

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **10th day of NOVEMBER 1977, GOLDEN GATE REGIONAL CENTER, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 3, 2005.



A handwritten signature in black ink, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

JOHN F. TAYLOR
BRUCE W. BELDING
KENNETH E. GOODIN
JEFFREY J. WONG
DOUGLAS G. BOVEN
PETER J. BENVENUTI
BARRY A. DUBIN
LINDA E. STANLEY
JAY P. WERTHEIM
HELEN M. MARINAK
JAMES D. WOOD
MICHAEL ST. JAMES
PETER W. COLBY
MARK R. REIFF
DAVID J. RAPSON
ESTHER Y. KIM
MARGARITA PADILLA
CLYDE J. WADSWORTH
MARTIN G. KOLOSKI
PETER J. ENGSTROM

LAW OFFICES OF
DINKELSPIEL & DINKELSPIEL
A PROFESSIONAL CORPORATION
STEUART STREET TOWER-18TH FLOOR
ONE MARKET PLAZA
SAN FRANCISCO, CALIFORNIA 94105
(415) 777-4700

HENRY G. W. DINKELSPIEL (1869-1931)
MARTIN J. DINKELSPIEL (1898-1977)

JOHN WALTON DINKELSPIEL
NORMAN COLIVER
OF COUNSEL

SAN MATEO COUNTY OFFICE
755 BREWSTER AVENUE
REDWOOD CITY, CALIFORNIA 94063
(415) 368-9561

ALAN A. DOUGHERTY

TELECOPIER
(415) 543-3459

April 1, 1986

Mr. J.F. Gaillard
GOLDEN GATE REGIONAL CENTER
120 Howard Street
Third Floor
San Francisco, CA 94105

Re: Certificate of Amendment of Articles of Incorporation

Dear Mr. Gaillard:

Enclosed is one certified copy of the Certificate of Amendment of Articles of Incorporation which changes the name of the corporation from "G.G.R.C. Program Policy Committee, Inc." to "Golden Gate Regional Center, Inc." The new name will be effective as of March 27, 1986.

Very truly yours,

DINKELSPIEL & DINKELSPIEL



Esther Y. Kim

EYK:ksc
Encl.



State
of
California

OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

MAR 28 1986



March Fong Eu

Secretary of State

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

MAR 27 1986

MARCH FONG EU, Secretary of State
By JAMES E. HARRIS
Deputy

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
G.G.R.C. PROGRAM POLICY COMMITTEE, INC.

Joseph S. Spinelli and Lore Radisch certify that:

1. We are the Chairman of the Board and Secretary, respectively, of G.G.R.C. Program Policy Committee, Inc., a California nonprofit corporation.


2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this nonprofit corporation shall be Golden Gate Regional Center, Inc."

3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Trustees.

4. The Board of Trustees alone was entitled to adopt the foregoing amendment for the reason that the corporation has no members.

Dated: March 17, 1986.




Joseph S. Spinelli, Chairman
of the Board of Trustees




Lore Radisch, Secretary

VERIFICATION

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true and correct of his or her own knowledge, and that this declaration was executed on March 17, 1986, at San Francisco, California.



Joseph S. Spinelli, Chairman
of the Board of Trustees



Lore Radisch, Secretary

EYK26z07180.1u2

Devis Power

LAW OFFICES OF

DINKELSPIEL & DINKELSPIEL

A PROFESSIONAL CORPORATION

STEUART STREET TOWER-18TH FLOOR

ONE MARKET PLAZA

SAN FRANCISCO, CALIFORNIA 94105

(415) 777-4700

SAN MATEO COUNTY OFFICE

755 BREWSTER AVENUE

REDWOOD CITY, CALIFORNIA 94063

ALAN A. DOUGHERTY

RICHARD B. MORRIS

GERALD R. KNECHT

OF COUNSEL

HENRY G. W. DINKELSPIEL 1869-1931
MARTIN J. DINKELSPIEL 1898-1977

JOHN WALTON DINKELSPIEL
NORMAN COLIVER
JOHN F. TAYLOR
BRUCE W. BELDING
KENNETH E. GOODIN
JEFFREY J. WONG
PHILIP S. WARDEN
DOUGLAS G. BOVEN
PETER J. BENVENUTTI
BARRY A. DUBIN
JEFFREY KIRCHMANN
LINDA E. STANLEY
PETER G. BERTRAND
JAY P. WERTHEIM
WILLIAM LIGHTNER, JR.
MARCIA K. KEEFE

January 27, 1982

Mr. James M. Burton
Assistant Chief
Administrative Services
Golden Gate Regional Center
100 Mission Street, Suite 400
San Francisco, CA 94105

Dear Mr. Burton:

We have enclosed a certified copy of the Certificate of Amendment of Articles of Incorporation. You should now forward this certificate to the State Board of Equalization with notice that you wish to reactivate your application for exemption.

Sincerely,

DINKELSPIEL & DINKELSPIEL

Jay P. Wertheim

Jay P. Wertheim

JPW:jt

Enc.

JAN 28 1982
GOLDEN GATE
REGIONAL CENTER



State
of
California

OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

DEC 2 - 1981



March Fong Eu

Secretary of State

ENDORSED
FILED

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

NOV 23 1981

CERTIFICATE OF AMENDMENT

OF ARTICLES OF INCORPORATION OF

G.G.R.C. PROGRAM POLICY COMMITTEE, INC.

MARCH FONG EU, Secretary of State
By JAMES E. HARRIS
Deputy

Abraham B. Selby, Thomas Brock and Michael McCarthy

certify that:

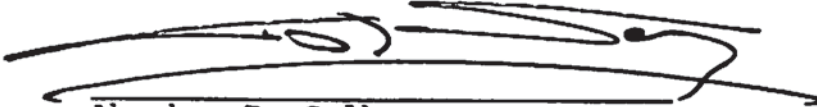


1. We are the chairman of the board, vice chairman of the board, treasurer and secretary, respectively, of G.G.R.C. Program Policy Committee, Inc., a California corporation.

2. Article VII of the Articles of Incorporation of this corporation, amended April 4, 1978, is hereby further amended to read in its entirety as follows:

This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to the members thereof and is organized solely for nonprofit purposes. The property, assets, profits, and net income of this corporation are irrevocably dedicated to charitable purposes and no part of the profits or net income of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, its assets remaining after payment of, 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 purposes and which has established its tax exempt status under Section 2370ld of the Revenue and Taxation Code and/or Section 501(c)(3) of the Internal Revenue Code. If this corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court of the county in which this corporation's principal office is located, upon petition therefor by the Attorney General or by any person concerned in the liquidation.


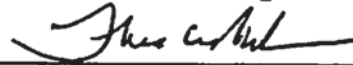
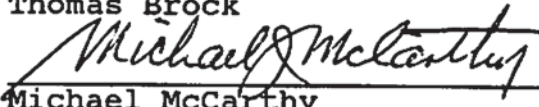
3. The amendment has been approved unanimously by the board of trustees. . . .

4. The board of trustees alone was entitled to adopt the foregoing amendment for the reason this corporation has no members as that term is defined by Corporations Code Section 5310.


Abraham B. Selby

Thomas Brock

Michael McCarthy

DECLARATION

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing Certificate of Amendment of Articles of Incorporation are true of his or her own knowledge and that this declaration was executed on November 2, 1981, at San Francisco, California.


Abraham B. Selby

Thomas Brock

Michael McCarthy

JPW17i918122

State of California

OFFICE OF THE SECRETARY OF STATE

ENDORSED
FILED

APR 17 1978

CARL M. OLSEN, Clerk
BY RICHARD F. NETTER
D-2-233

69987

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

APR 5 - 1978

March Fong Eu

Secretary of State



CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF

G.G.R.C. PROGRAM POLICY COMMITTEE, INC.

ENDORSE
FILED
In the office of the Secretary of
of the State of California
MARCH 1973
By JAMES E. HARRIS
Deputy

The undersigned certify:

1. That they constitute at least two-thirds of
the incorporators of G.G.R.C. PROGRAM POLICY COMMITTEE, INC.,
a California corporation.

2. That they hereby adopt the following amendment
of the Articles Incorporation of said corporation:

Said Articles of Incorporation are amended to
read in full as follows:

"ARTICLES OF INCORPORATION

OF

G.G.R.C. PROGRAM POLICY COMMITTEE, INC.

I

The name of this corporation shall be G.G.R.C.
PROGRAM POLICY COMMITTEE, INC.

II

The purposes for which this corporation is formed are:

(a) the specific and primary purposes are to
operate a Regional Center to assist and serve persons with
developmental disabilities in the counties of San Francisco,

San Mateo and Marin in accordance with the Lanterman Developmental Disabilities Services Act, Chapters 1 through 11, Division 25, of the California Health and Safety Code.

Notwithstanding the foregoing statement of the specific and primary purposes, this corporation shall not engage in any activity which is not permitted of any organization described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

(b) The general purposes and powers are to have and exercise all rights and powers conferred on nonprofit corporations under the laws of California, including the power to contract, rent, buy or sell personal or real property, provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

(c) 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.

III

This corporation is organized pursuant to the General Nonprofit Corporation Law of California. This

corporation does not contemplate pecuniary gain or profit to the members thereof and it is organized for nonprofit purposes.

IV

The principal office for the transaction of the business of this corporation is located in the City and County of San Francisco.

V

The general management of the affairs of this corporation shall be under the control, supervision and direction of the Board of Trustees. The names and addresses of persons who are to act in the capacity of trustees until the selection of their successors are:

<u>Name</u>	<u>Address</u>
Mrs. Margaret R. Gans	35 Corto Lane Woodside, CA 94062
Geoffrey E. Woo-Ming, M.D.	407 Hagee Avenue Mill Valley, CA 94901
Ms. Sally Shields Norton	8 Pigeon Hollow Road San Rafael, CA 94901

VI

The authorized number and qualifications of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection thereof, shall be as set forth in the Bylaws.

VII

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this organization shall ever inure to the benefit of any trustee, officer or member thereof or to the benefit of any private individual. 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 a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code. The assets of this corporation, including any assets held in trust, shall be disposed of in such manner as may be directed by decree of the Superior Court of the county in which the Corporation has its principal office, upon petition therefor by the Attorney General or by a person concerned in the liquidation, in a proceeding to which the Attorney General is a party."

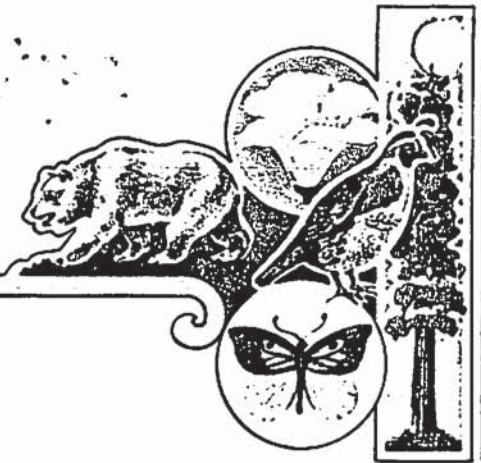
3. That said corporation has admitted no members other than the incorporators.

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct of his/her own knowledge.

Executed at SAN FRANCISCO, California on
MARCH 20, 1978.

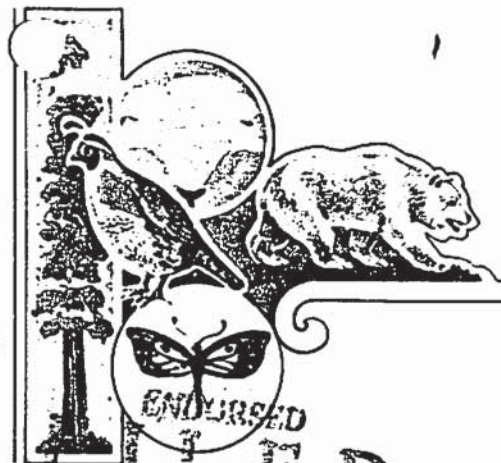
Margaret R. Gans
MARGARET R. GANS

Sally Shields Norton
SALLY SHIELDS NORTON



State of California

OFFICE OF THE SECRETARY OF STATE



69957

ENDORSED
FILED
APR 17 1978
CARL M. OLSEN, Clerk
BY RICHARD P. KITTER

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

NOV 18 1977



March Fong Eu

Secretary of State

831894

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

MARSHALL HALL III, Secretary of State
By _____
Secretary

ARTICLES OF INCORPORATION
OF

G. G. R. C. PROGRAM POLICY COMMITTEE, INC.

KNOW ALL BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of California, and we hereby certify as follows:

FIRST: The name of this nonprofit corporation shall be: G. G. R. C. PROGRAM POLICY COMMITTEE, INC.

SECOND: The purposes for which this corporation is formed are:

A. The specific and primary purpose of this organization is to operate a Regional Center to assist and serve persons with developmental disabilities in the counties of San Francisco, San Mateo and Marin in accordance with the Lanterman Developmental Disabilities Services Act, Chapters 1 through 11, Division 25, of the California Health and Safety Code.

Notwithstanding the foregoing statement of the specific and primary purpose, this corporation shall not engage in any activity which is not permitted of any organization described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

B. The general purposes and powers are to have and exercise all rights and powers conferred on nonprofit corporations under the laws of California, including the power to contract, rent, buy or sell personal or real property, provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose(s) of this corporation.

C. 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.)

THIRD: This corporation is organized pursuant to the General Nonprofit Corporation Law of California.

FOURTH: The county in the State of California where the principal office for the transaction of the business of this corporation is to be located is the City and County of San Francisco.

FIFTH: The directors shall be known and designated as trustees. The names and addresses of the persons who are to act in the capacity of trustees of this corporation until the selection of their successors are:

<u>Name</u>	<u>Address</u>
Mrs. Margaret Gans	35 Corto Lane Woodside, CA 94062
Geoffrey E. Woo-Ming, M.D.	407 Magee Avenue Mill Valley, CA 94901
Ms. Sally Norton	8 Pigeon Hollow Road San Rafael, CA 94901

SIXTH: The number of trustees of this corporation shall be three (3).

SEVENTH: The authorized number and qualifications of members of this corporation, the different classes of membership, if any, and the voting and other rights and privileges of members shall be as set forth in the Bylaws of this corporation.

EIGHTH: All of the properties, monies, and assets of this corporation are irrevocably dedicated to charitable purposes and shall not inure to the benefit of any private individual. In the event that this corporation shall be dissolved or wound up at any time, then all of the properties, monies, and assets of this corporation shall be transferred exclusively to and become the property of such nonprofit funds, foundations, or corporations as are selected and designated by amended.

IN WITNESS WHEREOF, for the purposes of forming this corporation under the General Nonprofit Corporation Laws of this State of California, the undersigned, constituting the incorporators of this corporation, and being the persons named above as the first Trustees of this corporation, have

executed these Articles of Incorporation this 3rd day of
November _____, 1977

Ernest R. Blaine

George E. Wood - Mgr. MD

Sally Shields Norton

STATE OF CALIFORNIA)
City and County of) ss
San Francisco)

On this 3 day of November, 1977, before me, the undersigned, a Notary Public for the State of California, with principal office in said County, personally appeared Margaret Gans, Geoffrey E. Woo-Ming and Sally Norton, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.



Elizabeth B. Fricke
Notary Public

ELIZABETH B. FRICKE
Notary Public in and for the City & County
of San Francisco, State of California
My Commission Expires Oct. 3, 1980