

FILED

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

APR 3 - 1958

FRANK M. JORDAN, Secretary of State

Frank M. Jordan
Deputy

352698 *alc*

ARTICLES OF INCORPORATION

of

CALIFORNIA ACADEMY OF PREVENTIVE MEDICINE, INC.

I

The name of the corporation hereby incorporated is
CALIFORNIA ACADEMY OF PREVENTIVE MEDICINE, INC.

II

The specific and primary purposes for which the corporation is formed are to study and to improve the practice of, and to advance the cause of preventive medicine and public health.

III

The general purposes, powers and objectives of the corporation are:

- (1) To establish an educational and scientific society in California composed of qualified physicians who specialize in the field of preventive medicine and public health.
- (2) To maintain and advance the highest possible ideals and service standards in the education, practice and research in preventive medicine and public health.
- (3) To study, discuss and initiate measures which will enhance the prestige and attraction of the specialty of preventive medicine and public health as a medical career.
- (4) To further the recruitment of able medical graduates and young physicians in the specialty.
- (5) To promote and encourage the continuing education

Restriction of right
to amend articles

No

Yes

of its members and of other physicians in preventive medicine and public health.

(6) To study, discuss and make recommendations relating to research, practice and policy in preventive medicine and public health.

IV

In order to carry out the foregoing specific and general purposes and objectives of the corporation as set forth in paragraphs II and III hereof, the corporation shall have power and authority to purchase, lease and otherwise acquire, hold, mortgage and to convey, or otherwise dispose of, all kinds of property, both real and personal, and to generally perform all acts and to engage in any and all lawful activities which may be necessary or expedient for the proper and successful prosecution of these purposes and objectives.

V

This corporation is organized pursuant to the General Nonprofit Corporation Law as contained in Part I of Division 2 of Title 1 of the Corporations Code of the State of California.

VI

The county in this State where the principal office for the transaction of business of the corporation is located is Los Angeles County, California.

VII

The names and addresses of the persons who are to act

in the capacity of directors until the selection of their successors are nine in number and are as follows:

L. S. Goerke	Los Angeles, California
Robert Dyar	Berkeley, California
John C. Dement	Berkeley, California
Elmer M. Bingham	Stockton, California
Merle C. Cosand	San Bernardino, California
Gerald A. Heidbreder	Los Angeles, California
David D. Holaday	San Francisco, California
Arthur C. Ladd	San Francisco, California
Roy O. Gilbert	Los Angeles, California

VIII

An existing unincorporated association organized in Los Angeles, California, on April 29, 1957, is being hereby incorporated. The name of said existing unincorporated association is

CALIFORNIA ACADEMY OF PREVENTIVE MEDICINE.

IX

Provisions for membership in the Academy and for termination thereof; the number, manner of election, powers, duties and terms of office of the officers and directors of the corporation; the government and internal organization of the corporation; fees, dues and assessments and matters of like character are those set forth in the Constitution and in the By-laws of the Academy, and as they may be amended from time to time.

IN WITNESS WHEREOF, the president and the secretary-

treasurer of the California Academy of Preventive Medicine
have hereunto set their signatures this 14th day of
March 1958.

CALIFORNIA ACADEMY OF PREVENTIVE MEDICINE

L. S. Goerke
President
Gerald A. Heidbreder
Secretary-Treasurer

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.

On this 14th day of March 1958, before
me, Rudrey Ballard
a Notary Public in and for the County of Los Angeles, State of
California, residing therein, duly commissioned and sworn,
personally appeared L. S. Goerke, M.D. and Gerald A. Heidbreder
known to me to be the persons whose names are subscribed to the
within instrument and acknowledged to me that they executed
the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the County of Los Angeles, State
of California, the day and year in this certificate first
above written.

Rudrey Ballard
Notary Public
in and for the County of Los Angeles,
State of California.

My commission expires _____

My Commission Expires Sept 11, 1960

AFFIDAVIT

(Corporation Code 9304(b))

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

L. S. GOERKE, M.D. and GERALD A. HEIDBREDER, each being duly sworn, deposes and says:

That the CALIFORNIA ACADEMY OF PREVENTIVE MEDICINE, an unincorporated association, held its annual meeting in Los Angeles, California, on Monday, April 29, 1957; that at said meeting a Constitution and By-laws of the Academy were duly and regularly adopted; that at said meeting officers and a board of directors were elected and the board of directors was instructed and authorized to proceed with the incorporation: that affiants were elected to the offices of president and secretary-treasurer respectively of said association and pursuant to the said Constitution and By-laws, they are, by virtue of such election, members of the board of directors; that the board of directors has authorized and directed affiants to execute the articles of incorporation to which this affidavit is attached.

L. S. Goerke
President
CALIFORNIA ACADEMY OF PREVENTIVE
MEDICINE
Gerald A. Heidbreder
Secretary-Treasurer
CALIFORNIA ACADEMY OF PREVENTIVE
MEDICINE

Subscribed and sworn to before me,
this 14th day of March 1958.

Andrew B. B. B.
Notary Public
in and for the County of Los Angeles,
State of California.

My Commission Expires Sept. 11, 1960