

**ARTICLES OF INCORPORATION OF
ACFLS CHARITABLE FOUNDATION, INC.**

ARTICLE I: NAME OF CORPORATION

1. The name of the corporation is ACFLS CHARITABLE FOUNDATION, INC.

ARTICLE II: PURPOSE OF CORPORATION

2. 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.

3. The specific purpose of this corporation shall be to solicit donations and to raise funds for the purpose of making monetary grants to persons and/or entities who are working to enhance access to justice, to provide family law-related education, and/or to improve the California family law process for affected persons, families, or groups in need and to carry on other charitable activities associated with these goals as determined by the Board of Directors and allowed by law.

4. This corporation is organized exclusively for charitable purposes within the meaning of Internal Revenue Code §501(c)(3) or the corresponding provision of any future United States internal revenue law. Despite any other provision in these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that do not further the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Internal Revenue Code §501(c)(3) or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible under Internal Revenue Code §170(c)(2) or the corresponding provision of any future United States internal revenue law.

ARTICLE III: AGENT FOR SERVICE OF PROCESS

5. The name and address in the State of California of the corporation's initial agent for service of process is Joseph J. Bell, 350 Crown Point Circle, Suite 250, Grass Valley, California, 95945.

ARTICLE IV: PRINCIPAL OFFICE

6. The mailing address for the principal office of the corporation shall be located at 1500 West El Camino Avenue, #156, Sacramento, California, 95833.

ARTICLE V: TAX-EXEMPT STATUS OF CORPORATION

7. Tax-exempt status

(a) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of (or in opposition to) any candidate for public office. This corporation shall not engage in political or lobbying activities that Section 501(c)(3) tax-exempt organizations are prohibited from engaging in.

(b) All corporate property is irrevocably dedicated to the purposes set forth in Article 2. No part of the net earnings of this corporation shall inure to the benefit of any of its directors, trustees, officers, private shareholders or members, or to individuals.

(c) On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, the remaining assets of this corporation shall be distributed to an organization (or organizations) organized and operated exclusively for charitable purposes, if the organization has established its tax-exempt status under Internal Revenue Code §501(c)(3) (or corresponding provisions of any future federal Internal Revenue Code law) and has established its tax-exempt status under Revenue and Taxation Code §23701d (or the corresponding section of any future California revenue and tax law).

(d) The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Internal Revenue Code §4942 or by corresponding provisions of any later federal tax laws.

(e) The corporation will not engage in any act of self-dealing as defined in Internal Revenue Code §4941(d) or in corresponding provisions of any later federal tax laws.

(f) The corporation will not retain any excess business holdings as defined in Internal Revenue Code §4943(c) or in corresponding provisions of any later federal tax laws.

(g) The corporation will not make investments in a manner that would subject it to tax under Internal Revenue Code §4944 or under corresponding provisions of any later federal tax laws.

(h) The corporation will not make any taxable expenditures as defined in Internal Revenue Code §4945(d) or in corresponding provisions of any later federal tax laws.

Date _____

Jill L. Barr

Joseph J. Bell

Dianne M. Fetzer

John D. Hodson

Seth D. Kramer

Mary Molinaro

Sherry Peterson

JB Rizzo

Lynette Berg Robe

Incorporators