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OF

BAY RESEARCH INSTITUTE

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

NOV 4 1983

MARCH FONG EU. Secretary of State

Deputy Deputy

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The name of this corporation is Bay Research Institute.

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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.

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The specific purposes of this corporation are:

- A. To conduct scientific research, both of an experimental and of a theoretical nature, into human perception, both normal and paranormal in origin, and into related areas of physics and psychology.
- 6. To conduct research and other innovation into the nature of the learning experience, including cognition, perception, memory, and related subjects.
- C. To engage in educational activities relating to study and research into human perception and learning, and to publish or otherwise disseminate the results of scientific research in this and related fields.

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

Russell Larg 1010 Harriet Street Palo Alto, CA 94301

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

- 8. Motwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- C. 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.

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The property of this corporation is irrevocably dedicated to charitable ourposes and no part of the set 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 hisbilities 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.

DATED: 11/3/83

Russell Targ

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

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