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STATE OF
NORTH
CAROLINA



Department of the
Secretary of State

To all whom these presents shall come, Greetings:

I, Rufus L. Edmisten, *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
OF
WINTER PARK VOLUNTEER FIRE DEPARTMENT, INC.

109

the original of which was filed in this office on the 28th day of February, 1992.

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

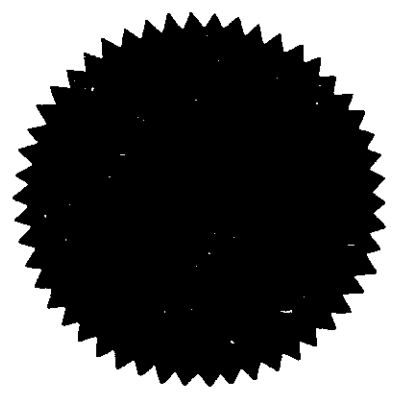
Done in Office, at Raleigh, this the 28th day of February in the Year of our Lord 1992.

RETURNED TO

*Carter + Carter
Mary Jane*

RECORDED AND VERIFIED
REBECCA LUCKER CHRISTIAN
REGISTER OF DEEDS
NEW HANOVER CO. NC

MAR 4 4 13 PM '92



Rufus L. Edmisten

Secretary of State

02 059 2025

ARTICLES OF AMENDMENT
TO
CORPORATE CHARTER
OF
WINTER PARK VOLUNTEER FIRE DEPARTMENT, INC.

C-0163533
FILED
9:00 AM
FEB 28 1992
RUFUS L. EDMISTEN
SECRETARY OF STATE
NORTH CAROLINA

Pursuant to North Carolina General Statute 55A-36, WINTER PARK VOLUNTEER FIRE DEPARTMENT, INC., hereby amends its corporate charter and to that end does set forth:

1.

The name of the corporation is Winter Park Volunteer Fire Department, Inc.

2.

The amendments adopted to the Articles of Incorporation add a new Article 8, 9, and 10 as follows:

*8. In furtherance of the purposes set forth in paragraph 3 of the original Articles of Incorporation, this corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 as amended, or the corresponding provision of any future United States Internal Revenue Law.

This corporation shall have no capital stock and is one which does not contemplate pecuniary gain or profit to the members thereof, nor does it contemplate any earnings which might inure to the benefit of any member or any other individual.

9. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, its members, directors, 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 VIII 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 in, 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 (a) by 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) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

10. Upon dissolution of the corporation the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt

organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, and which shall at the time also qualify as one of the types of organizations and institutions set forth in North Carolina General Statute 105-164.14(b), or to a county or an incorporated city or town as the Board of Directors shall determine."

3.

This amendment was adopted at a duly called and properly noticed meeting of the corporation held on Feb 6, 1992, at which a quorum was present. The above amendments received at least two thirds (2/3) of the votes entitled to be cast by members present or represented by proxy at such meeting.

IN WITNESS WHEREOF the corporation has caused this document to be executed by its duly authorized officers, this 25 day of February, 1992.

WINTER PARK VOLUNTEER
FIRE DEPARTMENT, INC.

ATTEST:

BY:

William M. Carter
President

William M. Carter
Secretary

(CORPORATE SEAL)

CORP. SEAL
RECORD OF POOR QUALITY DUE TO
CONDITION OF ORIGINAL DOCUMENT
G.S. 161-14

STATE OF NORTH CAROLINA

COUNTY OF NEW HANOVER

I, Susan D. Goodrum, a Notary Public of the state and county aforesaid, do hereby certify that William M. Goodrum personally came before me this day and acknowledged that he is Secretary of WINTER PARK VOLUNTEER FIRE DEPARTMENT, INC., and Adlai M. Arthur personally appeared before me this day and acknowledged that he is President of WINTER PARK VOLUNTEER FIRE DEPARTMENT, INC., a North Carolina corporation with its principal office in New Hanover County, North Carolina, and stated upon oath that the statements contained in the foregoing ARTICLES OF AMENDMENT TO CORPORATE CHARTER OF WINTER PARK VOLUNTEER FIRE DEPARTMENT, INC. are true and correct and that by authority duly given and as the act of the corporation the foregoing ARTICLES OF AMENDMENT TO CORPORATE CHARTER OF WINTER PARK VOLUNTEER FIRE DEPARTMENT, INC. were signed in its name by its President, sealed with its corporate seal and attested by self as its Secretary.

WITNESS my hand and official seal this the 30th day of January, 1992.

Susan D. Goodrum
Notary Public

My commission expires: 8-27-93