ENDORSED - FILED in the office of the Secretary of State of the State of California

ARTICLES OF INCORPORATION

OF

FEB 01 2012

SOUTHERN CALIFORNIA CHAPTER OF CORENET GLOBAL, INC.

I, the undersigned natural person of the age of 21 years or more, acting as incorporator of a corporation do hereby adopt the following Articles of Incorporation for such corporation pursuant to the California Nonprofit Mutual Benefit Corporation Law

FIRST: The Corporation's name shall be the Southern California Chapter of CoreNet Global, Inc.

SECOND: The period of duration is perpetual.

THIRD: 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, other than credit union business, for which a corporation may be organized under such law. This Corporation is organized and shall be administered and operated exclusively to receive, administer, and expend funds for the following purposes:

- 1. To promote the recognition of corporate real estate management and corporate infrastructure management as a professional discipline requiring specific skills and education to be practiced effectively;
- 2. To provide CoreNet Global members, primarily located in the southern part of the state of California but membership is open to individuals located elsewhere, industry specific networking opportunities and education, and collaborate with CoreNet Global to provide other CoreNet Global benefits in the region covered by the Southern California Chapter of CoreNet Global;
- 3. To promote effective corporate real estate management and corporate infrastructure management and thereby contribute to the financial well-being of its Members, public, private or governmental organizations and corporations of the Association;
- 4. To enhance the skills and abilities of its Members so that they can significantly improve their contributions to their respective organizations, their constituents and society;
- 5. To encourage the use of new scientific methods, techniques and procedures in the field of corporate real estate and infrastructure management, encompassing facility and related financial planning, site selection, construction management, and real estate operations;
- 6. To promulgate professional standards in corporate real estate management and corporate infrastructure management;

- 7. To cooperate with other organizations and associations, most notably CoreNet Global, Inc., the Association's parent company and its chapters and communities, which are involved in allied endeavors;
- 8. To create value for the organizations where the Association's members practice their professional;
- 9. To engage in other tax-exempt activities as determined by the Board of Directors; and
- 10. To engage in any and all lawful activities incidental to the foregoing purposes except as restricted herein.

In order to accomplish the foregoing purposes, and for no other purpose or purposes, this corporation shall have the powers granted by nonprofit corporations by the California Nonprofit Mutual Benefit Corporation Law, and may do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of this corporation; 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.

FOURTH: The Corporation shall have members.

<u>FIFTH</u>: No part of the net income of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purposes and objects set forth in Article THIRD hereof.

SIXTH: The affairs of the corporation shall be carried on through its Board of Directors; the manner of their election or appointment, other than the initial Board of Directors provided for herein, shall be provided in the Bylaws. In furtherance and not in limitation of the powers conferred by statute, the corporation is expressly authorized to carry on its business and to hold annual or special meetings of its Board of Directors in any country or in any of the states, territories or possessions of the United States, or the District of Columbia.

<u>SEVENTH</u>: The private property of the incorporators, directors and officers shall not be subject to the payment of corporate debts to any extent whatever.

<u>EIGHTH</u>: Notwithstanding any other provision of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(6) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

<u>NINTH</u>: Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively for the common business interests of its members or to organizations which are exempt from Federal tax under §501(c)(3) or §501(c)(6)

of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

<u>TENTH</u>: The name of its initial registered agent at such address is National Registered Agents, Inc.

<u>ELEVENTH</u>: The corporation reserves the right to amend, change or repeal any provision contained in these Articles of Incorporation or to merge or consolidate this corporation with any other nonprofit corporation in the manner now or hereafter prescribed by statute, provided, however, that any such action must receive the prior written approval from CoreNet Global Inc. before any actions or changes may take effect and shall be calculated exclusively to carry out the objects and purposes for which the corporation is formed. All rights herein conferred or granted shall be subject to these reservations.

Dated: 02/01/12

David P. Goch, Incorporator



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

FEB 0 2 2012

Date:

ASL

DEBRA BOWEN, Secretary of State