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

Charter Division



Parris N. Glendening Governor

Ronald W. Wineholt

Director

Paul B. Anderson Administrator

SAUL EWING WEINBERG & GREEN 100 S CHARLES ST BALTIMORE

MD 21201-2725

Date: 12-22-2000

This letter is to confirm acceptance of the following filing:

ENTITY NAME: . . . THE ARC OF THE UNITED STATES, INC.

DEPARTMENT ID

: D06093843

TYPE OF REQUEST : ARTICLES OF INCORPORATION

DATE FILED : 12-22-2000

TIME FILED

: 03:29-PM

RECORDING FEE

: \$20.00

ORG. & CAP FEE : \$20.00

EXPEDITED FEE

: \$50.00

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CUSTOMER ID

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WORK ORDER NUMBER: 0000396998

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.

ARTICLES OF INCORPORATION

OF

THE ARC OF THE UNITED STATES, INC.

THIS IS TO CERTIFY THAT:

FIRST: The undersigned, M. Christine Sinelli, whose address is 100 South Charles Street, Baltimore, Maryland 21201-2773, being at least eighteen (18) years of age, forms a corporation under the general laws of the State of Maryland.

SECOND: The name of the corporation (the "Corporation") is:

The Arc of the United States, Inc.

<u>THIRD:</u> The Corporation is formed for the following purposes:

(a) To operate exclusively for charitable, religious, educational, or 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 1986, as amended, or the corresponding section of any future federal tax code (the "Code").

(b) To engage in any lawful activities which are in furtherance of the purposes of the Corporation, but subject to the restrictions set forth herein.

FOURTH: The address of the principal office of the Corporation in this State is 1010 Wayne Avenue, Suite 650, Silver Spring, Maryland 20910.

FIFTH: The resident agent of the Corporation is Steven M. Eidelman, whose address is 1010 Wayne Avenue, Suite 650, Silver Spring, Maryland 20910. The resident agent is a citizen of and resides in the State of Maryland.

<u>SIXTH:</u> The Corporation is not authorized to issue capital stock.

SEVENTH: The Corporation shall have a board of seven (7) directors unless the number is changed pursuant to the bylaws of the Corporation. The number of directors may be increased or decreased in accordance with the bylaws of the Corporation but shall never be less than the minimum number required by the Maryland General Corporation Law. The initial directors are:

Karen Staley Leo Berggreen Lorraine Sheehan

Brenda Doss

Robert Beggin Patricia McCoy

Thomas H. Powell

658912.2 12/20/00

<u>EIGHTH:</u> Notwithstanding any other provision of these Articles:

- (a) The Corporation shall not permit any part of its net earnings to inure to the benefit of its members, directors, trustees, officers or other private individuals or entities, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof.
- (b) Except as provided and permitted under Sections 501(h) and 4911 of the Code, 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 any candidate for public office.
- (c) The Corporation shall have no power directly or indirectly to engage in any activity which would invalidate its status as a corporation exempt from federal income taxation under Section 501(c)(3) of the Code or as a corporation, the contributions to which are deductible under Section 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Code.
- NINTH: 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, distribute all remaining assets of the Corporation pursuant to a plan of distribution adopted by the directors which provides for the distribution of those assets to any {specify any limitation on distribution to any class of other 501(c)(3) organization} organization or organizations exempt from federal income taxation under Section 501(c)(3) of the Code, or to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by the Circuit Court for the county in which the principal office of the Corporation is then located, exclusively for those purposes, or to an organization or organizations, as determined by the Court, which are organized and operated exclusively for those purposes.

TENTH: To the maximum extent that Maryland law in effect from time to time permits limitation of the liability of directors and officers, no director or officer of the Corporation shall be liable to the Corporation or its members for money damages. Neither the amendment nor repeal of this Article, nor the adoption or amendment of any other provision of the charter or bylaws inconsistent with this Article, shall apply to or affect in any respect the applicability of the preceding sentence with respect to any act or failure to act which occurred prior to such amendment, repeal or adoption.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation, and I acknowledge the same to be my act, on this $22^{\frac{NB}{2}}$ day of December, 2000.

M. Christine Sinelli

I CONSENT TO ACT AS RESIDENT AGENT IN MARYLAND FOR THE ENTITY NAMED IN THE ATTACHED INSTRUMENT.

Steven M. Eidelman, Resident Agent