

RESTATED
ARTICLES OF INCORPORATION
OF
CHURCH OF SCIENTOLOGY INTERNATIONAL

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ENDORSED
FILED
In the office of the Secretary of State
of the State of California
JUN 1 - 1982
MARCH FONG EU, Secretary of State
By JAMES E. HARRIS
Deputy

REV. HEBER JENTZSCH and REV. SANDY BRENNAN certify that:

1. They are the President and Assistant Secretary, respectively, of the CHURCH OF SCIENTOLOGY INTERNATIONAL, a nonprofit Religious California corporation.

2. The articles of incorporation shall be amended and restated to read as follows:

ARTICLE ONE

Name of the Corporation

The name of the corporation shall be Church of Scientology International.

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

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under the Nonprofit Religious Corporation Law 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 Mother Church, which is the ultimate ecclesiastical authority of Scientology. 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 and administering the religious faith of Scientology; 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. 49

ARTICLE FIVE

Number of Directors of the Corporation

The number of the corporation's Directors may not be increased above five (5) or decreased below three (3) without amendment of the corporation's articles of incorporation.

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. 45

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 of this corporation may be amended only upon both the unanimous act of the Trustees of the corporation, if any, and the unanimous vote of the Directors of the corporation then incumbent.

3. The foregoing amendment and restatement of articles of incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment and restatement of articles of incorporation has been duly approved by the unanimous vote of the voting members in accordance with Section's 5812 and 5813 of the Corporations Law.

Rev. Heber Jentsch
Rev. Heber Jentsch, President

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Sandra Brennan
Rev. Sandy Brennan,
Assistant 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 May 20, 1982.

Heber Jentsch
Rev. Heber Jentsch

Sandra Brennan
Rev. Sandy Brennan