

**ARTICLES OF INCORPORATION**  
**OF**

\_\_\_\_\_  
**A NON-PROFIT CORPORATION**

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of \_\_\_\_\_, adopt the following Articles of Incorporation:

ONE: The name of this corporation shall be:

TWO: The principle place of business and mailing address of this corporation shall be:

THREE: This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal revenue Code, or corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

A. The purposes for which the \_\_\_\_\_ is organized are exclusively charitable and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 the corresponding provision of any future United States Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with the meaning of section (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

D. To solicit, collect and otherwise raise money to fund those aims and goals of the \_\_\_\_\_ which are exclusively charitable and within the

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meaning of section (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

FOUR: The manner in which the Directors are elected are as follows:

The Officers and Directors will be elected in the same manner as the Officers and Directors of the \_\_\_\_\_ and hold the same office as held in the \_\_\_\_\_ as per By-Laws Article V.

FIVE: The corporate powers of this corporation are as provided in section \_\_\_\_\_ of \_\_\_\_\_ Statutes, unless limited as follows:

No additional limits.

SIX: These Articles of Incorporation may be amended as follows:

A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote two-thirds of the members present and voting, providing the Trustees have previously considered the merits of the amendments.

B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

SEVEN: The name and street address of the initial registered agent of this corporation is:

CT Corporation, Insert Address

EIGHT: The names and the street address of the 3 initial directors and 3 incorporators are:

Directors:

Incorporators:

The undersigned incorporators have executed the Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

Signatures of Incorporators:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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