

State
of
California

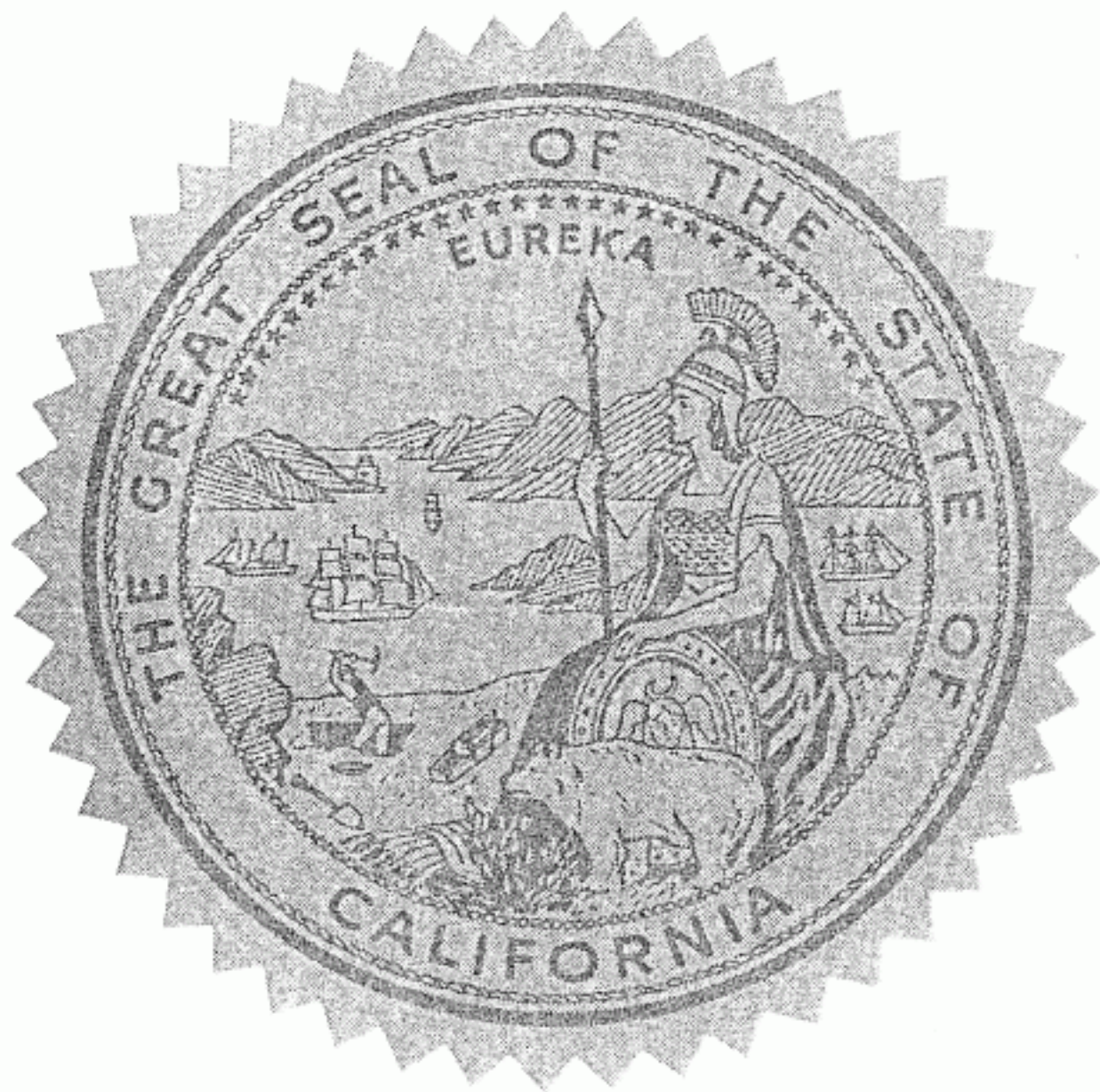
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

SEP 16 1988



March Fong Eu

Secretary of State

ARTICLES OF INCORPORATION

OF

FILED

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

JUL 6 - 1944

FRANK M. JOHNSON, Secretary of State

W. H. [Signature]
Deputy

THE ROSICRUCIAN FELLOWSHIP NON-SECTARIAN CHURCH

WITNESSETH BY THESE PRESENTS:

That we, the undersigned, a majority of whom are citizens and residents of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a non-profit church corporation under Title XII, part IV of Division 1 of the Civil Code of the State of California, AND WE HEREBY CERTIFY:

FIRST: That the name of the said corporation shall be

THE ROSICRUCIAN FELLOWSHIP NON-SECTARIAN CHURCH

SECOND: That the purposes for which it is formed are;

To organize, establish and conduct an international association of Christian Mystics and spiritual, ecclesiastical, non-sectarian church to carry on, disseminate and perpetuate the teachings of the principles of Rosicrucian Philosophy and spiritual concepts as given to its members and offered to the world by Max Heindel in his book entitled "The Rosicrucian Cosmo-Conception or Mystic Christianity", and other supplemental writings of said Max Heindel and his wife Augusta Foss Heindel, under the spiritual leadership of Augusta Foss Heindel or such other person or persons as may be chosen by "The Central Ecclesiastical Council" in the manner provided in the By-Laws.

As the church organization of Rosicrucian disciples, probationers and students, beneficiaries of all properties, both real and personal, and of every nature and description, held or owned by The Rosicrucian Fellowship, a California corporation, as secular trustee thereof, to investigate and cause, by all legal means, all said properties that have been, may now or hereafter be a part of the said trust estate to be used exclusively by the said Rosicrucian Fellowship for the advocacy, teaching and dissemination of the principles of the Christian Religion, as interpreted by the Rosicrucian Philosophy as set forth in and through

Restriction of rights to natural citizens
No
Yes

1 the books and writings of Max Heindel and Mrs. Max Heindel
2 (Augusta Foss Heindel);

3 To promote to the fullest extent possible the spiritual
4 purposes of the Rosicrucian Philosophy; to cherish the ideals of
5 the founders of the Rosicrucian Fellowship; to assist and guide
6 students to the end that they may become faithful and deserving
7 probationers; to assist, aid and guide the probationers in
8 spreading the teachings of the Rosicrucian Philosophy to the
9 world and to aid and encourage probationers to become disciples;

10 To assemble, congregate and establish Rosicrucian minis-
11 ters, disciples, probationers and students in ecclesiastical
12 churches, temples and centers all over the world, to consecrate
13 ministers, to conduct religious exercises and to promote the
14 objects and purposes of this corporation; and to issue and revoke
15 charters to such ecclesiastical churches, and centers.

16 To print, publish, sell or otherwise distribute and dis-
17 pose of "The Rosicrucian Cosmo-Conception or Mystic Christianity"
18 and other books and writings of Max Heindel and Augusta Foss
19 Heindel;

20 To exercise all of the powers herein set forth, or any of
21 them, not only in the State of California, but also in other
22 States and Nations and to have one or more churches, temples or
23 centers outside of said State of California;

24 In addition to the business, objects and purposes herein-
25 before set forth, to do any and all things necessary, suitable,
26 useful, expedient or convenient for the carrying on of any of
27 said business or for the accomplishment of any object or purpose
28 or the exercise of any power hereinbefore set forth or which at
29 any time shall appear to be beneficial to the corporation in con-
30 nection therewith, and to do any and all of the things above set
31 forth, either alone or jointly with others, and either as princi-
32 pal for its own account or as the agent, factor, or broker of

1 others, and to the same extent and as fully as a natural person
2 might or could do in the State of California or elsewhere.

3 The purposes and objects expressed in the several clauses
4 heretofore set forth shall be construed both as objects and
5 purposes and also as powers, and the statements contained in each
6 clause shall in no wise be limited or restricted by reference to or
7 inference from the terms of any other clause.

8 This corporation is a corporation which does not contem-
9 plate pecuniary gain or profit to the members thereof.

10 THIRD: That the place where the principal business of said
11 corporation is to be transacted is in the County of San Diego,
12 State of California.

13 FOURTH: That the number of directors of this corporation
14 is five and the names and residence of those appointed and who are
15 to act in the capacity of directors until the selection of their
16 successors and who are to be members of "THE CENTRAL ECCLESIASTICAL
17 COUNCIL", which shall have final authority to resolve all problems
18 in aid to and furtherance of spiritual purpose for which this cor-
19 poration is founded, are as follows:

20 Mrs. Max Heindel,	P. O. Box, 713,	Oceanside, California
21 Mr. Arnold Mulli,	315 S. Bunker Hill,	Los Angeles, 13, Calif.
22 Mrs. Irene Murray,	1820 West 51st St.,	Los Angeles, 37, Calif.
23 Mr. George Schwenk,	6134 Burwood Ave.,	Los Angeles, 42, Calif.
24 Mr. Karl Mueller,	1836 Maltman Ave.,	Los Angeles, 26, Calif.

25 FIFTH: That the name of the existing non-incorporated
26 association which is being incorporated along with other individ-
27 ual disciples, probationers and students of the Rosicrucian
28 Philosophy, sciences, principles and religion as founded and
29 expressed by Max Heindel and Mrs. Max Heindel (Augusta Foss
30 Heindel) is THE ROSICRUCIAN PROBATIONERS ASSOCIATION.

31 SIXTH: The authorized number, and qualifications of its
32 members, the different classes of membership, the property, voting

1 and other rights and privileges of each class of members are and
2 shall be as set forth in the by-laws of this corporation.

3 IN WITNESS WHEREOF, We have hereunto subscribed our
4 names this 15th day of June, 1944.

5 Mrs. Max Heindel
6 Mrs. Irene Murray
7 Mr. George Schwenk
8 Mr. Arnold Mulli
9 Mr. Karl Mueller

10 THE ROSICRUCIAN PROBATIONERS
11 ASSOCIATION

12 BY Mrs. Max Heindel
13 Chairman

14 Attest: Mrs. Irene Murray
15 General Secretary

16 STATE OF CALIFORNIA)
17 COUNTY OF LOS ANGELES) ss

18 On this 15th day of June, 1944, before me, [Signature]
19 [Signature], a Notary Public in and for said County,
20 personally appeared Mrs. Max Heindel, Mr. Arnold Mulli, Mrs.
21 Irene Murray, Mr. George Schwenk and Mr. Karl Mueller
22 known to me to be the persons whose names are subscribed to the
23 foregoing instrument and acknowledged to me that they executed
24 the same.

25 WITNESS my hand and official seal.

26
27 [Signature]
28 Notary Public in and for the
29 County of Los Angeles,
30 State of California.

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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss

Mrs. Max Heindel and Mrs. Irene Murray,

each being first duly sworn, deposes and says:

That Mrs. Max Heindel is the chairman of The Rosicrucian Probationers Association and Mrs. Irene Murray is the General Secretary of The Rosicrucian Probationers Association; that at a meeting of the Central Ecclesiastical Council of the Rosicrucian Probationers Association on June 15th, 1944, a resolution was unanimously adopted authorizing its incorporation along with other probationers, students or disciples, and that the said officers of the said association have executed the Articles of Incorporation of The Rosicrucian Fellowship Non-Sectarian Church by authority of the said Rosicrucian Probationers Association.

Mrs. Max Heindel
Mrs. Irene Murray

Subscribed and sworn to before me this 15th day of June, 1944.

[Signature]
Notary Public in and for the County of Los ANGELES, State of California.



STATE OF CALIFORNIA
OFFICE OF
Franchise Tax Commissioner

SACRAMENTO
July 5, 1944

Stewart, Shaw & Murphey
Attorneys at Law
835 Rowan Building, 5th & Spring St.
Los Angeles 13, California

ROSICRUCIAN FELLOWSHIP NON-SECTARIAN CHURCH

Gentlemen:

The above named non-profit organization shall not be taxed under the provisions of the Bank and Corporation Franchise Tax Act and need not file an annual return or any further showing with respect to its status under such Act, unless there is a change in the purpose for which it was organized.

Yours very truly

CHAS. J. MCCOLGAN
Franchise Tax Commissioner

Edward A. Sarkisian
By Edward A. Sarkisian
XXXXXXXXXXXXXXXXXXXX
Associate Tax Counsel

EAS:LN
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cc-Sec. of State
cc-J.F. Hollings

1952112

FOR VICTORY



(Handwritten initials)