

# Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of the Articles of Incorporation of

WESTSIDE AMATEUR RADIO CLUB INC.

Domiciled at MARRERO, LOUISIANA,

Was filed and recorded in this Office on October 21, 1999,

And all fees having been paid as required by law, the corporation is authorized to transact business in this State, subject to the restrictions imposed by law, including the provisions of R.S. Title 12, Chapter 2.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

Octob∉r 21

DBE 34852215N Secretary of State



CERTIFICATE SS 102 S (R-3/88)

# AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT BY DESIGNATED REGISTERED AGENT ACT 769 OF 1987

TO THE STATE CORPORATION DEPARTMENT STATE OF LOUISIANA

STATE OF LOUISIANA

PARISH OF ORLEANS

2° - -

. .

1. A. A.

On the <u>BTH</u> day of <u>DCTOBER</u> 1999 before me, Notary Public in and for the State and Parish aforesaid, personally came and appeared <u>Felix Denissen</u> who is to me known to be the person, and who, being duly sworn, acknowledged to me that he does hereby accept appointment as the Registered Agent of <u>Westside Amateur Radio Club Inc</u>, which is a corporation authorized to transact business in the State of Louisiana pursuant to the provisions of the Title 12, Chapter 1, 2 and 3.

Felip R. Q. missen

Subscribed and sworn to before me on the day, month and year first above set forth.

/ NOTARY PUBLIC

NOTE: If the agent is a corporation authorized to act as an agent then the affidavit must be executed by an officer of the corporation.

## WESTSIDE AMATEUR RADIO CLUB INC

BE IT KNOWN on this <u>137</u> day of <u>OCTOBER</u> 1999 personally came and appeared, before me, the undersigned Notary Public, the hereto, each of the full age of majority who declared to me, Notary in the presence of the undersigned competent witnesses that availing 1999 personally themselved of the provisions of the Louisiana Business Law (Title 12, Chapter 1, Louisiana Revised Statutes of 1950) they do hereby organize themselves, their successors and assigns into a corporation in pursuance of that law, under and in accordance with the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation is WESTSIDE AMATEUR RADIO CLUB INC.

#### ARTICLE II

The duration of this corporation shall be in perpetuity or such maximum period as may be authorized by the laws of Louisiana.

### ARTICLE III

The purposes for which the Corporation is organized are charitable and educational purposes, and without limiting the generality of the foregoing, include the following porposes:

- to provide the use of the voluntary noncommercial communications service of Amateur Radio emergency communications to public (1) authorities, including but not limited to Civil Defense, American Red Cross, national, state and local government;
- (2) to encourage the continuing of the Amateur Radio Service by conducting classes to assist candidates to obtain amateur licenses without charge (except for materials and books);
- to maintain sufficient equipment to accomplish the providing (3)of emergency communications as listed in paragraph 1, and training of individuals to obtain licenses as in paragraph 2;
- to provide assistance and training to emable amateurs to advance (4) their skills in radio and electronics;
- to engage in any lawful activity for which the corporation may (5) be organized under the non-profit Corporation Law of Louisiana.

but only to the extent in such manner that such purposes constitute charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended or superseded from time to time. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except thatthe corporation shall be authorized and empowered to pay reasonable compensation for services rendered and empowered to pay reason-distribution in furtherance of the purposes set forth in this Certificate of Incorporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or other-wise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the reblicity of the set not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions any of this Certificate, the Corporation shall not carry on any barrent in the barrent in the barrent of the carried on (a) by a corporation exemptional of the states in the federal Income Tax under Section 501(c)(3) of the Internal Revenue

Fox McKeithe: Secretary of State

,

007 21 99 db

2016966

÷

28.50

131

ŝ

666163

PAR

JEFF

10/27/1999-63107 11:31:39 AN

- er.

353

Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue Law).

· .

Upon the dissolution of the Corporation, the Board of Directors, shall, after paying or making provisions for payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation in such manner or to such organization or organizations organized or operated exclusively for purposes substantially similar to the purposes of this Corporation as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 as the Board of Directors shall determine.

## ARTICLE IV

This charter may be changed, altered, modified or amended, or this Corporation dissolved after notice has been given to the membership at least 30 days before the vote and carried by a majority vote of the members present at a regular or special meeting of the membership.

## ARTICLE V

- Section 1: The Board of Directors shall be composed of the duly elected officers and directors at large.
- Section 2: The officers of this club shall be: a president, vicepresident, secretary, treasurer, and other offices as the Bylaws may direct.
- Section 3: The officers and directors at large shall be elected by the members qualified to vote at the annual meeting.
- Section 4: All officers and Directors at Large must be members qualified to vote.
- Section 5: The day to day direction and control of the affairs of this corporation is hereby vested in the Board of Directors. The responsibility of the board shall be defined in the Bylaws.

#### ARTICLE VI

This corporation is to be organized on a non-stock basis. There may be classes of membership whose rights and privileges shall be set out in the Bylaws.

#### ARTICLE VII

The Westside Amateur Radio Club Inc. by vote of the membership, may levy upon the membership such dues as shall be deemed necessary for the business of the organization within its objects as set forth in Article III. The individual and personal liability of the members of said corporation shall be limited to the amount of dues then owing and in no event shall it exceed an amount equal to one (1) year's dues.

# ARTICLE VIII

Amendments to the Bylaws may be made by members qualified to vote at any regular meeting after notice has been given to the membership and carried by a majority vote of the members present provided there is a quorum. All amendments to the Bylaws must be submitted to the Secretary, in writing, before the amendment is brought up on the floor.

## ARTICLE IX

The names and addresses of the INcorporators are as follows:

PRESIDENT: Stephen G. Calcagno, Jr. 5144 Pritchard Road Marrero, LA 70072

- Vice-President: Alyce Smothers 414 Terry Parkway Terrytown, LA 70056
- Secretary: Theresa D. Repak 537 Walton Drive Westwego, LA 70094
- Treasurer: Joseph E. Pardue, Jr. 29 Melrose Drive Marrero, LA 70072

REGISTERED OFFICE: Westside Amateur Radio Club Inc 546 Allo Street Marrero, LA 70072

and the second s

REGISTERED AGENT: Mr. Felix Denissen 546 Allo Street Marrero, LA 70072

ARTICLE X

THUS DONE AND PASSED in multiple originals in the presence of the undersigned competent witnesses, who have hereunto signed their names with the parties and me, Notary PUblic, the day, month and year first above written.

WITNESSES: 41 non

0 11an PRESIDENT CALCAGNO, JR. ( G. ilyce

ALYCE SMOTHERS- VICE-PRESIDENT

AR THÈRÈSA D. REPAK SECRETARY

 $\frac{O_{\alpha}}{JR}$ PARDUE, TREASURER

NOTARY PUBLIC