

memo

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Restated Articles of Incorporation

The undersigned certify that:

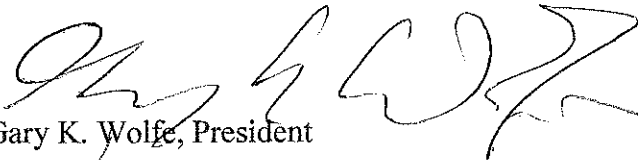
1. They are the **President** and the **Secretary/Treasurer**, respectively, of THE ASSOCIATION FOR THE RECOGNITION OF EXCELLENCE IN SF & F TRANSLATION, a California corporation.
2. The restated articles of incorporation of this corporation as set forth in the attached are incorporated by reference as if fully set forth herein.
3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no members.
5. Pursuant to Corporations Code section 110(c), please file upon date of receipt with a future effective date of January 1, 2015.


We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 22 DECEMBER 2014

EFFECTIVE
DATE

1-1-2015


 Gary K. Wolfe, President


 Kevin Standlee, Secretary/Treasurer

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FILED
 Secretary of State
 State of California
 DEC 23 2014

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ARTICLES OF INCORPORATION

of Worldcon Intellectual Property
A California Public Benefit Corporation

Article I

The name of this corporation is Worldcon Intellectual Property.

Article 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 public and charitable purposes. The specific purpose for which this corporation is organized is the promotion and development of science fiction and fantasy literature through the presentation of awards for works of science fiction and fantasy.

Article III

This corporation is organized and operated exclusively for charitable purposes within the meaning of Internal Revenue Code section 501(c)(3).

Article IV

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.

Article V

The property of this corporation is irrevocably dedicated to charitable 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, its 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 purposes and which has established its tax exempt status under Internal Revenue Code section 501(c)(3).

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I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

DEC 30 2014 JM

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State