



For Office Use Only

-FILED-

File No.: 6493845

Date Filed: 12/13/2024

ARTICLES OF INCORPORATION

OF

ALTAMED MUSEUM OF CHICANO AND MEXICAN ART

I.

The name of the corporation is: AltaMed Museum of Chicano and Mexican Art.

II.

A. The corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purpose of the corporation is to acquire, maintain and exhibit artworks predominantly created by artists of Chicano and Mexican descent and to introduce these artists and artworks to the general public through permanent and temporary exhibitions, public programming, publications, and other educational activities. 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.

C. The corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code").

D. In furtherance of its purposes, the corporation shall have all the general powers enumerated in Sections 5140 and 5141 of the California Nonprofit Public Benefit Corporation Law, as now in effect or as may hereafter be amended, together with the power to solicit grants and contributions for such purposes.

III.

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

Corporation Service Company
which will do business in California as
CSC - Lawyers Incorporating Service

IV.

The initial street address of the corporation is:

2040 Camfield Avenue
Commerce, CA 90040

V.

The corporation's sole member, within the meaning of Section 5056 of the California Nonprofit Public Benefit Corporation Law, shall be AltaMed Health Services Corporation, a California nonprofit public benefit corporation. Except as otherwise provided by law, the member shall have the sole authority to amend the articles and bylaws, and to appoint and remove the directors of the corporation at any time.

VI.


A. No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise permitted by Section 501(h) of the Code and in any corresponding laws of the State of California), and the corporation shall not participate in or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

B. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Section 501(c)(3) of the Code, or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

VII.

The property of the corporation is irrevocably dedicated to charitable and educational purposes meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code, and no part of the net income or assets of the corporation shall ever inure to the benefit of any director or officer thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to AltaMed Health Services Corporation if it is then organized and operated exclusively for charitable purposes meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code and has established its tax-exempt status under Section 501(c)(3), but if not then so organized and exempt, then to another nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable and/or educational purposes meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code and which has established its tax exempt status under Section 501(c)(3) of the Code.

Dated: December 10, 2024


Cástulo de la Rocha
Incorporator

B3234-1298 12/13/2024 11:17 AM Received by California Secretary of State