



RECORDED AND VERIFIED
REBECCA P. TUCKER
REGISTER OF DEEDS
NEW HANOVER CO. NC

JAN 25 1 26 PM '83

State of North Carolina

Department
of the
Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (4 sheets) to be a true copy of

ARTICLES OF INCORPORATION

23

OF

FIGURE EIGHT ISLAND VOLUNTEER FIRE DEPARTMENT, INC.

and the probates thereon, the original of which was filed in this office on the 24th day of January 1983, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 24th day of January in the year of our Lord 1983



[Signature]
Secretary of State

By *[Signature]*
Deputy Secretary of State

RETURNED TO *William L. Hill Jr*

ARTICLES OF INCORPORATION
OF
FIGURE EIGHT ISLAND VOLUNTEER FIRE DEPARTMENT, INC.
A NON-PROFIT CORPORATION

FILED
JAN 21 12 33 PM '03
SECRETARY OF STATE
NORTH CAROLINA

The undersigned, being of the age of eighteen years or more, do hereby make and acknowledge these Articles of Incorporation for the purpose of forming a non-profit corporation under and by virtue of the laws of the State of North Carolina.

ARTICLE I.

NAME

The name of the corporation is FIGURE EIGHT ISLAND VOLUNTEER FIRE DEPARTMENT, INC.

ARTICLE II.

PERIOD

The period of duration of the corporation shall be perpetual.

ARTICLE III.

PURPOSES

The purposes for which the corporation is organized are:

- a. To operate and maintain a volunteer fire department in the Figure Eight Island area of New Hanover County, North Carolina, and to acquire, own, maintain, lease, operate and dispose of fire fighting vehicles, equipment, machines, apparatus and supplies for use by the corporation in the protection of persons and property from injury, loss, damage or destruction by fire or other disaster.
- b. To solicit and receive money and property from the property owners and residents of the Figure Eight Island area and other sources.
- c. To do and perform all acts and things which may be deemed reasonably necessary or expedient for the proper and successful prosecution of the objects and purposes for which this corporation is created.
- d. For the purpose of carrying out the foregoing objects and purposes of this corporation, this corporation shall have power to enter into, make, perform and carry out contracts of any kind or nature for any of the objects or purposes of the corporation; to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the

furtherance of any of the powers hereinbefore set forth, either alone or through the agency of other corporations, organizations, foundations, institutions, government agencies, or individuals and to do every other act or acts, thing or things, incidental or appertinent to or growing out of or connected with the foregoing objects and purposes or any part or parts thereof, and not forbidden by the laws of the State of North Carolina and with all the power conferred upon non-stock, non-profit corporations by the laws of the State of North Carolina.

e. This corporation shall engage only in such activities as are permitted to corporations whose income is exempt from taxation under Section 501 of the Internal Revenue Code of the United States from time to time existing, and similar or substitute sections of said Code. This corporation shall not engage in, nor shall any of its assets or earnings be used or applied to activities which carry on propaganda or otherwise attempt to influence legislation, or participate in or intervene in any political campaign on behalf of any candidate within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as now existing or as hereafter amended. No part of the net earnings of this corporation shall ever enure to the benefit of any director, officer, private stockholder or other individual.

f. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purpose.

g. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV.

MEMBERS

The corporation shall have members which may be divided into such classes as shall be provided by the bylaws. All members shall be elected or otherwise admitted in the manner provided in the bylaws.

ARTICLE V.

REGISTERED OFFICE

The address of the initial registered office of the corporation is 15 Bridge Road, Route 1, Wilmington, New Hanover County, North Carolina, 28405; and the name of its initial registered agent at such address is Burton G. Womble.

ARTICLE VI.

DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three members. Their number, manner of election and terms of office shall be fixed from time to time by the bylaws of the corporation. The names and addresses of the persons who are to serve as initial directors until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Burton G. Womble	43 Pipers Neck Road, Wilmington, New Hanover County, N. C. 28405
Lacy M. Walthall, Jr.	31 Sandy Point, Wilmington, New Hanover County, N. C. 28405
Brian Dineen	120 Beach Road South, Wilmington, New Hanover County, N. C. 28405

ARTICLE VII.

INCORPORATORS

The names and addresses of the incorporators are the same as given above for the initial directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, the

13TH day of JANUARY, 1983.

Burton G. Womble (SEAL)
BURTON G. WOMBLE

Lacy M. Walthall, Jr. (SEAL)
LACY M. WALTHALL, JR.

Brian Dineen (SEAL)
BRIAN DINEEN

STATE OF NORTH CAROLINA,
COUNTY OF NEW HANOVER.

This is to certify that on the 13TH day of JANUARY, 1985, before me, a Notary Public, personally appeared Burton G. Womble, Lacy M. Walthall, Jr., and Brian Dineen who, I am satisfied, are the persons named in and who executed the foregoing Articles of Incorporation, and I have 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 expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, this the 13TH day of JANUARY, 1985.

Betty B. Counter
NOTARY PUBLIC

My commission expires:
2-23-87

