Articles of Incorporation
pursuant to 13-B MRSA §403
to accompany the following:

(Check one box only.)

☐ Articles of Nonprofit Conversion (13-C MRSA §933)
☐ Statement of Conversion (31 MRSA §1645)
☒ Restated Articles of Incorporation (13-B MRSA §805)

FIRST: The name of the corporation:
The Falmouth Historical Society

SECOND: ("X" one box only. Attach additional page(s) if necessary.)

☒ The corporation is organized as a public benefit corporation for the following purpose or purposes:

See Exhibit B

☐ The corporation is organized as a mutual benefit corporation for all purposes permitted under 13-B MRSA, or, if not for all such purposes, then for the following purpose or purposes:

THIRD: The Registered Agent is a: (select either a Commercial or Noncommercial Registered Agent)

☐ Commercial Registered Agent CRA Public Number: ____________________

(name of commercial registered agent)

☒ Noncommercial Registered Agent

Carol Kauffman

(name of noncommercial registered agent)

60 Woods Road, Falmouth, Maine 04105

(physical location, not P.O. Box – street, city, state and zip code)

190 US Route One PMB 367, Falmouth, Maine 04105

(mailing address if different from above)

FOURTH: Pursuant to 5 MRSA §108.3, the new commercial registered agent as listed above has consented to serve as the registered agent for this nonprofit corporation.
FIFTH: The number of directors (not less than 3) constituting the initial board of directors of the corporation, if the number has been designated or if the initial directors have been chosen, is ________________________.

The minimum number of directors (not less than 3) shall be ________________________ and the maximum number of directors shall be ________________________.

SIXTH: Members: ("X" one box only.)

☐ There shall be no members.

☑ There shall be one or more classes of members and the information required by 13-B MRSA §402 is attached.

SEVENTH: (Optional) ☑ (Check if this article is to apply.)

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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

EIGHTH: (Optional) ☑ (Check if this article is to apply.)

Other provisions of these articles including provisions for the regulation of the internal affairs of the corporation, distribution of assets on dissolution or final liquidation and the requirements of the Internal Revenue Code section 501(c) are set out in Exhibit B attached hereto and made a part hereof.