

ARTICLES OF INCORPORATION

Article I.

The name of this corporation is Healthy Aging Association.

Article II. A.

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

Article II. B

The specific purpose of this corporation is to help older Americans live longer, healthier, more independent lives by promoting increased physical activity and sound health and nutrition practices. The specific service we will provide is fitness instruction, health & nutrition education to adults 50 and older. The main focuses of our organization are as follows:

- Aerobic and strength training classes
- Pilot non-traditional balance and flexibility classes i.e. Yoga and Tai-Chi
- Instructor training and continued education
- Health & Nutrition education via newsletter & health fair participation
- Serve as community resource for senior fitness, health & nutrition information.

Article III.

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

Name: Jill R. Erickson, R.D.

Address: 822 12th Street Modesto, California 95354

Article IV. A.

This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(3)(c), Internal Revenue Code.

Article IV. B.

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 publication or distribution of statements) on behalf of any candidate for public office.

Article V.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director or officer thereof or to the benefit of any private person. 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 a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(3)(c), Internal Revenue Code.

Jill R. Erickson, R.D., Incorporator