

LIBER 0648 FOLIO 32

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STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

ARTICLES OF INCORPORATION
OF

APPROVED FOR RECORD
7/9/86 at 9:30

HISTORICAL MINIATURES GAMING SOCIETY INCORPORATED

(A Non-Profit Corporation)

THIS IS TO CERTIFY:

FIRST: That the subscriber, Walter Simon, does hereby declare the intention of forming a corporation under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations. Said incorporator is an adult over the age of 18 years of age.

SECOND: The name of the Corporation is:

Historical Miniatures Gaming Society Incorporated

(This Corporation is a non-profit corporation.)

THIRD: The purpose or purposes for which the Corporation is organized are:

To acquire, purchase, obtain by donation or otherwise, personal property of all types and descriptions;

To sell, lease or barter personal property;

To obtain donations of property or money;

To aid, assist, or donate property or money (1) to foster historical gaming and scholarship, (2) to promote historical gaming by sponsoring historical gaming demonstrations, seminars, and presentations to the general public, and (3) to hold conventions devoted to the various

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aspects of historical gaming, providing said organization qualifies under Section 501-C-7 of the Internal Revenue Code. All activities of the corporation shall be non-profit, and non-partisan, and shall not discriminate as to race, creed, color, national or ethnic origin;

To engage in and carry on any other activity which may generally and lawfully be conducted in conjunction with furthering the purposes of the Corporation;

To purchase, hire, or otherwise acquire, hold, own, develop, improve, and in any manner dispose of, real and personal property, and all rights and interests therein.

In furtherance and not in limitation of the general powers conferred by the laws of the State of Maryland, and of the foregoing purposes, it is hereby expressly provided that the Corporation shall have the power to do any and all things set forth as its objectives or that it deems proper and convenient, to the same extent and as fully as a natural person might or could do, as principal, agent, contractor, or otherwise, alone or jointly with any corporation, association, firm, or person, and to do all and everything deemed necessary as incidental to the accomplishment of the purposes, or the attainment of any one or more of the objectives herein enumerated or otherwise necessary for, or incidental to, the protection or benefit of the Corporation.

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The Corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to or conferred upon corporations of a similar character by the laws of the State of Maryland now or hereinafter in effect.

All of the aforesaid powers of the Corporation shall be limited to those powers which qualify and are consistent with the Corporation operating, qualifying, and being governed under Section 501-C-7 of the Internal Revenue Code.

FOURTH: The post office address of the principal office of the Corporation is: ✓

12905 Layhill Road
Silver Spring, Maryland 20905

FIFTH: The name and post office address of the registered agent of the Corporation in the State of Maryland is:

Walter Simon ✓
12905 Layhill Road
Silver Spring, Maryland 20906
Montgomery County

Said registered agent is a Maryland resident.

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SIXTH: The Corporation, being a non-stock entity, shall not have authority to issue stock of any class.

SEVENTH: The Corporation shall have three (3) initial Directors, namely

Walter Simon	12905 Layhill Road Silver Spring, Maryland 20906
Robert Coggins	4208 Kelway Road Baltimore, Maryland 21218
Patrick Condray	8234 King's Arm Drive Alexandria, Virginia 22308

The Directors listed above shall serve until their successors are qualified and elected. The number of Directors may be changed in such lawful manner as the By-Laws of the Corporation may from time to time provide.

EIGHTH: The following provision is hereby adopted for the purpose of defining and regulating the power of the Corporation and its Directors:

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter, amend and repeal the By-Laws of this Corporation, and to authorize and cause to be executed mortgages and liens upon the real and personal property of the Corporation, with said property as security therefor.

NINTH: The duration of the Corporation shall be perpetual.

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TENTH: In the event the Corporation is dissolved, all assets of the Corporation shall be distributed to one or more non-profit, charitable organizations, whose purposes are consistent with the purposes of the Corporation, as set forth in Paragraph THIRD of these Articles of Incorporation, and which organization qualifies under Section 501-C-7 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the

7 day of July 1986.

Walter Simon (SEAL)

Walter Simon, Incorporator

Jurisdiction: :
STATE OF VIRGINIA :
AT LARGE : SS:

I HEREBY CERTIFY that on this 7th day of July 1986, before me, the subscriber, a Notary Public in and for STATE OF VIRGINIA, WALTER SIMON, personally appeared Walter Simon and acknowledged the foregoing Articles of Incorporation to be his act.

WITNESS my hand and notarial seal, the day and year last above written.

Lloyd A. Forth
Notary Public

My commission expires _____

MISSISSIPPI REPORT IS IN
state of Virginia Notary Public Code
My Commission Expires 11/23/86
LLOYD A. FORTH

