

State Of California OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

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

That the annexed transcript has been compared with the corporate 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 1 1987



March Foreg En

Secretary of State

ARTICLES OF INCORPORATION

ENDORSED FILED

OF

in the office of the Secretary of State of the State of California

BLOOD CENTERS OF CALIFORNIA, INC.

DEC 1 1987

MARCH FONG EU, Secretary of State

Ι

The name of this Corporation is BLOOD CENTERS OF CALIFORNIA, INC.

II

This Corporation is a nonprofit mutual benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Mutual Benefit Corporation Law for public and charitable purposes.

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under such law. The specific purposes for which the Corporation is organized include: (a) establishment of an association of nonprofit brood centers to promote the common interests of such services and organizations; (b) improvement of blood bank services provided to communities in California and elsewhere; (c) assistance of nonprofit blood center services and organizations in California and

elsewhere by creating the means to combine resources and promote more efficient and effective blood services; and (d) promotion of the activities and interests of non-profit blood services and organizations.

III

The name and address in this State of the Corporation's initial agent for service of process is Arthur J. Silvergleid, M.D., c/o Blood Bank of San Bernardino and Riverside Counties, 399 Blood Bank Road, San Bernardino, California 92408.

IV

This Corporation is organized and operated for the purposes stated in Article II hereof and in compliance with Section 501(c)(6) of the Internal Revenue Code of 1986, as amended. Notwithstanding any of the above statements of purposes and powers, 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 purposes of this Corporation

DATED: November 3, 1987

Carl F. Herbold, Incorporator



State Of California OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

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

That the annexed transcript has been compared with the corporate 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

> > SEP 9 1988



March Foreg Eu

Secretary of State

OF

SEP 71988

BLOOD CENTERS OF CALIFORNIA, INC. MARCH FONG EU, Secretary of State

Carl F. Herbold hereby states and certifies that:

- (1) He is the sole Incorporator of Blood Centers of California, Inc., a California nonprofit mutual benefit corporation.
- (2) He hereby adopts the following amendments of the Articles of Incorporation of said Corporation:

Article II is amended to read as follows:

"This Corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.

"The specific purposes for which the Corporation is organized include: (a) establishment of an association of non-profit and governmental blood centers to promote the common interests of such services and organizations; (b) improvement of blood bank services provided to

communities in California and elsewhere;

(c) assistance of nonprofit and governmental blood center services and organizations in California and elsewhere by
creating the means to combine resources
and promote more efficient and effective
blood services; and (d) promotion of
the activities and interests of nonprofit
and governmental blood services and
organizations."

And Article IV is amended to read as follows:

"This Corporation is organized and operated for the purposes stated in Article II hereof and in compliance with Section 501(c)(6) of the Internal Revenue Code of 1986, as amended; and this Corporation is not organized for profit, no part of its net earnings may inure to the benefit of any private shareholder or individual, its primary activity is not the performance of particular services for members, and its purpose is not to engage in a regular business of a kind ordinarily conducted for profit. Notwithstanding any of the above statements of purposes and powers, this Corporation shall not, except to an

insubstantial degree, engage in any activities or exercise any powers that are not not in furtherance of the specific purposes of this Corporation."

- (3) No directors were named in the original Articles of Incorporation, and none have been elected.
 - (4) The Corporation has no members.

The undersigned hereby declares 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 his own knowledge.

DATED: August 26, 1988.

CARL F. HERBOLD

Incorporator