

ARTICLES OF INCORPORATION  
OF THE  
NORTH CAROLINA ASSOCIATION FOR THE GIFTED AND TALENTED,  
INCORPORATED  
(NCAGT, Inc.)

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators for the purpose of creating a non-profit corporation under the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina, entitled “Non-Profit Corporation Act”, and the several amendments thereto, do hereby set forth:

1. The name of the corporation is The North Carolina Association for the Gifted and Talented, Incorporated (NCAGT, Inc.)
2. The period of duration of the corporation shall be perpetual.
3. Said corporation is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purposes for which the corporation is organized are:
  - a. To promote education of the gifted and talented in North Carolina.
  - b. To organize and coordinate state-wide efforts for purposes of dissemination of information.
  - c. To publish an educational journal to relate research efforts in the area of the gifted and talented.
  - d. To work closely with the State Department of Public Instruction and PAGE, Inc.
  - e. To conduct and participate in conferences on the gifted and talented.
  - f. To maintain a public awareness of the existence of NCAGT, Inc.
  - g. To maintain an organization oriented toward the needs of professional persons in the area of the gifted and talented.
  - h. And in order to properly prosecute the objects and purposes as above set forth, the corporation shall have full power and authority to receive dues, donations and to borrow money; to pledge any of its property as security therefore in any manner permitted by law, and to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this state and in all other states, territories and dependencies of the United States, and generally perform all the acts which may be deemed

necessary or expedient for the proper and successful prosecution of the objects and purpose for which the corporation is formed.

- i. The corporation is to have the following class or classes of members:
  - a. Regular members
  - b. Supporting institutional members
  - c. Sustaining institutional members
  - d. Lifetime members
  
4. Directors of the corporation shall be elected by the membership according to the bylaws.
  
5. The address of the initial registered office of the corporation is as follows:  
NCAGT, P.O. Box 899, Swansboro, NC 28548-0899. The name of the initial registered agent of the corporation at the above address:  
Dr. Wesley E. Guthrie.
  
6. The number of directors constituting the initial board of directors shall be determined by the bylaws, but initially shall consist of not less than 12 Directors elected from the membership, the immediate past president, and up to three presidential appointments of the President's discretion, as well as the Executive Director.
  
7. The names and addresses (including street and number, if any) of all the incorporators are:

Name	Street Address	City or Town
Dr. Wesley E. Guthrie,	P.O. Box 899,	Swansboro, NC 28548-0899
  
8. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

9. Property rights and privileges: The property rights and interest of each member of the corporation shall be nil.
10. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501©(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes.

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the \_\_\_\_ day of

\_\_\_\_\_, \_\_\_\_\_.

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Wesley E. Guthrie

STATE OF NORTH CAROLINA

COUNTY OF ONSLOW

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, before me, a notary public, personally appeared Wesley E. Guthrie, who, I am satisfied, is the person named in and who executed the foregoing Article of Incorporation, and I having first made known to him the contents thereof, he did acknowledge that he signed and delivered the same as his voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, this the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

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Notary Public

My commission expires:

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