

# STATE OF CALIFORNIA



## OFFICE OF THE SECRETARY OF STATE

I, **EDMUND G. BROWN JR.**, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in this office, of which it purports to be a copy, and that same is full, true and correct.

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

APR 23 1971



*Edmund G. Brown Jr.*

Secretary of State

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**ENDORSED  
FILED**

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

APR 23 1971

EDMUND G. BROWN Jr., Secretary of State  
By JAMES E. HARRIS  
Deputy

ARTICLES OF INCORPORATION

OF

AUTOMATIC MUSICAL INSTRUMENT COLLECTORS' ASSOCIATION

FIRST: The name of this corporation is: AUTOMATIC MUSICAL INSTRUMENT COLLECTORS' ASSOCIATION.

SECOND: The purposes for which this corporation is formed, the specific and primary purpose for which it is formed being set forth in paragraph (1) below, are:

(1) To promote, encourage, foster and cultivate the preservation, ownership, restoration, repair, acquisition, distribution, operation and enjoyment of reproducing pianos, player pianos, and other instruments using perforated music rolls.

(2) To buy, sell, assemble, distribute and otherwise acquire, or to own, hold, use, sell, assign, transfer, exchange, lease, license or otherwise dispose of goods, wares, merchandise and all other personal property of every class and description.

(3) To purchase, acquire, own, hold, use, lease, rent, sublet, sell, exchange, subdivide, maintain, construct, operate and deal in real estate, improved or unimproved, and buildings of any kind or description, and any and all other property of every kind and description, real, personal or mixed, and any interest or right therein including water and water rights, wheresoever situated, either in California, other states of the United States, the District of

1 Columbia, territories and possessions of the United States and  
2 foreign countries.

3 (4) To enter into, make, perform and carry out contracts of  
4 every kind for any lawful purpose without limit as to amount, with  
5 any person, firm, association or corporation, municipality, county,  
6 state, territory, government or other municipal or governmental  
7 subdivision.

8 (5) To conduct and carry on, directly or indirectly, research,  
9 development and promotional or experimental activities.

10 (6) To carry into effect any one or more of the objects and  
11 purposes hereinabove set forth and to that end to do any one or  
12 more of the acts and things aforesaid, and likewise any and all acts  
13 and things aforesaid, and likewise any and all acts or things  
14 necessary or incidental thereto; and, in conducting or carrying on  
15 its activities, and for the purpose of promoting or furthering any  
16 one or more of its said objects or purposes, to exercise any or all  
17 of the powers hereinabove set forth in this Article, and any other  
18 or additional power now or hereafter authorized by law, either alone  
19 or in conjunction with others, as principal, agent or otherwise;  
20 provided, however, that this corporation shall not have the power  
21 to, and shall not, carry on propaganda, or otherwise attempt to  
22 influence legislation or to participate in, or intervene in, any  
23 political campaign on behalf of any candidate for public office.

24 The foregoing statement of purposes shall be construed as a  
25 statement of both purposes and powers, and the purposes and powers  
26 stated in each clause shall, except where otherwise expressed, be  
27 in no wise limited or restricted by any reference to or inference  
28 from the terms or provisions of any other clause, but shall be re-  
29 garded as independent purposes and powers. Notwithstanding any of  
30 the above statements of purposes and powers, this corporation shall  
31 not engage in activities which in themselves are not in furtherance

1 of the purpose set forth in paragraph (1) of this Article, and  
2 nothing contained in the foregoing statement of purposes shall be  
3 construed to authorize this corporation to carry on any activity  
4 for the profit of its members, or to distribute any gains, profits  
5 or dividends to any of its members, as such.

6       THIRD: This corporation is organized pursuant to the General  
7 Nonprofit Corporation Law of the State of California. This corpo-  
8 ration is not organized, nor shall it be operated, for pecuniary  
9 gain or profit, and it does not contemplate distribution of gains,  
10 profits or dividends to the members thereof or to any private  
11 shareholder or individual. Upon the dissolution or winding up of  
12 this corporation, the assets of this corporation remaining after  
13 payment of, or provision for payment of, all debts and liabilities  
14 of this corporation shall be distributed to a corporation, fund, or  
15 foundation qualified for exemption from Federal Income Tax under  
16 Section 501(c)(3) of the Internal Revenue Code of 1954 as now in  
17 effect or as subsequently amended.

18       FOURTH: The county in the State of California where the prin-  
19 cipal office for the transaction of the business of this corporation  
20 is to be located is the City and County of San Francisco.

21       FIFTH: The number of directors of this corporation shall be  
22 seven, and the names and addresses of the persons who are appointed  
23 to act as the first directors of this corporation are as follows:

24	Virginia Billings	1428 Liberty Street, El Cerrito, CA 94530.
25	Roberta Cherney	952 Johnson Street, Redwood City, CA 94061.
26	Roger Johnson	6380 Wisteria Way, San Jose, CA 95129.
27	Nicholas Jarrett	3622 21st Street, San Francisco, CA 94114.
28	Frank Loob	219 Montecito Blvd, Napa, CA 94558.
29	Mel Luchetti	3449 Mauricia Avenue, Santa Clara, CA 95050.
30	Richard Reutlinger	824 Grove Street, San Francisco, CA 94117.
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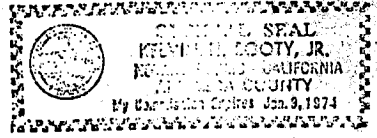
SIXTH: This corporation is formed for the purpose of incorporating an existing unincorporated association, namely, AUTOMATIC MUSICAL INSTRUMENT COLLECTORS' ASSOCIATION.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the General Nonprofit Corporation Law of the State of California, we, the undersigned, being the presiding officer and secretary, respectively, of said unincorporated association, have executed these Articles of Incorporation this 18th day of April, 1971.

State of California )  
County of Alameda ) ss. Frank A. Loob  
FRANK LOOB  
Roberta Cherney  
ROBERTA CHERNEY

On this 18th day of April, 1971, before me, a Notary Public in and for said State, personally appeared Frank Loob and Roberta Cherney, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.



Kevin H. Looby, Jr.  
Notary Public in and for the State of California

AFFIDAVIT

State of California )  
County of Alameda ) ss.

Frank Loob and Roberta Cherney, being first duly sworn, depose and say that Frank Loob is the Presiding Officer and Roberta Cherney is the Secretary of AUTOMATIC MUSICAL INSTRUMENT COLLECTORS' ASSOCIATION, an unincorporated association; that they, and each of them, are familiar with the affairs, records and acts of said association; and that said association has duly authorized its incorporation and

1 has duly authorized affiants to execute the foregoing Articles of  
2 Incorporation.

3 Frank A. Loob  
FRANK LOOB

4  
5 Robert Cherney  
ROBERTA CHERNEY

6  
7 Subscribed and sworn to this 18th day of April, 1971.

8 Kelvin H. Booty, Jr.  
Notary Public in and for the  
9 State of California

