

To all whom these presents shall come, Greetings

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF INCORPORATION  
OF  
COALITION FOR FREEDOM, INC.**

the original of which is now on file and a matter of record in this office.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the

City of Raleigh this 19th day of May 2003

ARTICLES OF INCORPORATION  
JAN 3 3 12 PM '79 OF

THE COALITION FOR FREEDOM, INC

STATE OF NORTH CAROLINA

NORTH CAROLINA

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I, the undersigned natural person of the age of  
eighteen (18) years or more, acting as incorporator 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

thereto, do hereby set forth:

1. The name of the corporation is Coalition for  
Freedom, Inc.

2. The period of duration of the corporation

available to corporations under the North Carolina

Non-Profit Corporation Act, subject to the restrictions, if any, contained in these Articles of Incorporation and the corporation's by-laws, including full power and authority to take and hold by bequest, devise, gift, grant, purchase, lease, or otherwise any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or income thereof in

part of the corporation's net earnings shall inure to the

thereunder (as they now exist or as they may hereafter be

income tax purposes.

Upon the dissolution or termination of the corporation or the winding up of its affairs, the remaining assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which then qualify as exempt organizations under the provisions of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law) and the regulations thereunder (as they now exist or as they may hereafter be amended).

If the corporation shall during any period be treated as a private foundation as defined in Section 509 (a) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), the corporation shall during any such period:

(A) Distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law):

(E) Not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law).

4. The corporation shall have no capital stock.

5. The corporation may have members, which may be divided into such classes as shall be provided in the bylaws. All members shall be accepted, appointed, elected or designated in the manner provided in the bylaws. Members shall not be entitled to vote. Members shall not be entitled

to vote. The qualifications and rights of members shall be provided in the bylaws.

6. The affairs of the corporation shall be managed by its Board of Directors. Directors of the corporation shall be elected in the manner provided for in the bylaws.

7. The address of the initial registered office of the corporation is as follows: 3825 Barrett Drive, Raleigh, Wake County, North Carolina 27609. The name of the initial registered agent of the corporation at the above address is Carter Wrenn.

Insurance Building  
336 Fayetteville Street Mall  
Raleigh, N. C. 27602

Richard W. Miller

3825 Barrett Drive

and for the terms provided in the bylaws of the corporation.

10. The name and address of the incorporator is:

Thomas F. Ellis, Suite 200, Insurance Building, 336 Fayetteville Street, Raleigh, N. C. 27602

STATE OF NORTH CAROLINA

This is to certify that on the 2nd day of January, 1979 before me, a Notary Public, personally appeared THOMAS F. ELLIS who, I am satisfied, is the person named in and who executed the foregoing Articles 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 use and purposes therein expressed.

IN TESTIMONY WHEREOF I have hereunto set my hand

and affixed my official seal, this the                      day of January, 1979.

Notary Public

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My Commission Expires:

29, 1983

NOTARY  
PUBLIC

L/SP/K