

ARTICLES OF INCORPORATION
OF
BISHOP GARCIA DIEGO HIGH SCHOOL, INC.

I.

The name of this Corporation is **BISHOP GARCIA DIEGO HIGH SCHOOL, INC.**

II.

This Corporation is a nonprofit religious corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Corporation Law for religious purposes.

III.

The specific purpose of this Corporation is to operate a Catholic co-educational school that provides spiritual, intellectual and personal knowledge for its students in the tradition of Roman Catholic education, as directed by the Ordinary or his designate, in perpetuity within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

IV.

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

Name: Reverend Thomas J. Elewaut, C.J.
Principal

Address: Bishop Garcia Diego High School
4000 La Colina Road
Santa Barbara, CA 93110-1496

V.

This Corporation is organized and operated exclusively for religious purposes within the meaning of Internal Revenue Code Section 501(c)(3).

VI.

The property of this Corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private person.

VII.

Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation, shall be distributed to the Archdiocese of Los Angeles Education and Welfare Corporation, a religious corporation, so long as it is in existence and then being operated exclusively for religious purposes and has a tax-exempt status under Internal Revenue Code 501(c)(3) or, if the Archdiocese of Los Angeles Education and Welfare Corporation is not so qualified, to a qualified tax-exempt entity under the Internal Revenue Code 501(c)(3) which is operating for religious purposes in the Archdiocese of Los Angeles and which is designated by the Ordinary of the Archdiocese of Los Angeles.

VIII.

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 or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

John Gherini, Incorporator