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THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

229475

ARTICLES OF INCORPORATION

OF

North Carolina Fossil Club, Inc.

(Name of Corporation)

A NON-PROFIT CORPORATION

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators for the purpose of creating a non-profit corporation under the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina, entitled "Non-Profit Corporation Act", and the several amendments thereto, do hereby set forth:

1. The name of the corporation is North Carolina Fossil Club, Inc.

2. The period of duration of the corporation shall be perpetual
(May be perpetual or for a limited period)

3. The purposes for which the corporation is organized are:

This corporation is organized exclusively for the following educational purposes:

To engage in a progressive program of planning and action designed to advance knowledge and interest in the study, collecting and enjoyment of fossils; to bring fossil collecting enthusiasts together to share information on identification and collecting; and to distribute educational information.

4. The corporation is to have the following class or classes of members: (If there are to be no members, so state.)

As provided in the by-laws.

5. Directors of the corporation shall be elected in the following manner:
as provided in the by-laws.

6. The address of the initial registered office of the corporation is as follows:

Street address, (if none, so state) Box 474, Route 8

City or town Raleigh, North Carolina 27612

County Wake

The name of the initial registered agent of the corporation at the above address is _____

John D. Everette

7. The number of directors constituting the initial board of directors shall be 9, and the names and addresses (including street and number, if any) of the persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:

NAME	STREET ADDRESS (If none, so state)	CITY OR TOWN
<u>See attached Sheet A</u>		

8. The names and addresses (including street and number, if any) of all the incorporators are:

NAME	STREET ADDRESS (If none, so state)	CITY OR TOWN
<u>John D. Everette</u>	<u>Box 474, Route 8</u>	<u>Raleigh, N.C. 27612</u>
<u>Charles P. Green, Jr.</u>	<u>Box 6, 910 BBT Bldg.</u>	<u>Raleigh, N.C. 27602</u>
<u>Jack P. Gulley</u>	<u>Box 6</u>	<u>Raleigh, N.C. 27602</u>

9. In addition to the powers granted corporations under the laws of the State of North Carolina, the corporation shall have full power and authority to

The corporation shall have the power to receive contributions of funds, to hold and manage these funds solely for the purposes herein set forth, to disburse as grants, loans or as combinations of both, such funds as it may possess, and in such quantities as it, in its sole discretion, may deem appropriate, for the purposes herein expressed, and to prescribe reasonable conditions and terms upon which such grants or loans may be made for these purposes.

The corporation shall have and issue no capital stock and shall be operated without profit. No part of the assets or income of the corporation shall be distributed to or inure to the benefit of any member, director or officer of the corporation or any private individual. However reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes.

In the event of dissolution no member, director or officer of the corporation or any private individual shall be entitled to share in the distribution of the assets of the corporation but such assets shall be donated, transferred, delivered and conveyed by the directors to one or more organizations engaged in similar activities that have qualified under Section 501(c)(3) or corresponding provisions of the Internal Revenue Code and have qualified under Chapter 105, Sections 125 and 138 of the General Statutes of North Carolina.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding 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 of 1954 (or the corresponding provision of any future United States Internal Revenue law), (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), (c) by a corporation, exempt from North Carolina franchise tax under Section 105-125 of the General Statutes of North Carolina (or the corresponding provision of any future North Carolina Revenue law), or (d) by a corporation, exempt from North Carolina income tax under the provisions of Section 105-138 of the General Statutes of North Carolina (or the corresponding provision of any future North Carolina Revenue law).

ATTACHMENT A

Bob Boyd 752 A Mills St.	Raleigh, N.C. 27608
Joel W. Brown 1712 Salem Church Road	Goldsboro, N.C. 27530
John D. Everette Box 474, Route 8	Raleigh, N.C. 27612
Peter J. Haramthk P. O. Box 9	Bridgeton, N.C. 28519
Vinent Schneider 2409 Azalia Drive	Raleigh, N.C. 27612
Michael M. Thompson 618 Wills Forest St.	Raleigh, N.C. 27605
Irene White 212 E. Whitaker Mill Road,	Raleigh, N.C. 27608
Edgar A. Womble, Jr. 205 S. Caliborne St.	Goldsboro, N. C. 27530
William W. Zack 6924 Valley Lake Drive	Raleigh, N. C. 27612

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the 7th day of Sept., A.D. 1977.

John D. Everette
Charles P. Green, Jr.
Jack P. Gulley

STATE OF NORTH CAROLINA
COUNTY OF WAKE

This is to certify that on the 7th day of September, A.D. 1977, before me, a Notary Public personally appeared

John D. Everette, Charles P. Green, Jr. and Jack P. Gulley

who, I am satisfied, are the persons named in and who executed the foregoing Article of Incorporation, and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

In Testimony Whereof, I have hereunto set my hand and official seal, this the 7th day of September, A.D. 1977.

Joyce C. Thorne
Notary Public

(L. S.)

My commission expires: 3-2-80

*Insert any provisions desired to be included in the Articles of Incorporation such as: regulation of internal affairs of the corporation, any matters required to be set forth in the by-laws, etc. See Chapter 55A of the General Statutes.