



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

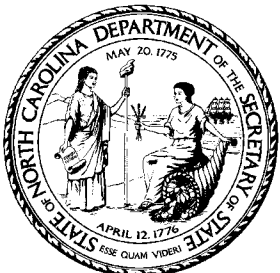
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

FRIENDS OF HISTORIC HALIFAX, INC.

the original of which was filed in this office on the 21st day of February, 2018.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of February, 2018.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the nonprofit corporation is: Friends of Historic Halifax, Inc.

2. (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40(4).

3. The name of the initial registered agent is: Jay Carlisle

4. The street address and county of the initial registered agent's office of the corporation is:
Number and Street: 25 Saint David St.
City: Halifax State: NC Zip Code: 27839 County: Halifax

The mailing address *if different from the street address* of the initial registered agent's office is:

Number and Street or PO Box: P.O. Box 406
City: Halifax State: NC Zip Code: 27839 County: Halifax

5. The name and address of each incorporator is as follows:

Name	Address
<u>Jay Carlisle</u>	<u>539 HENRY STREET, ROANKE RAPIDS, NC 27870</u>

6. (Check either "a" or "b" below.)
a. The corporation will have members.
b. The corporation will not have members.

7. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution.

8. Any other provisions which the corporation elects to include are attached.

9. The street address and county of the principal office of the corporation is:

Principal Office Telephone Number: (252) 583-7191

Number and Street: 25 Saint David St.

City: Halifax State: NC Zip Code: 27839 County: Halifax

The mailing address *if different from the street address* of the principal office is:

Number and Street or PO Box: P.O. Box 406

City: Halifax State: NC Zip Code: 27839 County: Halifax

10. (Optional): Listing of Officers (See instructions for why this is important)

Name	Address	Title
Jay Carlisle	539 HENRY STREET ROANOKE RAPIDS, NC 27870	Chairman
Karen Vaughan	19535 Justice Branch Rd. Enfield, NC 27850	Secretary

11. (Optional): Please provide a business e-mail address:

Privacy Redaction

The Secretary of State's Office will e-mail the business automatically at the address provided at no charge when a document is filed. The e-mail provided will not be viewable on the website. For more information on why this service is being offered, please see the instructions for this document.

12. These articles will be effective upon filing, unless a future time and/or date is specified: _____

This is the 25th day of JANUARY, 2018.

Incorporator Business Entity Name

Jay Carlisle

Signature of Incorporator

Jay CARLISLE, Chairman

Type or print Incorporator's name and title, if any

NOTES:

1. Filing fee is \$60. This document must be filed with the Secretary of State.

Dissolution

In the event of dissolution, all unrestricted assets, including those of wholly owned subsidiaries, will be distributed to Historic Halifax State Historic Site or to another 501 (c) (3) organization with a formal understanding that the funds shall be used solely for the support of Historic Halifax State Historic Site.