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20101

OFFICE OF THE SECRETARY OF STATE



NON-PROFIT

CERTIFICATE OF INCORPORATION

To all to Whom these Presents shall come Greeting

WHEREAS, Articles of Incorporation duly signed and verified of

EDMOND AMATEUR RADIO CLUB INC.

have been filed in the office of the Secretary of State on the 20th day of January A.D. 1976 as provided by the Laws of the State of Oklahoma

NOW THEREFORE, I, the undersigned Secretary of State of the State of Oklahoma by virtue of the powers vested in me by law, do hereby issue this Certificate of Incorporation

IN TESTIMONY WHEREOF, I do hereby set my hand and cause to be affixed the Great Seal of the State of Oklahoma

Given at the City of Oklahoma City, this 20th

day of January, A.D. 1976

Jerome W. Byrd  
Secretary of State

By: Vickie Emberson



555-202-6321

15009



FORM NO. 1D

FEE: \$5.00

## ARTICLES OF INCORPORATION

STATE OF OKLAHOMA     )  
 COUNTY OF OKLAHOMA    )    SS:

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

We, the undersigned trustees or directors:

|                         |                           |                         |
|-------------------------|---------------------------|-------------------------|
| Dennis H. Orcutt        | 3201 South Rankin         | Edmond, Oklahoma        |
| Larry Dillard           | 2624 S.W. 69th            | Oklahoma City, Oklahoma |
| Harold Bartlett Wortham | 1420 N.W. 104th St. Terr. | Oklahoma City, Oklahoma |
| Larry Marks             | 2008 Mill Creek Road      | Edmond, Oklahoma        |

Being persons legally competent to enter into contracts, for the purpose of forming a non profit corporation under the laws of the State of Oklahoma (18 O.S. Supp. 1968, §851 to §862) do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is:

EDMOND AMATEUR RADIO CLUB INC. <sup>OK</sup> DP

ARTICLE TWO

The address of its registered office in the State of Oklahoma is:

3201 South Rankin in the City of Edmond, County of Oklahoma and the name of its registered agent at such address is Dennis H. Orcutt.

ARTICLE THREE

The duration of the Corporation is 50 years.

ARTICLE FOUR

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

To build, construct, install, operate, and maintain amateur radio stations and to license such stations by the authority of the Federal Communications Commission for the use and service of amateur radio operators;

To engage in and conduct public service activities for the benefit of the public, public organizations and organizations of a charitable, educational, or scientific purpose;

To provide information to and educate the general public about the the benefits, advantages, and services that amateur radio can provide to the public;

To encourage members of the Corporation to seek and adhere to high standards of conduct and operating procedures;

To further the state of the art of amateur radio through the dissemination of technical information and knowledge to amateur radio operators;

To instill in the members of the Corporation and all amateur radio operators a high sense of public service and knowledge consistent with the historical objectives of amateur radio;

To do any and all lawful acts to accomplish the above purposes.

ARTICLE FIVE

This Corporation does not afford pecuniary gain, incidentally or otherwise, to its members. It shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director, or individual. The balance, if any, of all money received by the corporation from its operations, after payment in full of all debts and obligations of the corporation of whatever kind or nature, shall be used and distributed exclusively for charitable, scientific, and educational purposes.

ARTICLE SIXEN

The number of directors constituting the first board of directors, the name and address of each such director, and the tenure of office of the first directors are listed as follows:

| DIRECTORS               | ADDRESS                   |                     | TERM OF OFFICE |
|-------------------------|---------------------------|---------------------|----------------|
| Dennis H. Orcutt        | 3201 South Rankin         | Edmond, Okla        | 1 year         |
| Larry Dillard           | 2624 S.W. 69th            | Oklahoma City, Okla | 1 year         |
| Harold Bartlett Wortham | 1420 N.W. 104th St. Terr. | Oklahoma City, Okla | 1 year         |
| Larry Marks             | 2008 Mill Creek Road      | Edmond, Okla        | 1 year         |

ARTICLE SEVEN

The private property of the members of this Corporation shall not be liable for corporate debts.

ARTICLE EIGHT

The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the By-laws.

## (SIGNATURES OF INCORPORATORS)

  
DENNIS H. ORCUTT

  
LARRY DILLARD

  
Harold Bartlett Wortham


  
Larry Marks

STATE OF OKLAHOMA     )  
COUNTY OF OKLAHOMA   ) SS:

Before me, Micheal Salem, a Notary Public in and for the County of Cleveland and the State of Oklahoma, on this 17th day of January, 1976 appeared Dennis H. Orcutt, Larry Dillard, Harold Bartlett Wortham, and Larry Marks known to me to be the identical persons who executed the foregoing Articles of Incorporation and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year written.

(Seal)

  
Micheal Salem

My Commission expires:

August 28, 1979