

2163002

*JL*

ARTICLES OF INCORPORATION

OF

NATIONAL ORGANIZATION OF RESTORING MEN, INCORPORATED

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

APR 29 1999

The name of this corporation is NATIONAL ORGANIZATION OF RESTORING MEN, Incorporated.

*Bill Jones*  
BILL JONES, Secretary of State

II

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.

III

The specific purpose of this corporation is to serve as a multifaceted resource for men to address any circumcision related issues they may have — whether physical, emotional, or psychological in nature — especially as they pertain to foreskin restoration. Based on a philosophy of self-help and mutual support, assistance is provided through information and individual peer counseling, and through facilitated group meetings and interpersonal networking. Further, the purpose is to serve as a resource of information for anyone interested in the subject of foreskin restoration.

IV

The name and address in the State of California of this corporation's initial agent for service of process is:

Robert C. Martin  
1358 North 'D' Street  
San Bernardino, California 92405-4737

V

A. This corporation is organized and operated exclusively for charitable, support 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.

VI

The property of this corporation is irrevocably dedicated to charitable, support and educational 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. Upon the dissolution or winding up of the corporation, all 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, support and educational purposes and which has established its tax exempt status under Section 501(C) (3) of the Internal Revenue Code.

DATE: *8 March 1999*

*R. Wayne Griffiths*  
R. WAYNE GRIFFITHS, Incorporator



STATE OF CALIFORNIA  
FRANCHISE TAX BOARD  
PO BOX 1286  
RANCHO CORDOVA CA 95741-1286

In reply refer to  
755:G :PTS

April 29, 1999

NATIONAL ORGANIZATION OF RESTORING MEN INCORPORATED  
C/O R WAYNE GRIFFITHS  
3205 NORTHWOOD DRIVE  
SUITE 209  
CONCORD CA 94520-4506

Purpose : EDUCATIONAL  
Code Section : 23701d  
Form of Organization : Corporation  
Accounting Period Ending: December 31

You are exempt from state franchise or income tax under the section of the Revenue and Taxation Code indicated above.

This decision is based on information you submitted and assumes that your present operations continue unchanged or conform to those proposed in your application. 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.

In the event of a change in relevant statutory, administrative, judicial case law, a change in federal interpretation of federal law in cases where our opinion is based upon such an interpretation, or a change in the material facts or circumstances relating to your application upon which this opinion is based, this opinion may no longer be applicable. It is your responsibility to be aware of these changes should they occur. This paragraph constitutes written advice, other than a chief counsel ruling, within the meaning of Revenue and Taxation Code Section 21012 (a)(2).

You may be required to file Form 199 (Exempt Organization Annual Information Return) 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

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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.

P SHEK  
EXEMPT ORGANIZATION SECTION  
PROCESSING SERVICES BUREAU  
Telephone (916) 845-4180

EO :

CC : SECRETARY OF STATE  
REGISTRY OF CHARITABLE TRUSTS

COPY