

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF INCORPORATION

to

DOCTORS OPPOSING CIRCUMCISION

a Washington Non Profit Corporation. Articles of Incorporation were filed for record in this office on the date indicated below.

UBI Number: 601 915 756

Date: November 16, 1998



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Ralph Munro, Secretary of State
2-595441-3

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STATE OF WASHINGTON

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RALPH MUNRO
SECRETARY OF STATE

Articles of Incorporation

Articles of Incorporation of the undersigned, a citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Washington, does hereby certify:

First: The name of the corporation shall be:

Doctors Opposing Circumcision

Second: The effective date of this incorporation shall be upon filing of these Articles of Incorporation by the Secretary of State of the State of Washington.

Third: The term of existence of this corporation shall be PERPETUAL.

Fourth: The corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal Revenue Code, or the corresponding section of any future federal tax code.

Fifth: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 1.70(c)(2) of the Internal Revenue Code, or

the corresponding section of any future federal tax code, and shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

Seventh: The place in this state where the principal office of the corporation is to be located is 13030-12th Avenue NW, in the City of Seattle, King County, Washington 98177-4109.

Eighth: The name and address of the Washington State Registered Agent shall be:

George C. Denniston, MD
13030-12th Avenue NW, Seattle, WA 98177-4109

I consent to serve as Registered Agent in the State of Washington for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.



George C. Denniston, MD

Date: 11/11/98

Ninth: The names and addresses of the persons who are the initial Board Directors of the corporation are as follows:

George C. Denniston, MD
13030-12th Avenue NW, Seattle, WA 98177-4109

Martha Denniston
13030-12th Avenue NW, Seattle, WA 98177-4109

John H Powel, Jr.
4621 Lake Washington Blvd. S., Seattle, WA 98118

Pamela Powel
4621 Lake Washington Blvd. S., Seattle, WA 98118

Ellen Seibert, RN
1815 Federal E, Seattle, WA 98102

Peter Seibert
1815 Federal E, Seattle, WA 98102

Morris Sorrells MD
7 Cowells Lane, Atherton, CA 94027

John Rhinehart MD
46 West St, Newtown, CT 06470

Tenth: The name and address of the person who is the Incorporator of the corporation is as follows:

George C. Denniston, MD
13030-12th Avenue NW, Seattle, WA 98177-4109

Eleventh: The corporation will distribute its income for each tax year at a

time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Twelfth: The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Thirteenth: The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourteenth: The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fifteenth: The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Signature of Incorporator

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.


George C. Denniston, MD

Title: Incorporator

Date: 11/11/98