

Ma

200 24 5002 2747
July 2, 17c

ll:
Lm

8.6



INDEXED INDEXED State of North Carolina

NOTICE

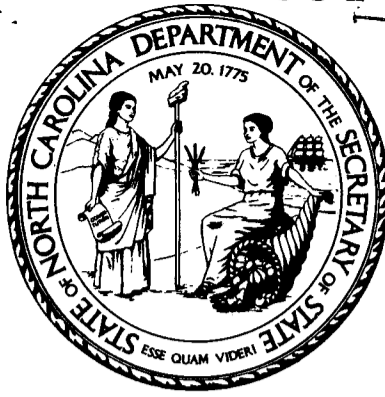
The issuance of a corporate charter to any domestic corporation or a certificate of authority to any foreign corporation does not authorize the use in this State of the corporate name in violation of the rights of any third party under the Federal Trademarks Act, the Trademark Act of this State, a trade name or the common law, and the issuance of such charter or certificate will not be a defense to an action for violation of any such rights.

NORTH CAROLINA, WYTHE COUNTY,
FILED FOR REGISTRATION AT 2:50 O'CLOCK
..... M. 19
AND RECORDED IN THE OFFICE OF THE REGIS-
TER OF DEEDS OF WYTHE COUNTY, IN BOOK
NO. 637 PAGE 382
MARGARET M. PEACOCK
Register of Deeds
..... Deputy

Certified Copy
from
The Department of the
Secretary of State
to be Recorded
with the
Register of Deeds

of County of
Recorded and Verified
Registered Office
Margaret M. Peacock, Register

1000



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

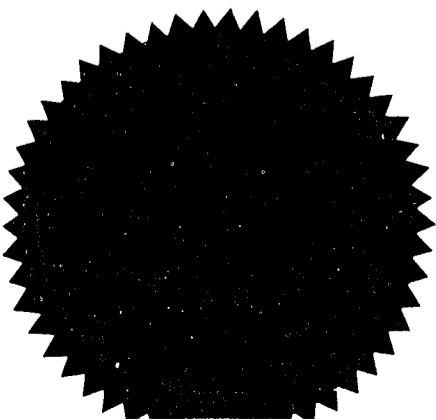
OF

THE FOUNDATION OF WAYNE COMMUNITY COLLEGE, INC.

and the probates thereon, the original of which was filed in this office on the 30th day of July 1986, 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 30th day of July in the year of our Lord 1986.



Thad Eure
Secretary of State

Presented
For Registration
Aug. 6, 1986
12:00 p.m.
Margaret M. Peacock
Registrar of Deeds
Wayne County, N.C.
By
Michelle Smith
Deputy

[Signature]
Deputy Secretary of State

ARTICLES OF INCORPORATION

DOCUMENT #365886

DATE 07/30/86 TIME 12:30

OF

THE FOUNDATION OF WAYNE COMMUNITY COLLEGE, INC.

FILED
THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

We, the undersigned natural persons of the age of Twenty-One years or more do 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.

ARTICLE I

The name of the corporation is The Foundation of Wayne Community College, Inc.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

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

(a) To maintain and develop the facilities and services of Wayne Community College for broader educational opportunities for and service to its students, staff, faculty and alumni than would be available solely from tax and other governmental sources;

(b) To award scholarships and grants to students, faculty and staff of Wayne Community College;

(c) To provide assistance by contribution, grant, gift or other similar means, to organizations other than Wayne Community College, provided such organizations are identified or associated with Wayne Community College, and provided further, that such organizations are organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954, or a corresponding section of any amendments to such Code; and for all these purposes, both general and specific, the corporation shall receive and administer funds, and take and hold by bequest, devise, gift, grant, purchase, lease or otherwise, either absolutely or jointly with any other person, persons or corporation, any property real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the directors, will promote the purposes of the corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the bylaws of the corporation, or any laws applicable thereto.

ARTICLE IV

The corporation shall not have members.

ARTICLE V

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 the dissolution of the corporation, the assets thereof shall, after all of its liabilities or obligations have been discharged or adequate provisions made therefor, be distributed to any association or associations organized for the purpose similar to those set forth in Article III hereinabove, or to any one or more corporations, trusts, community chests, funds or foundations described in Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VI

The address of the initial registered office of the corporation shall be Highway 70 East Bypass, Goldsboro, Wayne County, North Carolina; and the name of the initial registered agent at such address shall be Clyde A. Erwin, Jr.

ARTICLE VII

The number of persons constituting the initial Board of Directors shall be three (3); and the names and addresses of the persons who shall serve as directors until his successor in office shall be duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Clyde A. Erwin, Jr.	313 Glen Oak Drive Goldsboro, North Carolina 27530
E. Demming Smith	207 Maplewood Drive Goldsboro, North Carolina 27530
Jack E. Kannan	Route 16, Box 251 AA Goldsboro, North Carolina 27530

ARTICLE VIII

The names and addresses of the incorporators are: Clyde A. Erwin, Jr., 313 Glen Oak Drive, Goldsboro, Wayne County, North Carolina 27530; E. Demming Smith, 207 Maplewood Drive, Goldsboro, Wayne County, North Carolina 27530; and Jack E. Kannan, Route 16, Box 251 AA, Goldsboro, Wayne County, North Carolina 27530.

ARTICLE IX

The election of the Board of Directors of the Foundation of Wayne Community College, Inc., shall be made in accordance with the method of election of directors as set out and described by the by-laws of The Foundation of Wayne Community College, Inc., but in no event shall the Board consist of less than three (3) members nor more than twenty-five (25) members.

IN WITNESS WHEREOF, we the undersigned have hereunto set our hands and seals this the 29th day of July, 1986.

Clyde A. Erwin, Jr. (SEAL)
Clyde A. Erwin, Jr.

E. Demming Smith (SEAL)
E. Demming Smith

Jack E. Kannan (SEAL)
Jack E. Kannan

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

I, Jo Ann Bruce, a Notary Public in and for said State and County, do hereby certify that CLYDE A. ERWIN, JR. personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal, this the 29th day of July, 1986.

Jo Ann Bruce
Notary Public

My Commission Expires:

April 4, 1990

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

I, Jo Ann Bruce, a Notary Public in and for said State and County, do hereby certify that E. DEMMING SMITH personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal, this the 29th day of July, 1986.

Jo Ann Bruce
Notary Public

My Commission Expires:

BOOK 1137 PAGE 388

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

I, Jo Ann Bruce, a Notary Public in and for said State and County, do hereby certify that JACK E. KANNAN personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal, this the 29th day of July, 1986.

Jo Ann Bruce
Notary Public

My Commission Expires:

April 4, 1990