

ARTICLES OF INCORPORATION FOR A TAX-EXEMPT NONSTOCK CORPORATION

FIRST: The undersigned whose address is **6504 CARRIE LYNN COURT, MT. AIRY, MARYLAND 21771-7616**, being at least eighteen years of age, does hereby form a corporation under the laws of the State of Maryland.

SECOND: The name of the corporation is **THE MONTGOMERY COUNTY JOINT LAW ENFORCEMENT MUSEUM, INC.**

THIRD: The purposes for which the corporation is formed are as follows:

- **TO PLAN, ORGANIZE, DESIGN, CREATE, BUILD, MAINTAIN, STAFF AND IMPROVE A JOINT MUSEUM OF AND FOR EACH LAW ENFORCEMENT AGENCY THAT HAS SERVED THE CITIZENS OF MONTGOMERY COUNTY, MARYLAND.**
- **TO COLLECT, CATEGORIZE, INVENTORY, PRESERVE, DISPLAY, AND MAINTAIN HISTORICAL ARTIFACTS FROM SAID LAW ENFORCEMENT AGENCIES AND FROM INDIVIDUALS, BOTH SWORN AND CIVILIAN, WHO SERVED IN SAID LAW ENFORCEMENT AGENCIES.**
- **TO CREATE AND CONDUCT EDUCATIONAL SEMINARS CONCERNING THE HISTORY OF SAID LAW ENFORCEMENT AGENCIES AND THE MEN AND WOMEN WHO SERVED THEREIN.**
- **TO RAISE FUNDS AND TO RECEIVE GIFTS AND DONATIONS TO BE USED FOR THE PURPOSES STATED ABOVE; PROVIDED, HOWEVER, THAT GIFTS OR DONATIONS IN KIND OF ARTICLES THAT CANNOT BE PROPERLY DISPLAYED IN THE MUSEUM OR READILY CONVERTED TO CASH, MAY, IN THE SOLE DISCRETION OF THE BOARD OF DIRECTORS, BE DONATED TO, OR LOANED TO, A NON-PROFIT ORGANIZATION FOR THE BENEFIT OF FORMER OR PRESENT MONTGOMERY COUNTY LAW ENFORCEMENT OFFICERS OR THEIR FAMILIES.**

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, or the corresponding section of any future federal tax code.

FOURTH: The street address of the principal office of the corporation in Maryland is **6504 CARRIE LYNN COURT, MT. AIRY, MARYLAND, 21771-7616.**

FIFTH: The name of the resident agent of the corporation in Maryland is **ROBERT C. DISINGER**, whose address is **6504 CARRIE LYNN COURT, MT. AIRY, MARYLAND, 21771-7616.**

SIXTH: The Corporation has no authority to issue capital stock.

SEVENTH: The number of directors of the corporation shall be **THREE** which number may be increased or decreased pursuant to the bylaws of the corporation. The name(s) of the director(s) who shall act until the first meeting or until their successors are duly chosen and qualified are **ROBERT C. DISINGER, PAUL H. STERLING, JR. AND KARL W. PLITT.**

EIGHTH: No part of the net earnings of the corporation 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 Article Third hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act.

I hereby consent to my designation in this document as resident agent for this corporation.

/s/

Robert C. Disinger, Incorporator

/s/

Robert C. Disinger, Resident Agent, as designated in Article Fifth above

Filing party's return address:

Robert C. Disinger

c/o Montgomery County Police Alumni Association

P. O. Box 431, Damascus, Maryland 20872-0431

State of Maryland
**Department of
Assessments and Taxation**



Larry Hogan
Governor

Sean P. Powell
Director

Charter Division

Date: 03/25/2016

ROBERT C. DISINGER
PO BOX 431
DAMASCUS MD 20872-0431

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : THE MONTGOMERY COUNTY JOINT LAW ENFORCEMENT MUSEUM, INC.
DEPARTMENT ID : D17141466
TYPE OF REQUEST : ARTICLES OF INCORPORATION
DATE FILED : 03-21-2016
TIME FILED : 10:25 AM
RECORDING FEE : \$100.00
ORG. & CAP FEE : \$20.00
EXPEDITED FEE : \$50.00
POSTAGE FEE : \$5.00
NON-PROFIT FEE : \$50.00
FILING NUMBER : 1000362009238413
CUSTOMER ID : 0003397525
WORK ORDER NUMBER : 0004614103

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES. EVERY YEAR THIS ENTITY MUST FILE A PERSONAL PROPERTY RETURN IN ORDER TO MAINTAIN ITS EXISTENCE EVEN IF IT DOES NOT OWN PERSONAL PROPERTY. THE RETURN IS FOUND ON THE SDAT WEBSITE.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

ENTITY TYPE: ORDINARY BUSINESS - NON-STOCK
STOCK: N
CLOSE: N
EFFECTIVE DATE: 03-21-2016
PRINCIPAL OFFICE: 6504 CARRIE LYNN COURT
MT. AIRY MD 21771-7616
RESIDENT AGENT: ROBERT C. DISINGER
6504 CARRIE LYNN COURT
MT. AIRY MD 21771-7616
MT. AIRY MD 21771-7616