



E.S.C.

STATE OF NORTH CAROLINA
Department of State

To all to whom these presents shall come, Greeting:

I, **Thad Eure**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (FIVE (5) sheets) to be a true copy of the Certificate OF INCORPORATION OF THE GENERAL BAPTIST STATE

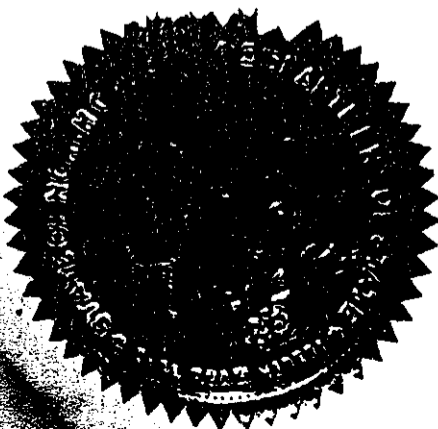
 CONVENTION OF NORTH CAROLINA, INC.,

and the probates thereon, as the same is taken from and compared with the original filed in this office on the 5th day of FEBRUARY A.D., 19 47

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 5th day of FEBRUARY in the year of our Lord 19 47


Secretary of State



CERTIFICATE OF INCORPORATION
OF
THE GENERAL BAPTIST STATE CONVENTION OF
NORTH CAROLINA, INC.

* * * * *

This is to certify that we the undersigned, do hereby unite ourselves together into a corporation under and by virtue of the laws of North Carolina, as contained in Chapter 55 of the General Statutes entitled "Corporations" and the several amendments thereto and to that end do hereby set forth:

1. The name of the corporation is The General Baptist State Convention of North Carolina, Inc.

2. The location of the principal office of the corporation in this State is at 810 South Wilmington Street in the City of Raleigh, Wake County, North Carolina.

3. The objects for which this corporation is formed are as follows:

(a) To promote Home and Foreign Mission, Christian, Education, Ministerial Training, Social Service, the distribution and study of the Bible and the teaching of Theology, the awarding of degrees when such courses are completed and the publication and distribution of Baptist Christian literature; and, to cooperate with all Baptist organizations in carrying out the spirit of the purposes herein set forth.

(b) To educate and encourage the use of Health Centers and to create and operate a hospital

for those who are in need of hospitalization and without proper funds to pay for such services.

(c) To create an institution for orphan children in the State of North Carolina who are in need of care, training and supervision and all acts and deeds in keeping with Christian institutions and the purposes as herein set forth.

4. And in order to properly prosecute the objects herein set forth; the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, rent, convey and otherwise dispose of all kinds of property, both real and personal, both in this State and in all other states and territories of the United States, and generally to perform all acts which may be deemed necessary or expedient for the proper and successful prosecution of the objects and purposes for which the corporation is created.

5. The corporation shall have no capital stock.

6. Membership in The General Baptist State Convention of North Carolina, Inc., shall be composed of regular organized Missionary Baptist Churches and Baptist Associations; cooperating with this Convention and all Missionary Baptist organizations such as district and state organizations, as set forth in Article II, Sections I and II of the Constitution of The General Baptist State Convention of North Carolina.

7. The name and post office addresses of the incorporators are as follows: Mrs. Ellen S. Alston,

P. O. Box 1818, Raleigh, North Carolina; Dr. P. A. Bishop, Rich Square, North Carolina; Rev. R. I. Boone, 715 Red Cross Street, Wilmington, North Carolina; Dr. O. S. Bullock, 501 S. Bloodworth Street, Raleigh, North Carolina; E. M. Butler, P. O. Box 988, Wilmington, North Carolina; Rev. N. A. Cheek, P. O. Box 44, Elberon, North Carolina; Rev. A. S. Croom, 802 Elizabeth Street, Durham, North Carolina; Dr. R. P. Daniel, Shaw University, Raleigh, North Carolina; Rev. R. J. Davidson, 1230 Beattisford Road, Charlotte, North Carolina; Dr. T. H. Dwelle, P. O. Box 829, Fayetteville, North Carolina; Rev. D. C. Gore, Whiteville, North Carolina; Dr. J. T. Hairston, 836 Austin Street, Greensboro, North Carolina; Rev. J. W. Hairston, P. O. Box 1664, Asheville, North Carolina; Rev. H. H. Hart, Winton, North Carolina; Mr. J. T. Hawkins, 610 Poplar Street, Durham, North Carolina; Rev. Thomas Kilgore, P. O. Box 287, Raleigh, North Carolina; Rev. W. L. Mason, P. O. Box 4, Rocky Mount, North Carolina; Mrs. Viola McMillan, Tarboro, North Carolina; Rev. J. R. R. McRae, 505 S. Martin Street, Elizabeth City, North Carolina; Rev. J. Mc. Newkirk, Rose Hill, North Carolina, Rev. R. M. Pitts, P. O. Box 945, Winston-Salem, North Carolina; Rev. R. W. Underwood, P. O. Box 324, Rocky Mount, North Carolina; Rev. J. F. Wertz, 614 East Second Street, Charlotte, North Carolina; Rev. W. M. Warner, Star Route, Danville, Virginia.

8. The period of existence of this corporation is unlimited.

55041

I, Walker H. Quarles, Jr., a Notary Public in and for the above named State and County, do hereby certify that this day personally appeared before me Mrs. Ellen Alston, Dr. P. A. Bishop, Rev. R. I. Boone, Dr. O. S. Bullock, Mr. E. M. Butler, Rev. N. A. Cheek, Rev. A. S. Croom, Dr. R. P. Daniel, Rev. R. J. Davidson, Dr. T. H. Dwelle, Rev. D. C. Gore, Dr. J. T. Hairston, Rev. J. W. Hairston, Rev. H. H. Hart, Mr. J. T. Hawkins, Rev. Thomas Kilgore, Rev. W. L. Mason, Mrs. Viola McMillan, Rev. J. R. R. McRae, Rev. J. Mc. Newkirk, Rev. R. M. Pitts, Rev. R. W. Underwood, Rev. J. F. Wertz, and Rev. W. M. Warner, who acknowledged the due execution of the foregoing instrument for the purpose therein expressed.

Witness my hand and Notarial Seal, this 16th day of December, 1946.

Walker H. Quarles, Jr.
Notary Public

(NOTARIAL SEAL)

My commission expires:

September 13, 1947

FILED FEB 5 1947

THAD EURE

SECRETARY OF STATE

55041

In testimony whereof we have hereunto set our hands and seals this 16 day of December, 1946.

(Mrs.) Ellen S. Alston	(SEAL)
P. A. Bishop	(SEAL)
R. I. Boone	(SEAL)
O. S. Bullock	(SEAL)
E. M. Butler	(SEAL)
N. A. Cheek	(SEAL)
A. S. Croom	(SEAL)
R. P. Daniel	(SEAL)
R. J. Davidson	(SEAL)
T. H. Dwelle	(SEAL)
D. C. Gore	(SEAL)
J. T. Hairston	(SEAL)
J. W. Hairston	(SEAL)
H. H. Hart	(SEAL)
J. T. Hawkins	(SEAL)
Thomas Kilgore	(SEAL)
W. L. Mason	(SEAL)
W. H. Davidson	(SEAL)
(Mrs.) Viola McMillan	(SEAL)
J. R. R. McRay	(SEAL)
Rev. J. Mc. Newkirk	(SEAL)
R. M. Pitts	(SEAL)
R. W. Underwood	(SEAL)
J. F. Wertz	(SEAL)
W. M. Warner	(SEAL)
G. W. Watkins	(SEAL)

NORTH CAROLINA

WAKE COUNTY



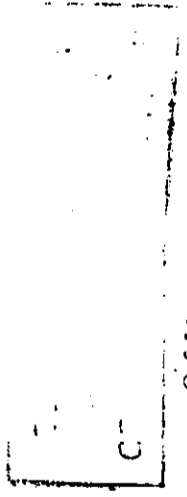
CERTIFICATE
Per *John R. Nippel, Clerk*
This *22* day of *April*, 19*42*
I, *John R. Nippel, Clerk*
Secretary of State

CERTIFICATE OF INCORPORATION

OF THE GENERAL BAPTIST STATE

CONVENTION OF NORTH CAROLINA,

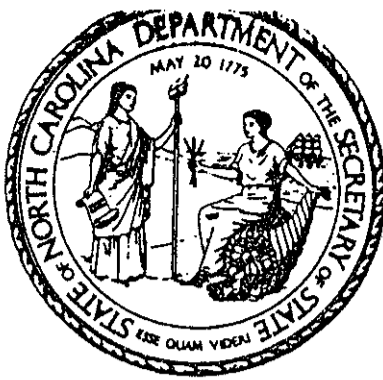
INC.



Office of the

Secretary of State
#35280.7 em

State of North Carolina



Department
of the
Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (1 sheets) to be a true copy of

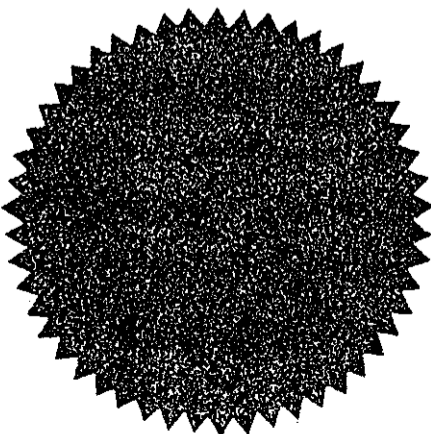
ARTICLES OF AMENDMENT TO THE
CHARTER OF


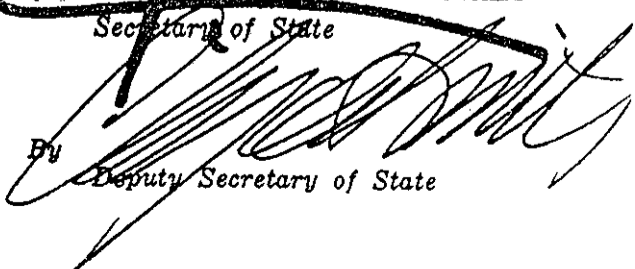
THE GENERAL BAPTIST STATE CONVENTION OF NORTH CAROLINA, INC.

and the probates thereon, the original of which was filed in this office on the 2nd day of September 19 83, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 2nd day of September in the year of our Lord 19 83.




Secretary of State
By 
Deputy Secretary of State

FILED

ARTICLES OF AMENDMENT
TO THE CHARTER OF
THAD EURE
SECRETARY OF STATE

SEP 28 8 58 AM '83

The ~~NO~~ GENERAL BAPTIST STATE CONVENTION OF NORTH CAROLINA, INC.
(Name of Corporation)

The undersigned non-profit corporation, for the purpose of amending its articles of incorporation, and in accordance with the provision of Section 55A-36 of the North Carolina Non-Profit Corporation Act, hereby sets forth:

I

Name of the corporation ^{the} GENERAL BAPTIST STATE CONVENTION OF NORTH CAROLINA, I

II

At a regularly convened meeting of the directors/members (strike word inapplicable) of the corporation held on the 19th day of AUGUST, A. D. 1983, the following amendment to the articles of incorporation was adopted:

SEE ATTACHMENT

III

(Strike inapplicable paragraph)

There are no members of the corporation having voting rights. The above amendment received the affirmative vote of a majority of the directors in office.

or

The corporation has members with voting rights. A quorum was present at the meeting held on the above date; and the said amendment received at least two-thirds of the votes entitled to be cast by members present or represented by proxy at such meetings.

IN TESTIMONY WHEREOF, the corporation has caused this document to be executed in its name by its President and Secretary this 19th day of AUGUST, A. D. 1983.

By: E. B. Turner President
C. C. Craig Secretary

STATE OF North Carolina
COUNTY OF Robeson

This is to certify that on this the 29th day of August, A. D. 1983, personally appeared before me E. B. Turner and C. C. Craig, each of whom, being by me first duly sworn, deposes and says that he signed the foregoing "Articles of Amendment" in the capacity indicated, and that the statements therein contained are true and correct.

David Lee Johnson
Notary Public

My Commission expires: 4-1-85



General Baptist State Convention of North Carolina, Inc.

E. BURNS TURNER
President

C. C. CRAIG
Executive Secretary

VICE PRESIDENT AT LARGE
J. C. Harris

FIRST VICE PRESIDENT
W. B. Lewis

SECOND VICE PRESIDENT
C. R. Mosley

THIRD VICE PRESIDENT
H. L. Mitchell

FOURTH VICE PRESIDENT
J. D. Fuller

PARLIAMENTARIAN
C. W. Anderson

RECORDING SECRETARY
Clifford A. Jones, Sr.

ASSISTANT RECORDING
SECRETARY
G. A. Jones, Sr.

STATISTICIAN
R. T. Gächrist

HISTORIAN
V. S. Thompson

CHORISTER
Wesley Grant

PIANIST
Mrs. Wesley Grant

CONVENTION SOLOIST
Mrs. Georgia Guest

At a regularly convened meeting of the directors/
~~members~~ (strike word inapplicable) of the corporation
held on the 19th day of August, A.D. 1983, the
following amendment to the articles of incorporation
was adopted:

In the event of dissolution, the residual
assets of the organization will be turned
over to one or more organizations which
themselves are exempt as organizations
described in Section 501(c)(3) and 170(c)(2)
of the Internal Revenue Code of 1954 or
corresponding sections of any prior or
future law or to the federal, state, or
local government for exclusive public
purpose.

Notwithstanding, any other provisions of
these articles this corporation will not
carry on any other activities not permitted
to be carried on by:

- A. incorporation exempt from federal income
tax, under section 501(c)(3) under the
Internal Revenue Code of 1954 or the
corresponding provision of any future
U.S. Internal Revenue Law,
- B. incorporation contributions to which are
deductible under section 170(c)(2) of the
Internal Revenue Code of 1954 or any other
corresponding provisions of any future
U.S. Internal Revenue Law.

603 S. Wilmington St. / Raleigh, North Carolina 27601 / (919) 821-7466 or (919) 821-7467

"Support the Unified Program"



State of North Carolina

NOTICE

The issuance of a corporate charter to any domestic corporation or a certificate of authority to any foreign corporation does not authorize the use in this State of the corporate name in violation of the rights of any third party under the Federal Trademarks Act, the Trademark Act of this State, a trade name or the common law; and the issuance of such charter or certificate will not be a defense to an action for violation of any such rights.

Certified Copy
from
The Department of The
Secretary of State
to be Recorded
with the
Register of Deeds
of County of
Registered Office