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-FILED-

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OF

ARTICLES OF INCORPORATION

GOLDEN CHARTER SUPPORT CORPORATION

ARTICLE I

CORPORATE NAME

The name of this corporation is Golden Charter Support Corporation.

ARTICLE II

CORPORATE PURPOSE

- A. 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.
- B. This corporation is organized, and shall be operated, exclusively for the benefit of, to perform the functions of, and to carry out the purposes of The Golden Charter Academy, a California nonprofit public benefit corporation (the "Designator").
- C. The specific purpose of this corporation is to operate and maintain an educational institution that operates charter schools; to facilitate the development of charter schools; to lease, own, manage, and maintain charter school facilities; to provide charter school facilities operational and other support; to assist philanthropists and foundations in supporting the operations and growth of charter schools; and to provide and otherwise obtain or assist charter schools in obtaining charter school financing. Additionally, the corporation may engage in any activities that are reasonably related to or in furtherance of its stated charitable purposes, or in any other charitable activities
- D. 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 ("Code"), or corresponding sections of any future federal tax code.
- E. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided in Section 501(h) of the Code), and this corporation shall not participate or intervene in any political campaign (including the publication or distribution of statements) on behalf of (or in opposition to) any candidate for public office.

F. The property of this corporation is irrevocably dedicated to charitable and educational purposes described in Section 501(c)(3) of the Code, 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.

ARTICLE III

SERVICE OF PROCESS

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

Robert Golden 2445 Capitol Street #110 Fresno, CA 93721

ARTICLE IV

CORPORATE ADDRESSES

The initial street and mailing address of the corporation is:

Golden Charter Support Corporation 2445 Capitol Street #110 Fresno, CA 93721

ARTICLE V

DISSOLUTION

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable, educational and/or religious purposes and which has established its tax-exempt status under Section 501(c)(3) of the Code, or to the federal government, or to a state or local government, for a public purpose.

ARTICLE VI

POWERS

This corporation shall have all the powers of a natural person, subject only to limitations imposed by these Articles, the Bylaws of this corporation and applicable laws.

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Notwithstanding any such powers or any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE VII

AMENDMENTS

Any amendment of these Articles of Incorporation must be approved by the Designator in writing, provided that, if the Designator is dissolved or if the Designator is suspended and such suspension continues for more than six months, or if the Designator renounces its rights and powers under these Articles, this Article VII shall not apply.

IN WITNESS WHEREOF, for the purpose of forming this nonprofit public benefit corporation under the laws of the State of California, the undersigned has executed these Articles of Incorporation.

Robert Golden Incorporator