

**DOMESTIC
NONPROFIT CORPORATION**

STATE OF MAINE

**RESTATED
ARTICLES OF INCORPORATION**

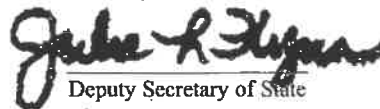
The Ferry Beach Park Association

(Name of Corporation as it appears on the records of the Secretary of State)

Mi

File No. 19090012ND Pages 6
Fee Paid \$ 20
DCN 2182042230035 REST
-----FILED-----
07/16/2018

urpose.


Deputy Secretary of State

A True Copy When Attested By Signature


Deputy Secretary of State

Pursuant to 13-B MRSA §805, the undersigned corporation adopts these Articles of Restatement:

FIRST: The restatement set out in Exhibit A attached contains the same information and provisions as are required for original articles. Statements as to the incorporator or incorporators and the initial directors may be omitted. This restatement was adopted on 06/10/2018 (date).

("X" one box only)

- By the members at a meeting at which a quorum was present and the restatement received at least a majority of the votes which members were entitled to cast.
- (If the Articles require more than a majority vote.) By the members at a meeting at which the restatement received at least the percentage of votes required by the Articles of Incorporation.
- By the written consent of all members entitled to vote with respect thereto.
- (If no members, or none entitled to vote thereon.) By majority vote of the board of directors.

SECOND: The Registered Agent is a: (select **either** a Commercial or Noncommercial Registered Agent)

Commercial Registered Agent CRA Public Number: _____

(name of commercial registered agent)

Noncommercial Registered Agent

Marty Burgess

(name of noncommercial registered agent)

110 High St., Kennebunk, ME 04043

(physical location, not P.O. Box – street, city, state and zip code)

(mailing address if different from above)

THIRD: Pursuant to 5 MRSA §108.3, the registered agent as listed above has consented to serve as the registered agent for this nonprofit corporation.

Dated 7-11-18

*By Martin Burgess
(signature)

Martin Burgess Clerk
type or print name and capacity)

*By _____
(signature)

type or print name and capacity)

MUST BE COMPLETED FOR VOTE OF MEMBERS
I certify that I have custody of the minutes showing the above action by the members.
<u>Martin Burgess</u> (signature of clerk, secretary or asst. secretary)

*This document **MUST** be signed by any duly authorized officer. (13-B MRSA §104.1.B)

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to: **Secretary of State**
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101
Telephone Inquiries: (207) 624-7752 Email Inquiries: CEC.Corporations@Maine.gov

Articles of Incorporation
pursuant to 13-B MRSA §403
to accompany the following:

(Check one box only.)

- Articles of Nonprofit Conversion (13-C MRSA §933)
 Statement of Conversion (31 MRSA §1645)
 Restated Articles of Incorporation (13-B MRSA §805)

FIRST: The name of the corporation:
Ferry Beach Park Association

SECOND: ("X" one box only. Attach additional page(s) if necessary.)

- The corporation is organized as a public benefit corporation for the following purpose or purposes:
- The corporation is organized as a mutual benefit corporation for all purposes permitted under 13-B MRSA, or, if not for all such purposes, then for the following purpose or purposes:
Ferry Beach Park Association awakens hearts to explore, grow and renew the spirit of universal love

THIRD: The Registered Agent is a: (select either a Commercial or Noncommercial Registered Agent)

Commercial Registered Agent CRA Public Number: _____

(name of commercial registered agent)

Noncommercial Registered Agent

Mary Burgess

(name of noncommercial registered agent)

110 High St., Kennebunk, ME 04043

(physical location, not P.O. Box – street, city, state and zip code)

(mailing address if different from above)

FOURTH: Pursuant to 5 MRSA §108.3, the new commercial registered agent as listed above has consented to serve as the registered agent for this nonprofit corporation.

FIFTH: The number of directors (not less than 3) constituting the initial board of directors of the corporation, if the number has been designated or if the initial directors have been chosen, is 10.

The minimum number of directors (not less than 3) shall be 10 and the maximum number of directors shall be 15.

SIXTH: Members: ("X" one box only.)

There shall be no members.

There shall be one or more classes of members and the information required by 13-B MRSA §402 is attached.

SEVENTH: (Optional) (Check if this article is to apply.)

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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

EIGHTH: (Optional) (Check if this article is to apply.)

Other provisions of these articles including provisions for the regulation of the internal affairs of the corporation, distribution of assets on dissolution or final liquidation and the requirements of the Internal Revenue Code section 501(c) are set out in Exhibit ____ attached hereto and made a part hereof.

Submit completed form to:

**Secretary of State
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101
Telephone Inquiries: (207) 624-7752**

Email Inquiries: CEC.Corporations@Maine.gov

Ferry Beach Restated Articles of Incorporation

Submission -- Exhibit A

1. Notwithstanding any other provision of these articles, the corporation is organized and shall at all times be operated exclusively within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and within the meaning of Maine Revised Statutes Title 13-B, Section 201, as amended.
2. The purpose for which the corporation is organized is to fulfill the Mission of the corporation. The mission of the corporation is as follows: The Ferry Beach Park Association awakens hearts to explore, grow and renew the spirit of universal love.
3. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director or officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation) and no member, director, trustee or officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.
4. The corporation shall have classes of membership as defined in its Bylaws.
5. In the case of the dissolution of The Ferry Beach Park Association, all of the property of the Ferry Beach Park Association, whether real or personal property, funds and assets, will be transferred to an appropriate nonprofit entity as determined by the Board of Directors in office at the time of dissolution on the condition that said property will be used for the purposes stated in Article II of the Bylaws. This dissolution provision shall apply to all property donated to Ferry Beach, whether by will or in some other manner, unless the donor has expressly provided otherwise at the time of the donation.

Members of Ferry Beach Park Association

Anyone can become a member of Ferry Beach Park Association who is over 18 years of age. The way they can become a member is either to:

- 1) Pay \$1000 are considered Life Members. As such, these members do not need to pay their membership fee annually.
- 2) Individuals pay \$30 and families pay \$50 to be members

Members have the right to vote at the Annual Meeting of the Ferry Beach Park Association.

STATE OF MAINE
Department of the Secretary of State
Bureau of Corporations, Elections and Commissions
101 State House Station
Augusta, Maine 04333-0101

July 24, 2018

CATHY STACKPOLE, EXECUTIVE DIRECTORS
FERRY BEACH PARK ASSOCIATION
5 MORRIS AVENUE
SACO ME 04072

ATTESTED COPIES
WR DCN: 2182042230034

Enclosed please find copies of documents recently placed on file with our office. Each copy has been attested as a true copy of the original and serves as your evidence of filing. We recommend that you retain these permanently with your records.

Charter#: 19090012ND Legal Name: FERRY BEACH PARK ASSOCIATION

RESTATEMENT

DCN: 2182042230035 Page(s) 6

Total Pages 6