

**CORPORATE INCOME
& FRANCHISE TAX**



North Carolina Department of Revenue

James B. Hunt, Jr.
Governor

Muriel K. Offerman
Secretary

September 13, 2000

The Honorable Elaine F. Marshall
Secretary of State
State of North Carolina
Raleigh, North Carolina

ID: 0211556
Re: Reinstatement of
X Articles of Incorporation
Certificate of Authority

Dear Ms. Marshall:

Please refer to the list of corporations certified to you for suspension on April 15, 1988 and reinstate St. Augustine's National Alumni Association Inc.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles R. Craven".

Charles R. Craven
Administrative Officer
Office Examination Division
Telephone: (919) 733-4644

CRC/tnf

cc: St. Augustines National
Alumni Association, Inc
6204 Charles St.
Raleigh NC 27610



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ST AUGUSTINES NATIONAL
ALUMNI ASSOCIATION INC
6204 CHARLES ST
RALEIGH NC 27610

Ladies and Gentlemen:

Thank you for furnishing information concerning the subject corporation's tax status.

This Department has assigned the corporation an exempt status for franchise and income tax purposes under Sections 105-125 and 105-130.11(a)(3), respectively, of the General Statutes of North Carolina. This determination applies only to the organization's status under the corporate income and franchise tax laws.

If it becomes subject to the tax on unrelated business income as provided in G. S. 105-130.11(b), it will be required to complete the income tax schedules of *North Carolina Corporation Franchise And Income Tax Return* (Form CD-405) and file the return on or before the 15th day of the fifth month after the close of the income year, subject to any extension of time which may be granted. It is not required to file *Return of Organization of Exempt From Income Tax* (Form CD-427), unless requested to do so at a later date.

This exemption is contingent upon the corporation's operating within the scope of the applicable provisions of the Internal Revenue Code. This exempt status becomes invalid at the same time as, and upon a determination by the Internal Revenue Service that the organization does not qualify for a tax exempt status under the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal Tax Laws.

In the event of any change in the Articles of Incorporation, in the nature of the functions for which exemption has been granted, or in the mailing address, this Department should be notified promptly.

Charles R. Craven
Administrative Officer
Office Examination Division
(919 733-4664

CRC/tnf

STATE OF NORTH Carolina



Department of The
Secretary of State

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

SAINT AUGUSTINE'S NATIONAL ALUMNI ASSOCIATION, INC.

the original of which was filed in this office on the 11th day of September, 2000.



IN WITNESS WHEREOF, I have hereunto
Set my hand and affixed my official seal at the
city of Raleigh, this 11th day of September, 2000.

Elaine F. Marshall

Secretary of State

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Date Filed: 9/11/2000 4:15 PM
Elaine F. Marshall
North Carolina Secretary of State

ARTICLES OF INCORPORATION

OF

SAINT AUGUSTINE'S NATIONAL ALUMNI ASSOCIATION, INC.

A NON-PROFIT CORPORATION

I, the undersigned natural person of the age of twenty-one (21) 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 55 A of the General Statutes of North Carolina, entitled "Non-Profit Corporation Act," and the several amendments thereto, do hereby set forth:

ARTICLE ONE

SECTION 1.01. The name of the Corporation is Saint Augustine's NATIONAL ALUMNI ASSOCIATION, INC.

ARTICLE TWO

SECTION 2.01. The period of duration of the Corporation is perpetual.

ARTICLE THREE

SECTION 3.01. The purposes for which the Corporation is organized are as follows:

(a) The said corporation is organized exclusively for charitable, religious, educational, and scientific 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(b) To provide and carry out such activities and programs which will enhance the St. Augustine's College as a quality institution of higher education.

(c) To exercise all such powers of the Corporation and do all such lawful acts and things not prohibited by the General Statutes of North Carolina or the Articles of Incorporation or Bylaws of the Corporation.

ARTICLE FOUR

SECTION 4.01. The Directors of the Corporation shall be elected in the manner provided by the Bylaws of the Corporation. The Corporation shall have members.

ARTICLE FIVE

SECTION 5.01. The address of the registered office of the Corporation is 6204 Charles Street, Raleigh, Wake, County, North Carolina 27610. The principal office is the same.

SECTION 5.02. The name of the registered agent of the Corporation, an individual resident of North Carolina whose address is the same as above, is Bernard Allen, Sr.

SECTION 5.03. The number of directors constituting the initial Board of Directors shall be at least four (4) individuals and the names and addresses of the individuals who are to serve as Directors until the first annual meeting of the Board of Directors, or until their successors shall have been elected and qualified, are follows:

Mr. Bernard Allen, Sr.
Board of Trustees Representative
6204 Charles Street
Raleigh, North Carolina 27610

Ms. Marlene Sanders Jones
2211 Freeman Street
Raleigh, North Carolina 27601

Mr. George W. Brown
National President
323 Daffodil Lane
Chesapeake, Virginia 23325

Rev. William T. Newkirk, Sr.
1337 Swallow Drive
Raleigh, North Carolina 27606

The number of directors constituting the Board of Directors of the Corporation shall be determined by the Bylaws of this Corporation.

SECTION 5.04. The name and address of the incorporator of the Corporation is:

Bernard Allen, Sr.
6204 Charles Street
Raleigh, North Carolina 27610

SECTION 6.01. For the purpose of qualifying for the exemption status provided under Section 501 of the United States Internal Revenue Code, as now enacted, or hereafter amended, it is provided that:

(a) No substantial part of the activities of the Corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate or intervene (including the publishing or distributing of statements) in any political campaign on behalf of any candidate for public office;

(b) Notwithstanding any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on

by (a) a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

(c) No part of the net earnings of this Corporation shall enure to the benefit of any director, officer or other individual; and in the event this Corporation shall earn funds over and above ordinary operating expenses incurred by it the same shall be used exclusively for educational purposes.

(d) 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 Sections 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.

ARTICLE SEVEN

SECTION 7.01. These Articles of Incorporation may be amended only in such manner as set out in the Bylaws of the Corporation.

IN TESTIMONY WHEREOF, the undersigned has hereunto set his hand

this 11 day of September, 2000.



BERNARD ALLEN, SR.

INCORPORATOR