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SECRETARY OF STATE  
NORTH CAROLINA

ARTICLES OF INCORPORATION

OF

RALEIGH AMATEUR RADIO SOCIETY, INC.

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 Raleigh Amateur Radio Society, Inc.
2. The period of duration of the corporation shall be perpetual.
3. The purposes for which the corporation is organized are:
  - (a) To promote interest in amateur radio communications and experimentation.
  - (b) To further the public welfare through civic activities.
  - (c) To promote for its members wholesome social and recreational activities.
  - (d) To own and operate amateur radio stations in compliance with law and good operating practices.
  - (e) To do and perform such matters and things as allowed by law and as may be reasonably convenient and necessary to obtain the objects and ends for which the corporation was organized as above set forth.
4. The corporation is to have the following two classes of members
  - (a) Full members - These members shall enjoy all the privileges of membership including the right to hold office in the corporation, if twenty-one (21) years of age or older. Full members, regardless of age, shall have the right to vote on all matters of business and policy as may come before the corporation. Full members shall be duly licensed amateurs of one of the following grades who are admitted to membership: Extra, Advanced, General, Conditional or Technician.
  - (b) Associate members - These members shall enjoy all the privileges of membership except that such members shall NOT have the right to hold office in the corporation nor shall such members exercise the privilege of voting on matters of business or policy that come before the corporation. Associate members shall be Novice class amateur licensees and all other persons with a genuine interest in amateur radio who are duly admitted to membership.

5. The initial and each succeeding board of directors shall consist of no less than three members to be elected by those members entitled to vote as provided for in the by-laws of the corporation. Directors shall be "Full" members of the corporation (see 4a above) of twenty-one (21) years of age or older.
6. 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 purchase, lease and acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, in this state and in all other states, territories and dependencies of the United States and generally to perform all acts allowed by law which may be deemed necessary and expedient for the proper and successful prosecution of the objects and purposes for which the corporation is created.
7. Participation in the business of the corporation by its membership shall be subject to the following rules and regulations, not inconsistent with these Articles or the laws of the state of North Carolina or of the United States:
  - (a) By-laws governing the election, powers and duties of directors and officers, the admission of members, the amount and payment of dues, qualifications for voting and the rules and regulations to be observed and any other provisions necessary for proper management and orderly operation of the corporation.
  - (b) No member who has died, resigned or been expelled shall thereafter have any interest in or claim upon the real or personal property of the corporation.
8. The corporation may from time to time make donations for the public welfare or for religious, charitable, scientific or educational purposes.
9. 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. No substantial part of the activities of the corporation shall involve attempts to influence legislation, nor shall the corporation intervene in any political campaign on behalf of any candidate for public office, nor shall the corporation engage in any activities forbidden by sec. 501 (c) (7) or similar provisions of the Internal Revenue Code of 1954 or corresponding provisions of any future Internal Revenue law.

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 as remain after the payment of all lawful liabilities and obligations shall be donated, transferred, delivered and conveyed by the directors to one or more organizations engaged in similar activities that have qualified under sec. 501 (c) (3) or sec. 501 (c) (7) or corresponding provisions of the Internal Revenue Code and have qualified under Chapter 105, sec. 125 and 130.11 or corresponding provisions of the General Statutes of North Carolina.
10. The name of the registered agent of the corporation is:

Thomas W.H. Alexander  
2831 Exeter Circle  
Raleigh, North Carolina 27608

The address of the initial registered office of the corporation is:

Raleigh Amateur Radio Society, Inc.  
*2831 Exeter Circle* ~~P.O. Box 12544~~ (no street address)  
Raleigh, North Carolina 27608  
Wake County

11. The number of directors constituting the initial board of directors shall be three, and the names and addresses of the persons who are to serve as directors until their successors are elected and qualified are:

Paul C. McLeod Jr. 3102 Julian Drive Raleigh, North Carolina  
Robert C. Workman 3625 Brentwood Rd. Raleigh, North Carolina  
William G. McDowell 3709 Huntleigh Dr. Raleigh, North Carolina

12. The names and addresses of all the incorporators are:

~~-Paul C. McLeod Jr., 3102 Julian Drive, Raleigh, N.C.  
-Robert C. Workman, 3625 Brentwood Road, Raleigh, N.C.  
-William G. McDowell, 3709 Huntleigh Drive, Raleigh, N.C.  
-John E. Fried, 3606 Winton Road, Raleigh, N.C.  
-Robert B. Corns, 1619 Oberlin Road, Raleigh, N.C.  
-Stuart Meyer, 4000 Wingate Drive, Raleigh, N.C.  
-Thomas W.H. Alexander, 2831 Exeter Circle, Raleigh, N.C.  
-Louis B. Alexander, Montecito Apts, Wake Forest Rd., Raleigh  
-Lee Johnson, 3312 Ashby Place, Raleigh, N.C.  
-David W. Langley, Box 17124, Raleigh, N.C.  
-Hans Neller, 201 Wingate Drive, Raleigh, N.C.  
-Jim Wilson, 828 Greenwich St., Raleigh, N.C.  
-Edward M. Alderman, 3101 Julian Drive, Raleigh, N.C.  
-Robert Morris, Route 9, 5309 Birch Pl., Raleigh, N.C.  
-Kincheon H. Bailey Jr., 701 Currituck Drive, Raleigh, N.C.  
-Robert C. Hainsworth, 508 Currituck Drive, Raleigh, N.C.  
-William K. Sims, 714 Warren Ave., Cary, N.C.  
-Carroll V. Willis Jr., 3916 Sue Ellen Drive, Raleigh, N.C.  
-Samuel H. Beard, 2519 Kenmore Drive, Raleigh, N.C.~~

IN TESTIMONY WHEREOF, we have hereunto set our hands, this  
the 8<sup>th</sup> day of January, A.D. 1969.

Paul C. McLeod Jr.  
W.G. McDowell  
Robert C. Workman  
Stuart Meyer

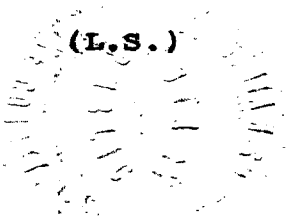
Lee Johnson  
Edward M. Alderman  
Thomas W. H. Alexander  
Robert B. Corns  
Kincheon H. Bailey, Jr.  
John P. Fried  
Louis B. Alexander  
   
   
   
   
   
   
   
   
   
   
 

STATE OF NORTH CAROLINA  
COUNTY OF WAKE

This is to certify that on the 8th day of January,  
A.D. 19 69, before me, a Notary Public  
personally appeared Paul C. McLeod, Jr., William G. McDowell,  
Robert C. Workman, Stuart Meyer, Lee Johnson, Edward M. Alderman,  
Thomas W. H. Alexander, Robert B. Corns, Kincheon H. Bailey, Jr.,  
John P. Fried and Louis B. Alexander  
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 set my hand and official seal, this the 8th day of January, A.D. 19 69.



Virginia H. Smith  
Virginia H. Smith, Notary Public

My commission expires:

January 16, 1969