

FILED

Secretary of State
State of California

4726712

Filing Number

03/31/2021

Filing Date

**ARTICLES OF INCORPORATION
OF**

FALLBROOK REGIONAL HEALTH DISTRICT FOUNDATION

FIRST: The name of this nonprofit corporation shall be FALLBROOK REGIONAL HEALTH DISTRICT FOUNDATION.

SECOND: 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 and public purposes. It shall be operated exclusively for charitable and public purposes.

A. The specific purpose of this corporation is to promote the availability of and access to high quality health and wellness related services to the people of the Fallbrook Regional Health District and the communities it serves, including without limitation: (i) soliciting, receiving, and maintaining gifts of money and property for the benefit of Fallbrook Regional Health District ("District"), a public body organized and existing under and pursuant to the provisions of The Local Health Care District Law, namely section 32000 et seq. of the Health and Safety Code of the State of California, and to distribute such money and property to or for the benefit of the District; (ii) improving the availability of and access to health and wellness related services to underserved populations; (iii) improving the health status of all local residents; (iv) developing and maintaining initiatives to address health care needs and concerns; (v) providing grants and supporting or establishing programs to carry out the foregoing purposes; and (vi) otherwise serving the health-related social welfare needs of local residents.

B. The general purposes of this organization are to have and exercise all rights and powers conferred on nonprofit public benefit corporations under the laws of California and to conduct a grants and annuities business under a Certificate of Authority from the California Commissioner of Insurance; 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 specific and primary purpose of this corporation.

C. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of exemption under section 501(c)(3) of the Internal Revenue Code of 1986 as amended. The corporation shall not participate in nor intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Certified Copy I hereby certify that the following 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.

04/24/2021
Certification Date



SHIRLEY N. WEBER, Ph.D.
Secretary of State

D. Notwithstanding the foregoing statement of the specific and primary purpose of this corporation, this corporation shall not engage in any activity which is not permitted to be engaged in: (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 as amended; (2) by a corporation whose contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 as amended; or (3) by a public charity described in section 509(a)(1), (2), or (3) of the Internal Revenue Code of 1986 as amended.

THIRD: The initial street and mailing address of this corporation shall be 138 South Brandon Road, Fallbrook, CA 92028.

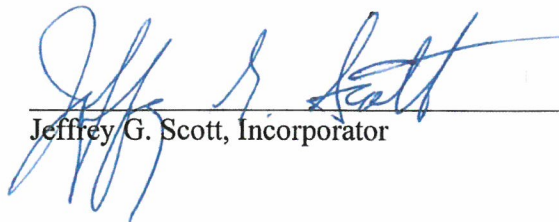
FOURTH: All of the properties, monies, and assets of this corporation are irrevocably dedicated to charitable and public purposes and shall not inure to the benefit of any private individual.

FIFTH: 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 remaining after provision has been made for payment of its known debts and liabilities as provided by law, shall be transferred exclusively to and become the property of Fallbrook Regional Health District or, in the event the Fallbrook Regional Health District no longer exists, such nonprofit funds, foundations, or corporations as are selected and designated by the Board of Directors of this corporation, which are organized and operated exclusively for charitable, scientific, or health care related purposes, and which shall at that time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 as that section exists or may subsequently be amended.

SIXTH: The agent for service of process for this corporation is:

Jeffrey G. Scott, Esq.
16935 West Bernardo Drive, Suite 170
San Diego, CA 92127

Dated: March 2, 2021



Jeffrey G. Scott, Incorporator