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Organization

Registered Agent PRENTICE HALL CORPORATION SYSTEM

COUNCIL ON AMERICAN-Organization Name: ISLAMIC RELATIONS

ACTION NETWORK, INC.

1090 VERMONT AVE, N.W. Washington, DC 20005

State: DC

Status: REVOKED

Initial Date of Registration: 9/15/1994

File No.: 942995

Organization Type: DOMESTIC NON PROFIT CORPORATION

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For more information, contact the Corporations Division at (202) 442-4432 or Ask the Director

Government of the District of Columbia Citywide Call Center: (202)

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Washington, DC 20004



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Organization

COUNCIL ON AMERICAN-

Organization Name: ISLAMIC RELATIONS FOUNDATION, INC.

State: DC

Status: REVOKED

Initial Date of Registration: 10/12/1994

File No.: 943310

Organization Type: DOMESTIC NON PROFIT CORPORATION

Registered Agent

PRENTICE HALL CORPORATION SYSTEM

1090 VERMONT AVE. N.W. Washington, DC 20005

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CERTIFICATE

HIIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs. Corporations Division, on the 15th day of September, 1994, Articles of Incorporation of:

COUNCIL ON AMERICAN-ISLAMIC RELATIONS ACTION NETWORK, INC.

WE FURTHER CERTIFY that said Certificate and Articles of Incorporation were Revoked by Proclamation on the 8th Day of September, 2008, pursuant to the Distirct of Columbia NONPROFIT CORPORATION ACT, for having failed and/or refused to file reports and pay all fees due and owing on or before April 15th, 2008.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 17th day of September, 2008.

LINDA K. ARGO Director

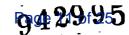
Business and Professional-Licensing Administration

PATRICIA E. GRAYS

Superintendent of Corporations

Corporations Division

-- Inan M. Fenty -- Livor



GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the DISTRICT OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and accordingly, this CERTIFICATE of INCORPORATION is hereby issued to

COUNCIL ON AMERICAN-ISLAMIC RELATIONS, INC.

as of SEPTEMBER 15TH, 1994.

Hampton Cross Director

Barry K. Campbell Administrator

Business Regulation Administration

<u>Desiree M. Jones</u>

Act Asst Superintendent of Corporations

Corporations Division

Sharon Pratt Kelly Mayor

ARTICLES OF INCORPORATION

OF

COUNCIL ON AMERICAN-ISLAMIC RELATIONS, INC.

TO: Department of Consumer and Regulatory Affairs Business Regulation Administration Corporations Division Washington, D.C.

THE UNDERSIGNED, all of whom are natural persons of the age of eighteen years or more, acting as incorporators of a corporation pursuant to the District of Columbia, Nonprofit Corporation Act, hereby certify:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is COUNCIL ON AMERICAN-ISLAMIC RELATIONS, INC.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to promote interest and understanding among the general public and government officials with regards to Islam and Muslims in North America; and conduct educational services in the fields of religion, culture, education, society, and history concerning Islamic issues both in the United States and abroad.

Said corporation is organized exclusively for the promotion of social welfare as stated under Section 501(c)(4) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law). The Corporation may receive and administer funds for social welfare purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986 and, to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value, to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received these Articles of Incorporation, the By-Laws of the Corporation, or any

Law Offices INKERT & NORAIR, P.C. 3025 Hamaker Court Feirfax, VA 22031 876-8454

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applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the District of Columbia Non-Profit Corporation Act.

In furtherance of its exclusive promotion of social welfare, the Corporation shall have all the general powers enumerated in Section 29-505 of the District of Columbia Nonprofit Corporation Act as now in effect or as may hereafter be amended, together with the power to solicit grants and contributions for such purpose.

ARTICLE IV

Provisions for the regulation of the internal affairs of the Corporation, including provisions for distribution of assets or dissolution or final liquidation are as follows:

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officer(s) of the Corporation, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article Third.
- B. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.
- C. Notwithstanding any of the provisions 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)(4) of the Internal Revenue Code (or the Revenue Law).
- D. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization(s) organized and operated exclusively for the purpose of the promotion of social welfare, as the time shall qualify as an exempt organization(s) under Section 501(c)(4) of the internal Revenue Code (or the corresponding provision of any United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of general jurisdiction of the jurisdiction in which the principal office of the incorporation is then located, exclusively for such purposes or to such organization(s), as said

court shall determine which are organized and operated exclusively for such purposes.

- The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue code of 1954, or corresponding provision of any subsequent federal tax laws.
- The Corporation shall not make any taxable Η. expenditures as defined in Section 4845(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE V

The Corporation shall, have one class of non-voting members. QUALIFICATIONS OF SUCH MICHELESS SHALL BE PROVIDED IN THE BYLANS, CARTICLE VI

The initial street address in the District of Columbia of the initial registered office of the corporation is 1090 Vermont Avenue, N.W., Suite 430, Washington, D.C. 20005, and the name of the initial registered agent at such address is the Prentice-Hall Corporation System, Inc.

ARTICLE VII

The territory in which the operations of the corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VIII

There shall be at least three (3) directors who shall be elected or appointed as provided by the by-laws.

ARTICLE IX

The number of directors constituting the initial Board of Directors is three (3), and the names and addresses, including street and number of the persons who are to serve as the initial directors until the first annual meeting or until their successors are elected and qualified, are as follows:

RAFER (AM)
Rafiq Jaber
9748 South Meade
Oklahoma, Illinois 60453
OAKLAWN (AM)
Omar Ahmad
3335 Homestead Road
Unit 46
Santa Clara, California 95051

Nehad Hammad 5804 Merton Court Suite 82 Alexandria, Virginia 22311

ARTICLE X

The names and addresses of the initial incorporators are as follows:

RAFELO MH Rafiq Jaber 9748 South Meade Gklahoma, Illinois 60453 OAKLAWN, MH Omar Ahmad 3335 Homestead Road Unit 46

Santa Clara, California 95051

Nehad Hammad 5804 Merton Court Suite 82 Alexandria, Virginia 22311

TN WITNESS WHEREOF, the unders	igned have made and subscribed
to these Articles of Incorporation	thisday of
1994.	Illand NI
	A. THERMIN L
•	RAFECT CANDO
,	Bwon ahm
•	OMAR AHMAD
	MOSO HELD
	NEHAD HAMMAD
$N \cap$	
STATE OF COUNTY OF COUNTY OF	it:
- A-skyymont was	acknowledge before me by RAREQ
JABER, this 0 day of	1994.
Orablet, Child	
"OFFICIAL SEAL"	Sur Jwelhe _
/ Sue Frocike	Notary Public
My Commission Noter Public State of Illinois My Commission Expires 7/15/95	
City outsignature Expires 7/19/90	
California	
COUNTY OF SANCECLOVA, to-w	it:
The foregoing instrument was	acknowledge before me by OMAR
AHMAD, this 1/1 day of At 1/10	1994.
O	the Assula
	Talesh 1/ price silly
M. Garriggion Evnivos	Notary Public
My Commission Expires:	PARESH AFRICAWALA COMM. 984672
District Columbia	Notary Public California (i) SANTA CLARA COUNTY (i)
Siglice of columnia	My Commission Expires February 15, 1997
Comestar, DC, to-w	it:
	acknowledge before me by NEHAD
The foregoing instrument was HAMMAD, this <u>30th</u> day of <u>und</u>	\sim 1994.
	Aselsa Colling Notary Public
	Notary Public
	JZSUSA DOBOJO
	FUTER Public Matrice of Calaba
va.hd:\misc\l186.txt	by Communion Explica August 21, 1995

Case 3:07-cv-06076-SI Document 65-2 Filed 12/16/2008 Page 17 of 25



CERTIFICATE

THIS IS TO CERTIFY that the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

COUNCIL ON AMERICAN-ISLAMIC RELATIONS ACTION NETWORK, INC.

The corporation was revoked on September 8, 2008.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 17th day of September, 2008.

LINDA K. ARGO Director

PATRICIA E. GRAYS

Superintendent of Corporations

Corporations Division

-Joan M. Fenty Mayor



CERTIFICATE

THIS IS TO CERTIFY—that the attached is a true and correct copy of the documents for this entity as shown by the records of this office

COUNCIL ON AMERICAN-ISLAMIC RELATIONS ACTION NETWORK, INC.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 17th day of September, 2008.

LINDA K. ARGO Director

PATRICIA E. GRAYS

Superintendent of Corporations

Corporations Division

. Prian M. Penty Dayor

Case 3:07-cv-Q667/ERNM PROTUMENTIAE-DISTRICT 10/H 600108 MBPAge 20 of 25

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Nonprofit Corporation Act have been complied with and accordingly, this *CERTIFICATE OF AMENDMENT* is hereby issued to:

COUNCIL ON AMERICAN-ISLAMIC RELATIONS, INC.

Name Changed To

COUNCIL ON AMERICAN-ISLAMIC RELATIONS ACTION NETWORK, INC. -

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the 15th day of June, 2007.

LINDA K. ARGO Interim Director

Business and Professional Licensing Administration

PATRICIA E. GRAYS

Superintendent of Corporations

Corporations Division

. Adrian M. Fenty Mayor

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

COUNCIL ON AMERICAN-ISLAMIC RELATIONS, INC.

To: Department of Consumer and Regulatory Affairs
Business and Professional Licensing Administration
Corporations Division
941 North Capitol Street, N.E.
Washington, DC 20002

Pursuant to the provisions of the District of Columbia Non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

First:

The name of the corporation is Council on American-Islamic Relations,

Inc.

Second:

The following amendment to the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

Paragraph First of the Articles of Incorporation of the Council on American-Islamic Relations, Inc. is hereby amended to read as follows:

"First: The name of the corporation is Council on American-Islamic Relations Action Network, Inc."

Third:

The amendment was adopted at a meeting of the Board of Directors held on June 11, 2007, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

Dated:

June 11, 2007

Council on American-Islamic Relations, Inc.

Bv:

Parvez Ahmed, President

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12	IN THE UNITED STATES DISTRICT COURT				
13	THE NORTHERN DISTRICT OF CALIFORNIA				
14	SAN FRANCISCO DIVISION				
15	MICHAEL SAVAGE,) Case No. CV07-0	6076 SI	
16	Plaintiff,)	STIPULATION TO ALLOW FILING OF	
17	V.) SECOND AMEN	DED COMPLAINT; AS TO FORM OF	
18	COUNCIL ON AMERICAN			JOINDER IN PENDING	
19	RELATIONS, INC., COUNC AMERICAN ISLAMIC REL	ATIONS ACTION) [PROPOSED] OI)	RDER	
20	NETWORK, INC., COUNCI ISLAMIC RELATIONS OF)		
21	INC., and DOES 3-100,)		
22	Defendants.)		
23	mi di ali	11 . 1 . 1	, , , , , , , , , , , , , , , , , , , ,	1.1.100	
24	This stipulation is entered into by Daniel Horowitz on behalf of plaintiff and Thomas R.				
25	Burke of Davis Wright Tremaine LLP on behalf of all defendants presently named in the lawsuit and the CAIR entity which is referred to herein as the Council on American Islamic Relations, Inc.,				
26					
27	incorporated in Washington, D	o.c. and commonly i	referred to as CAIR-N	апопаі.	
28					
	Case No. CV07-06076 SI	1			
l.	STIPLILATION TO ALLOW FILING	OF 24 AMENDED COMB	LAINT & IDDODOGEDIO	NED.	

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It is hereby stipulated that plaintiff may file a Second Amended Complaint that is identical to the present, Amended Complaint except that paragraph 9 shall be modified to name the entity commonly referred to as CAIR-National. The present paragraph 9 reads as follows:

9. The self-proclaimed leaders of the Council on American Islamic Relations aka CAIR operates out of Washington, D.C. and where the actual name of the corporation is Council on American Islamic Relations Action Network aka CAIR. Therefore, Doe 2 is named herein as the Council on American Islamic Relations Action Network, Inc. aka CAIR. However, in its IRS Form 990 filing in 2005, the group used the corporate name, Council on American Islamic Relations and not Council on American Islamic Relations Action Network.

By this stipulation the parties agree that a Second Amended Complaint may be filed that is identical to the first except that it adds the following to paragraph 9.

"In the alternative, Doe 2 is sued under the name "Council on American Islamic Relations Inc." This entity is intended to be the group that is headquartered in Washington D.C. and which is commonly referred to as "CAIR-National."

It is further stipulated that the each defendant who has not yet appeared, may answer or otherwise respond to the Second Amended Complaint with reference to the names set forth in the Second Amended Complaint and may do so without conceding that such name or designation is the correct name or designation of said entity. Defendant(s) in their Answer will set forth the correct legal name and status as the defendant deems proper.

It is further stipulated that a filing of the Second Amended Complaint does not moot the pending Motion for Judgment on the Pleadings, and all named defendants may join in the Fed. Rule Civ. Proc. 12 (c) motion filed by Council on American Islamic Relations of Santa Clara, Inc. whether or not they have filed an answer. It is agreed that their joinder in the motion shall be deemed to be made under Fed. Rule Civ. Proc. § 12(b)(6) and/or 12(c) as the Court deems proper. The present briefing schedule shall remain unchanged.

///

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1	It is further stipulated that any response currently due by defendants CAIR-Texas or				
2	CAIR-National to Plaintiff's First Amended Complaint may await the Court's anticipated approval				
3	of Plaintiff's filing of the Second Amended Complaint. Once Plaintiff's Second Amended				
4	Complaint has been filed and all of the CAIR Defendants have been served by process on their				
5	counsel of record (who is authorized to accept service on their behalf), the deadline for the response				
6	of the CAIR Defendants to the Second Amended Complaint shall be continued until the Court has				
7 8	ruled on the pending Motion for Judgment on the Pleadings.				
9	DATED this 8th day of February 2008.				
10					
11					
12	By: <u>/s/ Daniel A Horowitz</u> DANIEL A. HOROWITZ Attorney for Plaintiff				
13	Automey for Francis				
14	DAVIS WRIGHT TREMAINE LLP				
15 ' 16	ELECTRONIC FRONTIER FOUNDATION				
17	By: /s/Thomas R. Burke				
18	THOMAS R. BURKE Attorneys for Defendant Council on American-Islamic Relations of Santa				
19	Clara, Inc.				
20					
21	ORDER				
22	IT IS SO ORDERED: Suran Sulton				
23	DATE:Susan Illston				
24	Judge of the United States District Court				
25					
26					
27					
28	2				

Case No. CV07-06076 SI