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SECRETARY OF STATE
NORTH CAROLINA

102398

ARTICLES OF INCORPORATION

OF

WENDELL RESCUE SQUAD INCORPORATED
(NAME OF CORPORATION)

We, the undersigned natural persons of the age of twenty-one years or more, do hereby associate ourselves into a business corporation under the laws of the State of North Carolina, as contained in Chapter 55 of the General Statutes of North Carolina, entitled "Business Corporation Act," and the several amendments thereto, and to that end do hereby set forth:

1. The name of the Corporation is Wendell Rescue Squad Incorporated

2. The period of duration of the corporation shall be perpetual
(May be perpetual or for a limited period)

3. The purpose or purposes for which the corporation is organized are:

1. To organize and maintain an organization for the specific purpose of assisting Eastern Wake County and its adjacent territories in public safety of persons and property and to rescue persons and property from the perils of accidents and any other catastrophes.
2. To receive assistance in its endeavors by gifts or donations from any person or corporation.
3. To do any act which is in furtherance of its aims and purposes.

4. The aggregate number of shares which the corporation shall have authority to issue is Fifty (50), divided into One (1) classes. The designation of each class, number of shares of each class, series, if any, within each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, is as follows:

Class	Series	Number of Shares	Par value per share
A	1	Fifty (50)	No par value

The preferences, limitations and relative rights in respect of the shares of each class are as follows: each share shall have the same rights as every other share, and this corporation shall not pay any dividends and upon liquidation and distribution the property shall go to the Wendell Lions Club.

5. The minimum amount of consideration for its shares to be received by the corporation before it shall commence business is \$ THIRTY (30)

6. The address of the initial registered office of the corporation (including county and city or town, and street and number, if any) is 3 West Third Street, Wendell, North Carolina, Wake County

and the name of the initial registered agent at such address is C. M. Kirk

7. The number of directors of the corporation may be fixed by the by-laws, but shall not be less than three.

The number of directors constituting the initial board of directors shall be Three (3), and the names and addresses (including street and number, if any) of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualified are :

NAMES	ADDRESSES
<u>Norman L. Dean</u>	<u>General Delivery, Wendell, North Carolina</u>
<u>Shelton V. Bridgers</u>	<u>General Delivery, Wendell, North Carolina</u>
<u>Everette A. Ledford, Jr.</u>	<u>General Delivery, Wendell, North Carolina</u>

8. The names and addresses (including street and number, if any) of all of the incorporators are:

NAMES	ADDRESSES
<u>Norman L. Dean</u>	<u>General Delivery, Wendell, North Carolina</u>
<u>Shelton V. Bridgers</u>	<u>General Delivery, Wendell, North Carolina</u>
<u>Everette A. Ledford, Jr.</u>	<u>General Delivery, Wendell, North Carolina</u>

9. In addition to the general powers granted corporations under the laws of the State of North Carolina, the corporation shall have full power and authority to

10. * The Board of Directors shall have the authority and power to make and amend the bylaws of the corporation.

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the _____ day of July, A.D. 1962.

Norman L. Dean
NORMAN L. DEAN

Shelton V. Bridgers
SHELTON V. BRIDGERS

Everette A. Ledford, Jr.
EVERETTE A. LEDFORD, JR.

* Insert any provision desired to be included in the Articles of Incorporation such as: pre-emptive rights of shareholders, regulation of internal affairs of the corporation, any matters required to be set forth in the by-laws, etc. See Chapter 55 of the General Statutes.

STATE OF NORTH CAROLINA

COUNTY OF WAKE

THIS IS TO CERTIFY, that on the 11th day of July, A. D. 1962,
before me, a Notary Public personally appeared Norman L. Dean,
Shelton V. Bridgers and Everette A. Ledford, Jr., who

I am satisfied are the persons named in and who executed the foregoing Articles 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 ex-
pressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this
the 11th day of July, A.D. 1962.

MY COMMISSION EXPIRES JULY 25, 1962

Bonnie G. Mitchell

(L. S.)