

State of North Carolina



BOOK 32 PAGE 593

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 (3 sheets) to be a true copy of

ARTICLES OF INCORPORATION

OF

FRIENDS OF THE CUMBERLAND COUNTY PUBLIC LIBRARY, INC.

and the probates thereon, the original of which was filed in this office on the 20th day of April 1976, 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 20th day of April in the year of our Lord 1976.



Secretary of State

By
Deputy Secretary of State

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ARTICLES OF INCORPORATION

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CLERK OF COURTS
SECRETARY OF STATE
NORTH CAROLINA

OF

FRIENDS OF THE CUMBERLAND COUNTY PUBLIC LIBRARY, INC.

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

ONE

The name of the Corporation is Friends of the Cumberland County Public Library, Inc.

TWO

The period of duration of the corporation is perpetual.

THREE

The purposes for which the corporation is organized are:

A. To maintain an association of persons interested in books: to create an awareness of the opportunities offered by the Libraries of Cumberland County; to increase their facilities and service; to focus attention upon library needs; and to enrich the cultural advantages available to the citizens of Cumberland County.

B. To include the securing of materials which are beyond the command of the ordinary library budget and the sponsoring of such projects as discussion groups, lectures, exhibits, book talks and to stimulate endowments and bequests.

C. To perform all acts and do all things which may be incidental and necessary to the carrying out of the above objects and purposes and in order to properly prosecute the objects and purposes above set forth, the corporation shall have full power and authority to purchase, lease and otherwise apply, hold mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this state and all other states, territories, and dependences of the United States, and generally to perform all acts which may be deemed necessary for the proper and successful prosecution of the objects and purposes for which the corporation is created.

FOUR

The corporation shall have members which may be divided into such classes as shall be provided in the By-Laws. All members shall be accepted, appointed, elected or designated in the manner provided in the By-Laws.

FIVE

The Directors of the corporation shall be elected by the members in the manner provided in the By-Laws.

SIX

No part of the net earnings of the corporation shall inure to the benefit of any officer, director or member of the corporation; and upon dissolution of the corporation the assets thereof shall, after all of its liabilities and obligations have been discharged or adequate provision made therefor, be distributed to any association or association organized for purposes similar to those set forth in Article Three hereinabove, all as more particularly provided in the By-Laws of the corporation.

SEVEN

The address of the initial registered office of the corporation in the State of North Carolina is 301 Hay Street, Fayetteville, Cumberland County, North Carolina; and the name of its initial registered agent at such address is C. David Warren.

EIGHT

The number of Directors constituting the initial Board of Directors shall be seven (7); and the names and addresses of the persons who are to serve as the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Mrs. David G. Bryan	2604 Huntington Road Fayetteville, NC 28303
Mrs. Ray C. Vallery	2603 Huntington Road Fayetteville, NC 28303
Mrs. Johnny Bryant	2804 Mirror Lake Drive Fayetteville, NC 28303
Mrs. William L. Shellbetter	3705 Cullford Drive Fayetteville, NC 28303
Mr. Ramon Yarborough	2913 Siva Drive Fayetteville, NC 28303
Mrs. John K. Lancaster	234 Whitney Drive Fayetteville, NC 28304
Mr. David Sanders Clark	504 Charleston Place Fayetteville, NC 28303

NINE

The name and address of the incorporator is C. David Warren, 2507 Edgewater Drive, Fayetteville, Cumberland County, North Carolina.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of April, 1976.

C. David Warren
C. DAVID WARREN

NORTH CAROLINA
CUMBERLAND COUNTY

I, Sarah Ellen Lee, a Notary Public, in and for said County and State, do hereby certify that C. David Warren personally appeared before me this day and acknowledged the due execution of the foregoing Articles of Incorporation.

WITNESS my hand and notarial seal, this 14th day of April, 1976.

Sarah Ellen Lee
NOTARY PUBLIC

My Commission expires:
10-30-78

North Carolina: Cumberland County
Received 22 day of April 1976 at AM
Recorded 33 day of April 1976 Book 32 Page 5
William S. Smith, Register of Deeds