

A508366

CERTIFICATE OF RESTATED AND AMENDED ARTICLES OF INCORPORATION

OF

PACIFIC BEACH BUSINESS IMPROVEMENT ASSOCIATION

FILED
In the Office of the Secretary
of the State of California

MAY 0 8 93

Bill
BILL JONES, Secretary

Walt Wade and Don Mullen certify that:

1. They are the President and Treasurer, respectively, of PACIFIC BEACH BUSINESS IMPROVEMENT ASSOCIATION, A California Non Profit Mutual Benefit Corporation.
2. The Articles of Incorporation of PACIFIC BEACH BUSINESS IMPROVEMENT ASSOCIATION, are amended and restated to read as follows (with the omissions and inclusions mandated by Corporations Code Section 7819:

**I.
NAME**

The name of this corporation is **THE PACIFIC BEACH COMMUNITY DEVELOPMENT CORPORATION.**

**II.
PURPOSE**

- 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 public purposes.
- B. The specific purposes for which this corporation is organized are those that follow:
 - 1) To bring about the revitalization of the Pacific Beach commercial and residential areas which have deteriorated, become blighted, or have otherwise declined in their social or economic vitality.
 - 2) To bring about the investment of private and public capital within Pacific Beach commercial and residential areas and its surrounds for public benefit and charitable purposes.
 - 3) To bring about the increased provision of quality public improvements and educational, cultural, artistic, charitable, and social services within Pacific Beach commercial and residential areas and its surrounds for the public benefit and charitable purposes.
 - 4) To bring about the increased economic well being of residents, employees, and businesses within Pacific Beach commercial and residential areas and

their surrounds.

- 5) To decrease the burden of public agencies by providing services, amenities, improvements and other physical improvements and to provide for the maintenance of area, including but not limited to, street cleaning, landscape maintenance, repairs to buildings and improvements, provisions of lighting and utilities, security and policing and other related activities. Related activities also include, without limitation, construction or maintenance of transportation and parking facilities for the benefit of the area, decoration and installation of art at any public places in the area, and furnishing of music in any public place in the area. Programs of education to promote security, community pride, and economic prosperity are included without limitation.
- 6) To bring about the improvement of Pacific Beach commercial and residential areas, neighborhoods and their surrounds by increasing the quality of housing and enhancing neighborhood character and ownership opportunities. The promotion of the concept of live, work, and own for residences and businesses shall be a purpose of this corporation and may include, without limitation, the organization and support of cooperatives of any kind or nature.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986.

III

- A) This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- 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 publishing or distribution of statements) on behalf of any candidate for public office.

IV

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, officer or member 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(c)(3) of the Internal Revenue Code.

3. The Articles of Incorporation of PACIFIC BEACH BUSINESS IMPROVEMENT ASSOCIATION, INC., as amended and restated in this certificate, have been approved by a resolution of the Board of Directors of the corporation dated December 15, 1997.

4. The restated articles of incorporation set forth above have been approved by the required membership vote in accordance with Corporations Code Sections 902 and 903. The corporation has ONE (1) class of membership. All members of the voting class unanimously approved the restated articles of incorporation.

Date: 12-15, 1997

Walt Wade
Walt Wade, President

Don Mullen
Don Mullen, Treasurer

Each of the undersigned declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of his or her own knowledge and that this declaration was executed on 12-15, 1997.

Walt Wade
Walt Wade

Don Mullen
Don Mullen



DISCOVER PACIFIC BEACH—BOARD OF DIRECTORS

<u>Member/Business</u>	<u>Address</u>	<u>Telephone/Fax/E-Mail</u>
Mark Tyler, President Southwest Car Rental	2710 Garnet Avenue, Ste. 110 Pacific Beach, CA 92109	619-339-5657/619-497-4811 mtylerswc@aol.com
Carol Blomstrom, Vice President Lotsa Pasta	1762 Garnet Avenue Pacific Beach, CA 92109	858-581-6777/858-581-6783 chef@yummm.com
Jana McDonough, Secretary Family Jewels	4877 Gresham Street Pacific Beach, CA 92109	858-274-9390/cell 858-204-4097 858-274-3232 jsm@familyjewels.com
George Ondovchak, Treasurer American Micro Innovations	1940 Garnet Avenue, Ste. 305 Pacific Beach, CA 92109	858-272-5875/cell 858-337-6903 858-272-7480 george@amisoft.com
Jay Brewer North Shores Printery	926 Turquoise Street #A Pacific Beach, CA 92109	858-488-4871/858-488-8020 northshores@sbcglobal.net
Greg Cooper Marcrest, Inc.	3787 Ingraham Street Pacific Beach, CA 92109	858-274-7159/858-274-3095 marcrest@aol.com
Ty Hauter Moose Restaurant Group	1165 Garnet Avenue Pacific Beach, CA 92109	858-688-1855/858-274-0849 thauter1@san.rr.com
Bill Heilmann SuperPawn	1471 Garnet Avenue Pacific Beach, CA 92109	858-272-9700/858-373-0400 pcbmgr@superpawn.com
Jenny Mendoza Pacific Terrace Hotel	610 Diamond Street Pacific Beach, CA 92109	858-490-6002/858-274-3341 jmendoza@pacificterrace.com
Vincent Michel The French Gourmet	960 Turquoise Street Pacific Beach, CA 92109	858-488-1725 x.119/ 858-488-1799 vmichel@thefrenchgourmet.com
Marcia Nordstrom PB Bar & Grill	860 Garnet Avenue Pacific Beach, CA 92109	858-483-9227, ext. 106/ 858-483-5212 pbnordsv@aol.com
Jaime Pursley Citibank	1910 Garnet Avenue Pacific Beach, CA 92109	858-270-5071/858-273-1603 jpurslev@calfed.com
Susan Roth San Diego National Bank	1945 Garnet Avenue, Ste. A Pacific Beach, CA 92109	858-273-7204/ 858-273-9787 sroth@sdnb.com
Mike Staples Catamaran Resort Hotel	3999 Mission Blvd. Pacific Beach, CA 92109	858-539-8605/ 858-539-8602 mstaples@catamaranresort.com
<u>Ex-Officio</u> June Sandford Grand Colony Apts.	1421 Beryl Street Pacific Beach, CA 92109	858-272-3764
<u>Staff</u> Benjamin Nicholls Executive Director	1503 Garnet Avenue Pacific Beach, CA 92109	858-273-3303/ 858-581-6748 benjamin@pacificbeach.org