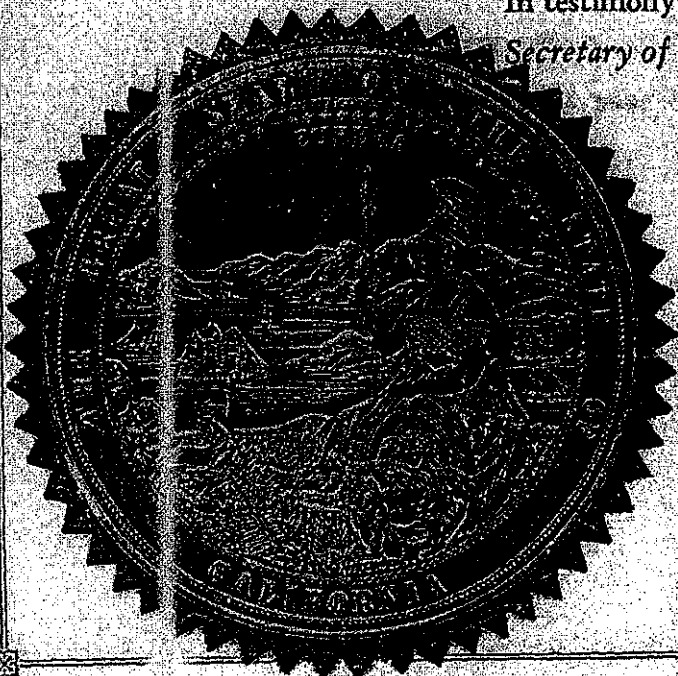
DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN, Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California, **JAN 13 1969**
this _____



Frank M. Jordan
Secretary of State

By *W. P. Sullivan*
Assistant Secretary of State

560676

FILED

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

JAN 13 1969

FRANK M. JORDAN, Secretary of State

By [Signature]
Deputy

ARTICLES OF INCORPORATION

OF

THE SAN DIEGO SHELL CLUB

ONE: The name of this corporation is:

THE SAN DIEGO SHELL CLUB

PURPOSES

TWO: The purposes for which this corporation is formed are:

(a) The specific and primary purposes shall be to enjoy, promote the study, and further the conservation of *Hellicca* and associated marine life.

(b) This corporation is one which does not contemplate pecuniary gain or profit to the members thereof and is organized for nonprofit purposes, and no part of any net earnings thereof shall inure to the benefit of any member or other individual.

(c) The general purposes and powers are to have and exercise all rights and powers conferred on nonprofit corporations under the laws of California, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

Frank E. Good
Attorney at Law
5922 El Cajon Blvd.
San Diego, California

Restriction of right
to amend articles

Yes

MC

THREE: This corporation is organized pursuant to Part I of Division 2 of Title 1 of the Corporation Code of the State of California.

FOUR: The county in this State where the principal office for the transaction of the business of the corporation is located is The County of San Diego.

FIVE: (a) The names and addresses of the incorporators who will serve as first directors are:

<u>Name</u>	<u>Address</u>
Norman P. Currin	5431 Via Alcazar San Diego, California
John W. Souder	4270 Menlo Street San Diego, California
David Mulliner	5283 Vickie Drive San Diego, California

(b) The number of directors may be increased by the By-Laws of the corporation duly adopted by the members.

SIX: The different classes of membership and their respective rights, votes and privileges as well as their respective liability for dues or assessments and the method for collection thereof shall be as set forth in the By-Laws of the corporation duly adopted by the members.

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of California, the undersigned, being each of the persons named above as an incorporator and first director, have personally signed these articles.

Dated December 31, 1966


Norman P. Currin

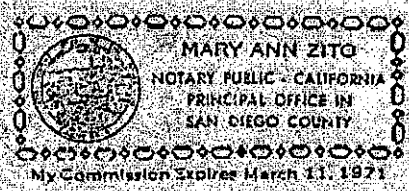

John W. Souder


David Mulliner

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN DIEGO)

On this 31st day of December, 1968,
before me, Mary Ann Zito, A Notary Public in and for
said County and State, residing therein, duly commissioned and
sworn, personally appeared Norman F. Currin,
John W. Souder, and David Mulliner,
known to me to be the persons whose names are subscribed to the
foregoing Articles of Incorporation, and acknowledged to me that
they executed the same.

WITNESS my hand and official seal.



Mary Ann Zito
Notary Public in and for said
County and State

Frank E. Good
Attorney at Law
5922 El Cajon Blvd.
San Diego, California