



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

FRIENDS OF THE PAMLICO COUNTY PUBLIC LIBRARY

the original of which was filed in this office on the 10th day of February, 2009.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 10th day of February, 2009

Elaine F. Marshall
Secretary of State

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Date Filed: 2/10/2009 11:27:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C200904000076

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

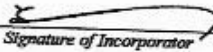
Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the corporation is: FRIENDS OF THE PAMLCO COUNTY PUBLIC LIBRARY
2. (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40(4).
3. The street address and county of the initial registered office of the corporation is:
Number and Street 603 MAIN STREET
City, State, Zip Code BARBORO, NC 28515 County PAMLCO
4. The mailing address if different from the street address of the initial registered office is:

5. The name of the initial registered agent is:
KATHERINE CLOWERS
6. The name and address of each incorporator is as follows:
E. F. BOWDITCH, JR., 292 HEADWARDS DRIVE, ORIENTAL, NC 28571
7. (Check either a or b below.)
a. The corporation will have members.
b. The corporation will not have members.
8. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution. SEE NEXT PAGE
9. Any other provisions which the corporation elects to include are attached.
10. The street address and county of the principal office of the corporation is:
Number and Street 603 MAIN STREET
City, State, Zip Code BARBORO, NC 28515 County PAMLCO
11. The mailing address if different from the street address of the principal office is:

12. These articles will be effective upon filing, unless a later time and/or date is specified: _____

This is the 5th day of FEBRUARY, 2009.



Signature of Incorporator

E. F. BOWDITCH, JR.

Type or print Incorporator's name and title, if any

IN THE EVENT OF THE TERMINATION OR DISSOLUTION OF THE
ORGANIZATION, ITS ASSETS AND RECORDS SHALL BE TURNED OVER TO
THE PAMLICHA COUNTY PUBLIC LIBRARY

NOTES:

1. Filing fee is \$60. This document must be filed with the Secretary of State.

Revised January 2000

CORPORATIONS DIVISION

P. O. BOX 29622

Form N-01

RALEIGH, NC 27626-0622