



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF INCORPORATION

OF

VALENCIA COUNTY AMATEUR RADIO ASSOCIATION, INC.

2849032

The Public Regulation Commission certifies that the Articles of Incorporation, duly signed and verified pursuant to the provisions of the

NONPROFIT CORPORATION ACT

(53-8-1 to 53-8-99 NMSA 1978)

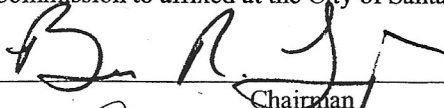
have been received by it & are found to conform to law.

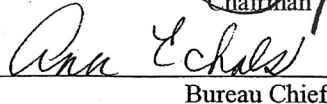
Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Incorporation & attaches hereto, a duplicate of the Articles of Incorporation.

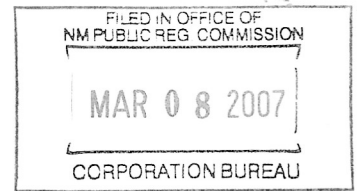
Dated: MARCH 8, 2007



In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the City of Santa Fe.


Chairman


Bureau Chief



ARTICLES OF INCORPORATION
of the

VALENCIA COUNTY AMATEUR RADIO ASSOCIATION, INC.

A Nonprofit Corporation

We, the undersigned Incorporators, desiring to form a corporation pursuant to the New Mexico Nonprofit Corporation Act, hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

Corporate Name

The name of the Corporation is the VALENCIA COUNTY AMATEUR RADIO ASSOCIATION, INC.

ARTICLE II

Nonprofit Corporation

The Corporation is a non-profit corporation.

ARTICLE III

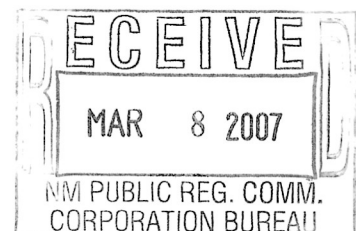
Perpetual Duration

The period of the Corporation's duration is perpetual.

ARTICLE IV

Members; Governance

The Corporation shall have such classes of members as are established in the Bylaws. The Corporation shall be governed by its Board of Directors.



ARTICLE V

Purposes

The purposes for which the Corporation is organized are to receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively to increase the knowledge and enjoyment of its members in the field of amateur radio communications, to promote public interest in and knowledge about amateur radio communications, and to provide emergency and public service communications support for private, state, and local governmental agencies in the Valencia County, New Mexico, area and for the public generally, and for other charitable, religious, scientific, literary, or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and the Regulations promulgated thereunder, as they now exist or as they may hereafter be amended.

ARTICLE VI

Corporate Powers

The Corporation shall have all powers necessary or convenient to effect any or all of the purposes for which the Corporation is organized. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c) of the Internal Revenue Code of 1986 and the Regulations thereunder as they now exist or as they may be hereafter amended from time to time.

ARTICLE VII

Registered Office, Agent

The street address of the registered office of the Corporation is 1276 Highway 116, Belen, New Mexico 87002 and the name of the registered agent at such address is Paul Ridley.

ARTICLE VIII

Initial Board of Directors

The number of directors constituting the initial Board of Directors of the Corporation is four (4), and the names and addresses of the persons who have consented to serve as the initial directors are:

NAME	ADDRESS
 Russell K. Hunt (President)	P.O. Box 364 Belen, NM 87002
Mark Halliburton (Vice President)	*222 Hilman St. Belen, NM 87002
Paul Ridley (Secretary)	1276 Highway 116 Belen, NM 87002
John Eldridge (Treasurer)	460 Barnett Dr. Bosque Farms, NM 87068

ARTICLE IX

Regular Board of Directors

The term, number, qualification, and selection of the directors shall be fixed by the Bylaws.

ARTICLE X

Restrictions on Corporate Activities

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation shall

ARTICLE XI

Corporate Distributions, Retentions, Investments, and Expenditures

The Corporation shall make distributions at such time and in such manner as not to subject it to tax under Section 4942 of the Internal Revenue Code of 1986, as amended; the Corporation shall not engage in any act of self-dealing which would be subject to tax under Section 4941 of the Internal Revenue Code of 1986, as amended; the Corporation shall not retain any excess business holdings which would subject it to tax under Section 4943 of the Internal Revenue Code of 1986, as amended; the Corporation shall not make any investments which would subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended; and the Corporation shall not make any taxable expenditures which would subject it to tax under Section 4945 of the Internal Revenue Code of 1986, as amended.

ARTICLE XII

Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, transfer all of the assets of the Corporation to one or more organization: (i) organized and operated exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended; and (ii) designated by the Board of Directors.

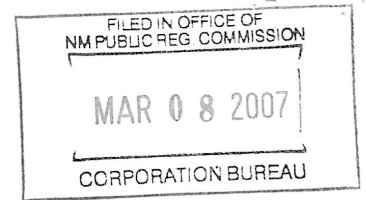
ARTICLE XIII

Incorporators

The names and addresses of the incorporators are:

NAME	ADDRESS
Russell J. Hunt	P.O. Box 364 Belen, NM 87002
Mark Halliburton	222 Hilman St. Belen, NM 87002
Paul Ridley	1276 Highway 116 Belen, NM 87002
John Eldridge	460 Barnett Dr. Bosque Farms, NM 87068

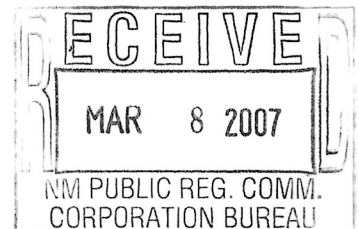
**STATEMENT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT**



To the Public Regulation Commission
State of New Mexico

I, Paul Ridley, hereby acknowledge that I accept appointment as the initial Registered Agent of the Valencia County Amateur Radio Association, Inc., the nonprofit corporation which is named in the annexed Articles of Incorporation, and which is applying for a Certificate of Incorporation pursuant to the provisions of the Nonprofit Corporation Act of the State of New Mexico.

Paul Ridley



IN WITNESS WHEREOF, we have hereunto set our hands, this 3 day of March, 2007.

Russell Hunt, Incorporator

Mark Haliberton, Incorporator

Paul Ridgely, Incorporator

John Eldridge, Incorporator

STATE OF NEW MEXICO)

) ss.

COUNTY OF VALENCIA)

SUBSCRIBED before me by Russell Hunt Mark Haliberton Paul Ridgely
and John Eldridge on this 3 day of March, 2007.

Christine I. Gillespie

Notary Public

My Commission Expires January 19, 2011

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