

FILED

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

562086

ARTICLES OF INCORPORATION OF
DEFENSE INVESTIGATORS ASSOCIATION

FEB - 3 1969

FRANK M. JORDAN, Secretary of State

By *[Signature]*
Deputy

DEFENSE INVESTIGATORS ASSOCIATION hereby form a corporation under the General Non-Profit Corporation Law of the State of California, and executes these Articles of Incorporation which state:

I

The name of this corporation is DEFENSE INVESTIGATORS ASSOCIATION.

II

The specific and primary purposes for which this corporation is formed are set forth in subparagraphs (a) through (e) inclusive of this paragraph, and the general purpose for which this corporation is formed is set forth in subparagraph (f) of this paragraph.

- (a) To advance the science of defense investigation and to promote the administration of justice.
- (b) To apply the knowledge and experience of its members in the field of defense investigation to the promotion of the public good.
- (c) To strive for proper and adequate advancement among its members.
- (d) To endeavor to improve legislation concerning defense investigation in the state.
- (e) To establish and maintain closer and more effective relations between members of this association and all persons engaged and associated with the investigation for the defense of persons accused of offenses under Federal, State, County, and Local Laws.

Restriction of right
to amend articles
Yes No

5

(f) For the purpose of accomplishing and furthering directly or indirectly any of the aforesaid purposes to do any thing or perform any act and exercise any rights and any power which non-profit corporations now are or may hereafter be permitted by law to do, perform or exercise.

Said purposes do not contemplate the distribution of gains, profits or dividends to members of this corporation, and this corporation shall not be operated for pecuniary profit or gain.

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 primary purpose of this corporation.

III

The corporation is organized pursuant to the General Non-Profit Corporation Law of the State of California.

IV

The county in the State of California where the principal office is located for the transaction of the business of the corporation is San Francisco.

V

The number of persons to act in the capacity of directors of this corporation is three. This number shall constitute the number of directors until changed by an amendment to these articles or by a by-law adopted by the members of this corporation.

The names and addresses of the first directors are:

Harry G. Guyton, San Francisco, California
Elmer M. Hutchison, San Francisco, California
John H. Smith, Sacramento, California

VI

The authorized number and qualifications of the members, the different classes of membership, and the voting and other rights and privileges of the members, and the provisions for fees and admissions, if any, and for dues or assessments to be paid by the members of different classes of members and the methods of collection thereof shall be set forth in the by-laws of this corporation.

VII

In the event that this corporation is dissolved and its affairs wound up in the manner provided by law, any funds remaining after paying or adequately providing for its debts and obligations shall be distributed and disbursed by its Board of Directors to such charitable institution or institutions, or non-profit corporation or corporations as the directors in their discretion shall select for all or any of the purposes specified in Article II hereof at (a) to (F) inclusive.

IN WITNESS WHEREOF we have hereunder set our hands this 31st day of January, 1969.

Harry G. Neuyton, President
Calvin W. Hutchinson, Secy. - Treas.

John A. Smith, Mgr, Bd of Dir.

STATE OF CALIFORNIA) ss;
COUNTY OF SAN FRANCISCO)

On this 31st day of January, 1969, before me,
Alexander Graf a Notary Public in and for said County
and State, personally appeared Harry G. Guyton, Elmer M. Hutchison,
and John Smith, known to me to be the persons whose names are sub-
scribed to the within instrument and acknowledged that they exec-
uted same.

Witness my hand and official seal.

Alexander Graf
Notary Public in and for said
County and State
ALEXANDER GRAF

My Commission Expires September ~~1970~~
12-1971



ENDORSED
FILED

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

FEB 3 - 1969

ARTICLES OF INCORPORATION OF

DEFENSE INVESTIGATORS ASSOCIATION

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By C. OSCAR JOHNSON
Secretary

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Edmet M. Vutobian, Secy-Treas.
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and State, personally appeared Harry G. Guyton, Elmer M. Hutchison,
and John Smith, known to me to be the persons whose names are sub-
scribed to the within instrument and acknowledged that they exec-
uted same.

Witness my hand and official seal.

Alexander Graf
Notary Public in and for said
County and State
ALEXANDER GRAF

My Commission Expires September ~~30~~ 1971
12-1971



FRANCHISE TAX BOARD

1025 P STREET
SACRAMENTO, CALIFORNIA 95814

February 3, 1969

Defense Investigators Association
Room 205, Hall of Justice
850 Bryant Street
San Francisco, California 94103

Re: Exemption from Franchise Tax

Gentlemen:

It is the opinion of this office, based upon the evidence presented, that you are exempt from State franchise tax under the provisions of Section 23701^c of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as a Professional Association.

Accordingly, you will not be required to file franchise tax returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. You are required to report any such changes immediately to this office in order that their effect upon your exempt status may be determined.

If in any year your gross income exceeds \$25,000, you are required to file an information return on Form 199 on or before the 15th day of the 5th month following the close of your fiscal year. These forms will be mailed to you if you provide us with your current postal address.

If you have income from an unrelated trade or business that is taxable under the provisions of Section 23771 of the Revenue and Taxation Code, you must file a return on Form 109 on or before the 15th day of the 3rd month following the close of your annual accounting period. This form may be obtained from this office or any of its branches.

If the organization is not yet incorporated or has not yet qualified to do business in California, this approval will expire unless incorporation or qualification is completed within 30 days.

Very truly yours,

James C. Stewart
James C. Stewart
Counsel

JCS:
cc: Secretary of State
(a, c)



FRANCHISE TAX BOARD

15 P STREET

SACRAMENTO, CALIFORNIA 95814

February 3, 1969

Defense Investigators Association
Room 205, Hall of Justice
850 Bryant Street
San Francisco, California 94103

Re: Exemption from Franchise Tax

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Very truly yours,

James C. Stewart
James C. Stewart
Counsel

JCS:
cc: Secretary of State
(a, e)



FRANCHISE TAX BOARD

100 P STREET
SACRAMENTO, CALIFORNIA 95814

REQUEST FOR
INFORMATION

This corporation is subject to the provisions of the Bank and Corporation Tax Law which provides that an information return must be filed for each income year, whether fiscal year or calendar year. The return is required regardless of exemption granted if the gross income is in excess of twenty-five thousand dollars (\$25,000.00) in any reporting period. (An exception to these filing requirements applies where a corporation has qualified for exemption under Section 23701b or 23701d, and has been notified by the Franchise Tax Board that no returns are required.)

You may adopt an annual accounting period, which meets the following requirements:

The period must end on the last day of a month.

The end of the first period shall not be more than twelve months from the date of incorporation or qualification.

The period adopted must be identical with the year to be used in filing United States Return of Organization Exempt from Tax.

Please furnish promptly the following information:

Annual accounting period JANUARY 31

Exact corporate name DEFENSE INVESTIGATORS ASSOCIATION

Number and street Room 205, Hall of Justice, 850 Bryant St

City, state, zip code San Francisco, California 94103

Corporate number 5612006

Failure to furnish the above information may result in a demand for a return and an assessment of liability as a taxable corporation.

Harry G. Guyton
Harry G. Guyton, President
Signature of corporate officer

President
Title

February 4, 1969
Date

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

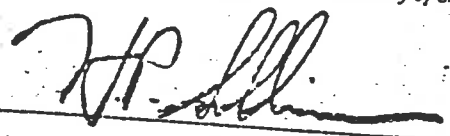
I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

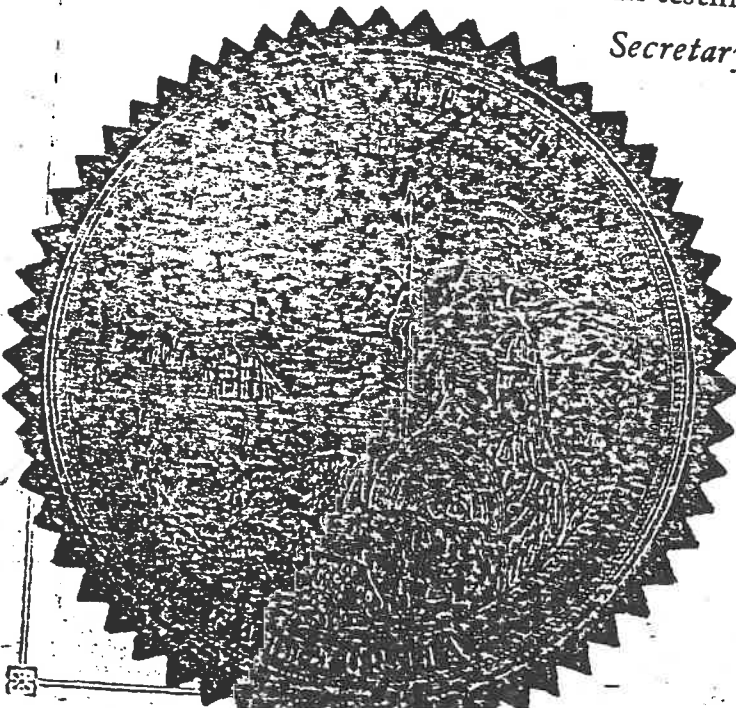
That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN, Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California,

this FEB - 3 1969


Secretary of State

By 
Assistant Secretary of State



STATE OF CALIFORNIA
SECRETARY OF STATE

STATE CAPITOL ROOM 117
SACRAMENTO 95814

Nº 394451

5612006

CORPORATION NO. _____

2-3-69

DATE _____

Harry G. Guyton
Room 205 Hall of Justice
850 Bryant St.
San Francisco, California 94103

St

IF STATEMENT INDICATES BALANCE DUE, DETACH THIS PART AND RETURN WITH REMITTANCE

RE: DEFENSE INVESTIGATORS ASSOCIATION		AMOUNT CHARGED
	Filing articles of incorporation..... ncs	5 00
	Filing qualification papers, foreign corporation.....	2 00
\$2.00	Recording.....	2 00
2.00	Affixing certificate and seal to copy..... 1	1 00
	Comparing.....	
0¢ per page	Making copy.....	
.00	Issuing certificate of reservation of corporate name.....	
	Filing certificate re amendment articles of incorporation.....	
	
	
2.00	Issuing certificate of filing or non-filing.....	
5.00	Filing document supplementing or amending qualification papers, foreign corporation.....	
	Filing agreement of merger or consolidation and certificates constituent corporations.....	
5.00	Filing certificate of election to wind and dissolve.....	
5.00	Filing certificate of final dissolution.....	
10.00	Filing application to trademark, and/or service mark, and issuing certificate.....	
5.00	Recordation of assignment of trademarks and/or service marks.....	
5.00	Filing designation of agent.....	
3.00	Issuing certificate of filing.....	
3.00	Issuing certificate of good standing.....	
5.00	Filing certified copy of decree changing name.....	
2.00	Certifying to qualification of (officer).....	
5.00	Attesting commission.....	
5.00	Receiving copies of process against corporation.....	
	
	
	
	Minimum franchise tax prepayment.....	

TOTAL CHARGES 10 00

AMOUNT RECEIVED 10 00

REFUND

BALANCE DUE 0

Nº 394451

RESOLUTION ADOPTED WITHOUT MEETING
BY UNANIMOUS CONSENT OF THE
BOARD OF DIRECTORS
OF
DEFENSE INVESTIGATORS ASSOCIATION
A CALIFORNIA NON-PROFIT CORPORATION

The undersigned, being the duly qualified and acting directors of the Defense Investigators Association, Inc., a California Non-Profit Corporation, do hereby consent to and adopt the following resolution.

WHEREAS, certain business dealings require a current statement of present officers of the corporation and their authority to execute business documents on behalf of the corporation.

NOW, THEREFORE, BE IT RESOLVED, that the following named persons are the current officers of this corporation, elected to serve in the offices indicated and authorized to execute any and all documents and instruments necessary or required for this corporation in the conduct of it's business. these officers will serve until their successors have been elected and qualified.

NAME	OFFICE
Janna L. Fallon	President
Mario Silvestri	Vice President
Linda Gilbertson	Secretary/Treasurer

Date: May 23, 1985


Janna L. Fallon


Mario Silvestri


Linda Gilbertson