

19820063ND 1910000188623

NON PROFIT CORPORATION

FILED 08 24 1981 ARTI

STATE OF MAINE

ARTICLES OF INCORPORATION

For Use By The Secretary of State FILED
August 24, 19 81
<i>[Signature]</i> Deputy Secretary of State
A True Copy When Attested By Signature
Deputy Secretary of State

Fee Paid\$20.00.....
C. B.---
Date ..8-24-81..... 2

Pursuant to 13-B MRSA §403, the undersigned, acting as incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation is THE FALMOUTH HISTORICAL SOCIETY

SECOND: The corporation is organized for all purposes permitted under Title 13-B, MRSA, or, if not for all such purposes, then for the following purpose or purposes:

THIRD: The name of its Registered Agent and address of registered office: (The Registered Agent must be a Maine resident, whose business office is identical with the registered office of a corporation, domestic or foreign, profit or nonprofit, having an office identical with such registered office.)

Name Donna L. Little

Street & Number 377 Gray Road

City Falmouth, Maine 04105
(zip code)

FOURTH: The number of directors (not less than 3) constituting the initial board of directors of the corporation, if they have been designated or elected, is five

The minimum number of directors (not less than 3) shall be three and the maximum number of directors shall be ten

FIFTH: Members: There shall be no members.
 ("X" one box only)

There shall be one or more classes of members, and the information required by §402 is as follows: The Society shall have only one class of members. Any person who evidences an interest in the purposes of the Society shall be entitled to apply for membership. Upon payment of all required dues and upon election by the Board of Directors, each such person shall be a member for so long as he or she complies with the terms of the Charter and Bylaws of the Society, as determined by the Board of Directors. Every member shall be eligible to vote on all matters affecting the Society and shall be entitled to all membership privileges therein.

SIXTH: (Check if this article is to apply)

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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

SEVENTH: (Check if this article is to apply)

Upon the dissolution of the Corporation or the termination of its activities, the assets of the Corporation remaining after the payment of all its liabilities shall be distributed exclusively to one or more organizations organized and operated exclusively for such purposes as shall then qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and as a charitable, religious, eleemosynary, benevolent or educational corporation within the meaning of Title 13B, of the Maine Revised Statutes as amended.

No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in carrying out one or more of its purposes), and no member, director, or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

EIGHTH: Other provisions of these articles, if any, including provisions for the regulation of the internal affairs of the corporation, and distribution of assets on dissolution or final liquidation:

Dated: August 24, 1981

INCORPORATORS

<u><i>Thomas W. Saturley</i></u> (signature) Thomas W. Saturley (type or print name)
_____ (signature)
_____ (type or print name)
_____ (signature)
_____ (type or print name)
_____ (signature)
_____ (type or print name)
_____ (signature)
_____ (type or print name)

ADDRESSES

Street	<u>164 Longfellow Street</u>
	<u>Portland, ME 04103</u> (city, state and zip code)
Street	_____
	_____ (city, state and zip code)
Street	_____
	_____ (city, state and zip code)
Street	_____
	_____ (city, state and zip code)
Street	_____
	_____ (city, state and zip code)

