

DOMESTIC
NONPROFIT CORPORATION

STATE OF MAINE

ARTICLES OF INCORPORATION

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08/14/2008


Deputy Secretary of State

A True Copy When Attested By Signature


Deputy Secretary of State

Pursuant to _____, the undersigned incorporator(s) execute(s) and deliver(s) the following Articles of Incorporation

FIRST: The name of the corporation is MOOSE POND 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
To educate the public with regard to the steps needed to preserve the pristine environment of Moose Pond including, but not limited to, educating the public on the dangers of invasive species and the problems caused by environmental issues

The corporation is organized as a mutual benefit corporation for all purposes permitted under _____ or, if not for all such purposes, then for the following purpose or purposes:

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

David Ehrman

(name of noncommercial registered agent)

354 Mountain Road, Bridgton, Maine 04009

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

(mailing address if different from above)

FOURTH: Pursuant to _____ 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 _____.

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

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 _____ is attached

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

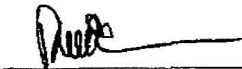
No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of 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 A attached hereto and made a part hereof.

Incorporators*

Dated August 11, 2008



(signature)

Street 354 Mountain Road

(residence address)

David Ehrman

(city, state and zip code)

Bridgton, ME 04009



(signature)

Street 60 Mountain Road


(residence address)

Brian Thomas

(type or print name)

Bridgton, ME 04009

(city, state and zip code)



(signature)

Street 122 Sand Pond Road

(residence address)

Mark Patterson

(type or print name)

Sanford, ME 04073

(city, state and zip code)

For Corporate Incorporators*

Name of Corporate Incorporator _____

By _____
(signature of officer)

Street _____
(principal business location)

(type or print name and capacity)

(city, state and zip code)

Name of Corporate Incorporator _____

By _____
(signature of officer)

Street _____
(principal business location)

(type or print name and capacity)

(city, state and zip code)

***Articles are to be executed as follows:**

If a corporation is an incorporator (13-B MRSA §401), the name of the corporation should be typed or printed and signed on its behalf by an officer of the corporation. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation, not the person signing the articles, certifying that the person executing the articles on behalf of the corporation was duly authorized to do so

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