

ARTICLES OF INCORPORATION
OF THE
RALEIGH FIRE DEPARTMENT HISTORICAL SOCIETY

ARTICLE I
NAME

The name of the corporation is *Raleigh Fire Department Historical Society*.

ARTICLE II
PURPOSE

The corporation is a charitable or religious corporation as defined in NCGS §55A-I-40(4).

ARTICLE III
INITIAL REGISTERED LOCATION

The street address and county of the initial registered office is:

5404 Belsay Drive, Raleigh, NC, 27612
Wake County

ARTICLE IV
REGISTERED AGENT

The name of the initial registered agent is:

Mike Legeros

ARTICLE V
INCORPORATORS

Names and addresses, in alphabetical order, of the incorporators:

Gary Amato, at 310 W. Martin St., Suite 200, P.O. Box 590, Raleigh, NC, 27601
Timothy Henshaw, at 310 W. Martin St., Suite 200, P.O. Box 590, Raleigh, NC, 27601
Mike Legeros, at 5404 Belsay Drive, Raleigh, NC, 27612
Luther Walters, at 310 W. Martin St., Suite 200, P.O. Box 590, Raleigh, NC, 27601

ARTICLE VI
MEMBERSHIP

The corporation will have members.

ARTICLE VII
DISSOLUTION AND PERSONAL LIABILITY

Upon the dissolution of the corporation, the officers and/or board, after paying or making provisions for the payment of all the liabilities of the corporation, shall offer to the North Carolina Historical Society (a nonprofit, tax-exempt organization) or some other 501(c)(3), the right of first refusal to all collections in the corporation's possession. No disposition may be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. Should the assets not be so disposed of, they shall be disposed of by the district court of the county in which the principal office of the corporation 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 and are qualified as an exempt organization under section 170(c)(1) or (2) of the Internal Revenue Code of 1986.

The members, officers and trustees of the corporation shall have no personal liability for the debts of the corporation.

ARTICLE VIII
PECUNIARY GAIN

No part of the net earnings of the corporation shall incur to the benefit of, or be distributable to, its members, trustees, officers 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 Article II hereof. 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 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 by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.)

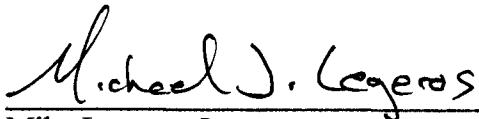
ARTICLE IX
PRINCIPLE OFFICE ADDRESS

The principle office address is 310 W. MARTIN ST., SUITE

These articles will be effective upon filing.

200, PO BOX 590,
RALEIGH NC 27601,
WAKE

This is the 21 day of MARCH, 2010



Mike Legeros, Incorporator

Mailing address changed Jan. 21, 2012

PO Box 31084, Raleigh, NC 27622