

1063697

A253931

RESTATED  
ARTICLES OF INCORPORATION  
OF  
RELIGIOUS TECHNOLOGY CENTER

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

SEP 18 1982

MARCH FONG EU, Secretary of State

*James E. Harris*  
Deputy

Rev. STEPHEN MARLOWE and Rev. LAURA MARLOWE certify  
that:

1. They are the President and Secretary, respectively, of RELIGIOUS TECHNOLOGY CENTER, a California nonprofit religious corporation.

2. The articles of incorporation shall be amended and restated to read as herein set forth in full:

ARTICLE ONE

Name of the Corporation

The name of the corporation shall be Religious Technology Center.

ARTICLE TWO

Duration of the Corporation

The duration of the corporation shall be perpetual.

ARTICLE THREE

Purpose of the Corporation

The corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation L.

exclusively for religious purposes. Its purpose is to espouse, present, propagate, practice, ensure and maintain the purity and integrity of the religion of Scientology, as the same has been developed and may be further developed by L. Ron Hubbard to the end that any person wishing to, and participating in Scientology may derive the greatest possible good of the spiritual awareness of his Beingness, Doingness and Knowingness. More particularly, the corporation is formed for the purpose of providing a corporate organization through which and by means of which the operations and activities of a church, may be accomplished. Its purpose is to act as the protector of the religion of Scientology by correctly managing and using, and making available for use by other Church organizations, religious trademarks and service marks, and the substantial body of confidential advanced religious technology which is a part of a body of truths and methods of application developed by L. Ron Hubbard from his observations and research, which when correctly applied can reveal the soul of man, extend his knowledge of the Infinite Being to him, and make known what is knowable about God. More particularly, the corporation is formed for the accomplishment, without limitation, of the following more specific purposes:

- a. To serve as a means of promulgating, protecting and administering the religious faith of Scientology throughout the world; and

b. To regulate and conduct religious services including worship services for its parishioners; and

c. To conduct religious and educational activities of various kinds; and

d. To foster and enhance the spiritual welfare of its followers, which shall be deemed to be Scientologists throughout the World.

#### ARTICLE FOUR

##### Power of the Corporation and Limitations Thereon

In the conduct of its activities and the accomplishment of its purposes, the corporation shall have, shall enjoy, and may exercise, to their fullest extent, all powers which nonprofit corporations are permitted by law to have and to enjoy; PROVIDED HOWEVER, that:

a. The property of the corporation is irrevocably dedicated to religious purposes, and no part of the income or assets of the corporation shall ever inure to the benefit of any private party or individual; and

b. No substantial part of the activities of the corporation shall be devoted to attempts to influence legislation, by propaganda or otherwise, and the corporation shall not participate or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office; and

c. The corporation shall not carry on any activities not permitted to be carried on by an organization

exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or successor statutes of similar import; and

d. The corporation shall not carry on any activities not permitted to be carried on by a corporation described in Section 170(c)(2), contributions to which are deductible under Section 170(a) of the Internal Revenue Code of 1954, or successor statutes of similar import.

#### ARTICLE FIVE

##### Agent for Service of Process

The name and address of the initial agent for service of process is omitted pursuant to Section 5819 of the Corporations Code.

#### ARTICLE SIX

##### No Members of the Corporation

This corporation shall have no members.

#### ARTICLE SEVEN

##### Disposition of the Corporation's

##### Assets Upon Dissolution

In keeping with the religious purposes to which the corporation's property is irrevocably dedicated, upon the winding up and dissolution of the corporation, and after payment or adequate provision is made for its debts and obligations, the corporation's remaining assets shall be

distributed to one or more nonprofit funds, foundations, trusts or corporations which are organized and operated exclusively for religious purposes, and which have established or are entitled to receive tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or successor statutes of similar import.

#### ARTICLE EIGHT

##### Amendment of the Corporation's Articles of Incorporation

Notwithstanding any provision of the law permitting their amendment upon the affirmative act of less than all of the corporation's incumbent directors, the articles of incorporation may be amended only upon the unanimous act of the Directors of the corporation, then incumbent.


3. The corporation has no members and the By-Laws provide that the right to amend the articles resides solely and exclusively in the corporation's Trustees. The Trustees have unanimously adopted these restated Articles of Incorporation.

  
Rev. STEPHEN MARLOWE, President

  
Rev. LAURA MARLOWE, Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge.

Executed at Los Angeles, California on June 15, 1982.

  
Rev. STEPHEN MARLOWE

  
Rev. LAURA MARLOWE

1063697

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

A279095

MAR 14 1984

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
RELIGIOUS TECHNOLOGY CENTER

*[Signature]*  
Deputy

Reverend Vicki Aznaran and Reverend Warren McShane certify that

1. They are the President and Secretary, respectively of RELIGIOUS TECHNOLOGY CENTER, a California nonprofit religious corporation.

2. The restated articles of incorporation have been amended in respect to Article Seven as follows:

Disposition of the Corporation's Assets  
Upon Dissolution

In keeping with the religious purposes to which the corporation's property is irrevocably dedicated, upon the winding up and dissolution of corporation, and after payment or after provision is made for its debts and obligations, the corporation's remaining assets shall be distributed to one or more nonprofit funds, foundations, trusts or corporations which are organized and operated exclusively for religious purposes, and which are qualified as tax exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, or successor statutes of similar import.

3. The corporation has no members and the Restated Articles provide that the right to amend the articles resides in the corporation's Directors. The Directors have unanimously adopted the foregoing amendment to the Articles of Incorporation.

*[Signature]*  
Rev. Warren McShane, Secretary

*[Signature]*  
Rev. Vicki Aznaran, President

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge.

Executed at Los Angeles, California on March 18, 84

*[Signature]*  
Rev. Warren McShane

*[Signature]*  
Rev. Vicki Aznaran

1063697

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

A315514

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
RELIGIOUS TECHNOLOGY CENTER

MAY 13 1986  
March Fong EU, Secretary of State

Rev. Vicki Aznaran and Rev. Warren McShane certify that:

1. They are the President and Secretary respectively, of RELIGIOUS TECHNOLOGY CENTER, a California nonprofit religious corporation.

2. The Articles of Incorporation shall be amended in respect to Article ~~SEVEN~~ as follows:  
~~SEVEN~~

ARTICLE ~~SEVEN~~

DISPOSITION OF THE CORPORATION'S ASSETS  
UPON DISSOLUTION

Upon the winding up and dissolution of the corporation and after payment or adequate provision is made for its debts and obligations, the corporation's remaining assets shall be distributed among one or more organizations which are described in section 501(c)(3) of the Internal Revenue Code and which are organized exclusively for purposes of the religion of Scientology as founded by L. Ron Hubbard.

3. The corporation has no members and the Bylaws provide that the right to amend the articles resides in the corporation's Directors and Trustees. The Directors and Trustees have unanimously adopted the foregoing amendment to the Articles of Incorporation.

Vicki Aznaran  
Rev. Vicki Aznaran, President  
Warren McShane  
Rev. Warren McShane, Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge.

Executed at Los Angeles, California on 8 April 1986.

Vicki Aznaran  
Rev. Vicki Aznaran  
Warren McShane  
Rev. Warren McShane

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FILED 8  
the office of the Secretary of State  
of the State of California

JUL 29 1994

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
RELIGIOUS TECHNOLOGY CENTER

*Tony Miller*  
Acting Secretary of State

Warren McShane and Laurisse Stuckenbrock certify that:

1. They are the President and Secretary respectively, of RELIGIOUS TECHNOLOGY CENTER, a California nonprofit religious corporation.
2. The Articles of Incorporation shall be amended in respect to Article Seven as follows:

ARTICLE SEVEN  
DISPOSITION OF THE CORPORATION'S ASSETS  
UPON DISSOLUTION

In keeping with the religious purposes to which the corporation's property is irrevocably dedicated, upon the winding up and dissolution of the corporation, and after payment or after provision is made for its debts and obligations, the corporation's remaining assets shall be distributed to one or more nonprofit funds, foundations, trusts or corporations which are organized and operated exclusively for religious purposes, and which are qualified as tax exempt under section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of a future United States Internal Revenue Law.

3. The corporation has no members and the Bylaws provide that the right to amend the articles resides in the corporation's Directors and Trustees. The Directors and Trustees have unanimously adopted the foregoing amendment to the Articles of Incorporation.

*Warren McShane*  
Warren McShane, President

*Laurisse Stuckenbrock*  
Laurisse Stuckenbrock, Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge.

Executed at Los Angeles, California on 28 July 1994

*Warren McShane*  
Warren McShane

*Laurisse Stuckenbrock*  
Laurisse Stuckenbrock