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

JAN 5 1972

EDMUND G. WALSH, Jr., Secretary of State

By [Signature] Deputy

ARTICLES OF INCORPORATION
OF THE

AMERICAN ASSOCIATION OF CRITICAL CARE NURSES

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California; that this corporation is organized pursuant to the General Non-Profit Corporation Law, or pursuant to Part 1 of Division 2 of Title 1 of the Corporations Code, and we do hereby certify that:

FIRST: The name of this corporation shall be
AMERICAN ASSOCIATION OF CRITICAL CARE NURSES

SECOND: The specific and primary purposes of this corporation are to establish, maintain, promote and develop professional and educational standards and techniques for critical care nurses.

THIRD: The general purposes for which this corporation is formed are:

(a) To provide for the continuing education of critical care nurses through conferences, symposia, and the publication of bulletins and periodicals.

(b) To establish and maintain a central information bureau which will provide reference and assistance in matters pertaining to the art and science of critical care nursing.

(c) To facilitate efficient cooperation between

Restoration of rights
to amend articles
Yes

Yes

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critical care nurses and the health professions, hospitals and other agencies related to the art critical care nursing.

(d) To acquire, own, hold, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of without limit such real and personal property of any kind and description within or without the State of California, suitable, necessary, useful or advisable in connection with any or all of the objects herein set forth.

(e) To receive gifts, devises, legacies and bequests of every kind and description and to perform any and all acts necessary to realize said gifts, devises, legacies and bequests, and to make the same available to further the purposes of this corporation.

(f) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation (public, private or municipal), municipality, county, state, body politic, or government or agency thereof, conducive to the attainment of any of the objects or purposes of this corporation.

(g) To borrow money, contract debts and from time to time issue bonds, debentures, notes and evidences of indebtedness, and to secure the payment or performance of its obligations by mortgage, deed of trust, pledge or otherwise.

(h) To do all other acts necessary or expedient for the administration of its affairs and the attainment of its purposes.

(i) To have and exercise all the rights and powers conferred on non-profit corporations under the General Non-Profit Corporation Law of California as such law is now in effect or may at any time hereafter be amended.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers and the purposes and powers stated in each clause shall, except where otherwise expressed, be in no way limited or restricted by

any reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers; and the enumeration of specific purposes, objects and powers shall not be construed to limit or restrict in any manner the meaning of the general powers of this corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed; provided that all of the foregoing purposes, objects and powers set forth in Article SECOND and in this Article THIRD shall be limited to those which do not jeopardize this corporation's tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954.

FOURTH: The principal office for the transaction of the business of this corporation shall be located in the County of Orange, State of California.

FIFTH: This corporation has no capital stock, is not formed for profit and is a corporation which does not contemplate the distribution of accumulations, gains, profits or dividends to the members thereof and is a corporation organized and operated exclusively for educational purposes, no part of the accumulations, gains or profits of which shall inure to the benefit of any private individual and no substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall this corporation participate

in or intervene in any political campaign on behalf of any candidate for public office. This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of California.

SIXTH: The number of Directors of this corporation shall be ten (10), which number shall constitute the authorized number of Directors until changed by amendment to these Articles of Incorporation or by a by-law adopted by the Board of Directors, or written consent of the members, in accordance with the terms of the By-Laws. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

NAME	ADDRESS
Donna Zschoche	2348 Valley Glen Lane Orange, Calif. 92667
Rosalie Hammerschmidt	6535 Premier Drive Nashville, Tenn. 37209
Cheryl Larson	7030 Knox Avenue South Richfield, Minn. 55423
Kay Greene	1103 Chelsea Street Absecon, New Jersey 08201
Norma Shepard	833 Kendall Drive Nashville, Tenn. 37209
Ana Shannon	4425 Westlawn Dr., Apt. C103 Nashville, Tenn. 37209
Penelope Vaughan	429 Harwell Hermitage, Tenn. 37076

NAME	ADDRESS
Phyllis Painter	7910 Alvarado Road Richmond, Virginia 23221
Carol Browne	923 East Jonquil Santa Ana, Calif. 92640
Mrenda Davault	110 South Neal Street Jackson, Missouri 63755

SEVENTH: The members of this corporation, without limitation as to number, shall be such persons, associations, firms or corporations as shall be elected to membership as provided in the By-Laws of this corporation. The By-Laws shall determine whether there shall be one or more classes of membership, the qualification for membership and the different classes of membership, if more than one, and the voting and other rights of the members and of each class of membership, and the liability of members for fees, dues and assessments, and the methods of collection thereof.

EIGHTH: The property of this corporation is irrevocably dedicated to educational purposes; and upon the liquidation, dissolution or abandonment of this corporation, it will not inure to the benefit of any private person, but shall be distributed through a fund or funds, foundation or foundations, or corporation or corporations, organized and operated for educational purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code, or to the United States, State of California or any political subdivision of either thereof to be selected and

designated by the Board of Directors of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands
this 21 day of October, 1971.

Donna Zschöche
Donna Zschöche

Rosalie Hammerschmidt
Rosalie Hammerschmidt

Cheryl Larson
Cheryl Larson

Kay Greene
Kay Greene

Norma Shepard
Norma Shepard

Ann Shannon
Ann Shannon

Richarda Richard

Penelope Vaughan
Penelope Vaughan

Phyllis Painter
Phyllis Painter

Carol Browne
Carol Browne

Brenda Davault
Brenda Davault

STATE OF MISSOURI
COUNTY OF St. Louis

On this 29th day of October, 1971,
before me, James E. Rudger, a Notary Public for
the State of Missouri, personally appeared DONNA ZSCHOCHÉ,
ROSALIE HAMMERSCHMIDT, CHERYL LARSON, KAY GREENE, NORMA
SHEPARD, ANN SHANNON, ~~XXXXXXXX~~, PENELOPE VAUGHAN,
PHYLLIS PAINTER, CAROL BROWNE and BREDNA DAVALT, known to
me to be the persons whose names are subscribed to the within
Articles of Incorporation, and acknowledged to me that they
executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal on the day and year first above
written.

James E. Rudger
Notary Public
My Commission Expires August 28, 1974