

ENDORSED
FILED

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

DEC 7 1989

MARCH FONG EU, Secretary of State

1654775

**ARTICLES OF INCORPORATION
EUROPEAN TRAIN ENTHUSIASTS, INC.**

I.

The Name of this corporation is EUROPEAN TRAIN ENTHUSIASTS, INC.

II.

An existing unincorporated association, the name of which is European Train Enthusiasts, is being incorporated by filing of these articles of incorporation.

III.

A. This corporation is a nonprofit public benefit corporation and is not organized for the private benefit of any person. This corporation is organized under the Non Profit Public Benefit Corporation Law for charitable purposes.

B. This corporation is an educational and scientific public benefit organized for the specific public purposes of collecting, constructing, and displaying model dioramas to depict and preserve the history of European Railroading and their contribution to culture and technology over the years, and to conduct such other media presentations to achieve this recited purpose.

C. The purposes for which this corporation is organized are exclusively scientific and educational, within the meaning of Section 501 (c)(3) of the Internal Revenue Code.

IV.

The name and address in the State of California for the corporation's initial agent for service of process is:

WILLIAM JUERGENS
6220 Cameo Court
Carmichael, CA 95608

V.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

VI.

The property of this corporation is irrevocably dedicated to educational and scientific purposes and no part of the net income or assets of this corporation shall ever inure to the private benefit of any member, officer, director, or any other individual. Upon dissolution of the corporation, the net assets after satisfaction or provision for payment of outstanding debts and liabilities, shall be distributed to non-profit foundations or

organizations qualified as non-profit organizations and dedicated to the preservation of railroad history, which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

DATED 9-8 1989



INCORPORATOR