EIN 46-4756810

# FRIENDS OF THE MARBLEHEAD FIREWORKS, INC.

A Massachusetts Non-profit Public Benefit Corporation

# ARTICLES OF INCORPORATION

# ARTICLE I <u>NAME</u>

#### 1.01 Name

The name of this corporation shall be FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. The business of the corporation may be conducted as FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. or Marblehead Fireworks Forever.

# ARTICLE II DURATION

#### 2.01 Duration

The period of duration of the corporation is perpetual.

# ARTICLE III PURPOSE

#### 3.01 Purpose

FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. will educate the public about the annual Fourth of July Fireworks in the Town of Marblehead in the Commonwealth of Massachusetts, will conduct various fund-raising activities for those fireworks, and will make charitable donations to the Fireworks Fund at the Town of Marblehead.

#### 3.02 Public Benefit

FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. is designated as a public benefit corporation.

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## ARTICLE IV NON-PROFIT NATURE

#### 4.01 Non-profit Nature

FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. is organized exclusively for charitable and 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 corresponding section of any future federal tax code. No part of the net earnings of FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### 4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

#### 4.03 Dissolution

Upon termination or dissolution of the FRIENDS OF THE MARBLEHEAD FIREWORKS, INC., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. hereunder shall be selected by the discretion of a majority of the managing body of the FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Massachusetts.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the Town of Marblehead to be added to the fireworks fund

#### 4.03 **Prohibited Distributions**

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

#### 4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### 4.05 **Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

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# **ARTICLE V BOARD OF DIRECTORS**

#### 5.01 Governance

FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. shall be governed by its board of directors.

#### 5.02 Initial Directors

The initial directors of the corporation shall be Alexander Falk, Eyal Oren, Charles Gessner, Timothy Green, and Peter Schalck.

### **ARTICLE VI MEMBERSHIP**

#### 6.01 Membership

FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

## **ARTICLE VII** AMENDMENTS

#### 7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3)of the board of directors.

## **ARTICLE VIII** ADDRESSES OF THE CORPORATION

#### 8.01 Corporate Address

The address of the corporation is:

# FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. 452 Atlantic Ave Marblehead, MA 01945

The mailing address of the corporation is:

#### FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. 452 Atlantic Ave Marblehead, MA 01945

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# **ARTICLE IX APPOINTMENT OF REGISTERED AGENT**

# 9.01 Registered Agent

The registered agent of the corporation shall be:

Alexander Falk 452 Atlantic Ave Marblehead, MA 01945

# **ARTICLE X INCORPORATOR**

The incorporators of the corporation are as follow:

Alexander Falk 452 Atlantic Ave Marblehead, MA 01945

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# **CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. were approved by the board of directors on February, 7 2014 and constitute a complete copy of Articles of Incorporation of the FRIENDS OF THE MARBLEHEAD FIREWORKS, INC.

President:	Alexander Falk 452 Atlantic Ave, Marblehead, MA 01	Signature: Alexander Falk Alexander Falk (Feb 8, 2014)
Vice President:	Eyal Oren	Email: al@falk.us
	21 Shetland Rd, Marblehead, MA 019	Signature: Eyal Oren (Feb 9, 2014)
		Email: contact@wednesdaysinmhd.com
Secretary:	Timothy Green 45 Gerald Rd, Marblehead, MA 01945	Signature: Timothy R Green
		Email: tim@greens-acehardware.com
Treasurer:	Charles Gessner 20 Gregory St, Marblehead, MA 0194	Signature: Charles Cessmer Charles Gessner (Feb 8, 2014)
		Email: chgessner@icloud.com
Member at large	: Peter Schalck 148 Elm St, Marblehead, MA 01945	Signature: Peter Schalck (Feb 10, 2014)
		Email: peter@flatrockstudios.com

# **ACKNOWLEDGMENT OF CONSENT** TO APPOINTMENT AS REGISTERED AGENT

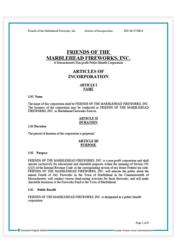
I, Alexander Falk, agree to be the registered agent for FRIENDS OF THE MARBLEHEAD FIREWORKS, INC. as appointed herein.

ALEXANDER FALK exander Falk (Feb 8, 2014)

Alexander Falk, Registered Agent

Date: Feb 8, 2014

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# Articles of Incorporation - Friends of Marblehead Fireworks

EchoSign Document History

February 10, 2014

Created:	February 08, 2014	
By:	Alexander Falk (al@falk.us)	
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