

19920340ND 1910000268335

FILED 04 06 1992 ARTI

NONPROFIT CORPORATION

Harpswell Public Access Corporation
STATE OF MAINE

ARTICLES OF INCORPORATION

(CHECK ONLY IF APPLICABLE)

This is a Domestic Condominium Corporation.

For Use By The Secretary of State
FILED
April 9 19 92 <i>Mary Coon</i>
Deputy Secretary of State
A True Copy When Attested By Signature
Deputy Secretary of State

Fee Paid . . . \$20.00
C. B.
Date APR 9 1992
2

Pursuant to 13-B MRSA §403, the undersigned, acting as incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation is Harpswell Public Access Corporation

SECOND: The corporation is organized for all purposes permitted under Title 13-B, MRSA, or, if not for all such purposes, then for the following purpose or purposes:

THIRD: The name of its Registered Agent and address of registered office (the registered agent must be a Maine resident, whose business office is identical with the registered office; or a corporation, domestic or foreign, profit or nonprofit, having an office identical with such registered office.)

James E. Weir

(name)

Route 123, Box 272, Harpswell, ME 04079

(street address (not P.O. Box), city, state and zip code)

P.O. Box 505, Brunswick, ME 04011

(mailing address if different from above)

FOURTH: The number of directors (not less than 3) constituting the initial board of directors of the corporation, if they have been designated or elected, is 4

The minimum number of directors (not less than 3) shall be 4 and the maximum number of directors shall be 9

FIFTH: Members: There shall be no members.
("X" one box only)

There shall be one or more classes of members, and the information required by §402 is as follows:

SIXTH: (Check if this article is to apply)

No substantial part of the activities of the Corporation shall be the carrying on of propoganda, 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.

SEVENTH: (Check if this article is to apply. Then fill in reference number of Section 501(c)(?) in first paragraph below.)

Upon the dissolution of the Corporation or the termination of its activities, the assets of the Corporation remaining after the payment of all its liabilities shall be distributed exclusively to one or more organizations organized and operated exclusively for such purposes as shall then qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and as a charitable, religious, eleemosynary, benevolent or educational corporation within the meaning of Title 13B, of the Maine Revised Statutes as amended.

No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in carrying out one or more of its purposes), and no member, director, or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

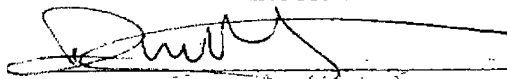
EIGHTH: Other provisions of these articles, if any, including provisions for the regulation of the internal affairs of the corporation, and distribution of assets on dissolution or final liquidation:

None

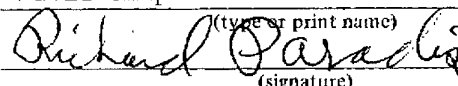
Dated: 3/20/92

INCORPORATORS

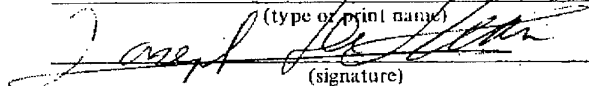
ADDRESSES


(signature)

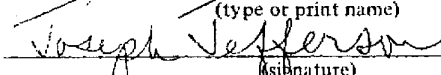
David Chipman
(type or print name)


(signature)

Richard Paradis
(type or print name)


(signature)

Joseph Dehaan
(type or print name)


(signature)

Joseph Jefferson
(type or print name)

(signature)

(type or print name)

Street Basin Point

So. Harpswell, ME 04079
(city, state and zip code)

Street Rt 123

So. Harpswell, Me 04079
(city, state and zip code)

Street RR 2 Box 75

S. HARPSWELL, Me 04079
(city, state and zip code)

Street Hurricane Ridge

South Harpswell, Me 04079-9737
(city, state and zip code)

Street

(city, state and zip code)

Filing Fee (See Sec. 1401)

NONPROFIT CORPORATION

19920340ND 1910000275968
FILED 05 06 1992 LNME

Harpwell Public ~~Cable~~ Access Corporation
STATE OF MAINE

For Use By The Secretary of State
FILED
May 6, 19 92
<i>Harry Cooper</i>
Deputy Secretary of State
A True Copy When Attested By Signature
Deputy Secretary of State

Fee Paid \$5.00
C.B.
Date MAY 8 1992
1

ARTICLES OF AMENDMENT

Pursuant to 13-B MRSA §§802 and 803, the under-
signed corporation executes and delivers for filing
the following Articles of Amendment:

FIRST: STATE NATURE OF CHANGE (e.g. "New Section", "Deletion of Words", "Revision of Article 3") as well as TEXT of Amendment. Use back of form if necessary.

Reviission of name from Harpswell Public Access Corporation
to
Harpwell Public Cable Access Corporation

SECOND: This amendment was adopted on April 18, 19 92, as follows:
("X" one box only)

- a. By the members at a meeting at which a quorum was present and the amendment received at least a majority of the votes which members were entitled to cast.
- b. (If the Articles require more than a majority vote.) By the members at a meeting at which the amendment received at least the percentage of votes required by the Articles of Incorporation.
- c. By the written consent of all members entitled to vote with respect thereto.
- d. (If no members, or none entitled to vote thereon). By majority vote of the board of directors.

THIRD: Address of the registered office in Maine: PO Box 505, Brunswick, ME 04011
Rt. 123, P.O. Box 272, Harpswell, ME 04079
(street, city and zip code)

MUST BE COMPLETED FOR VOTE OF MEMBERS
I certify that I have custody of the minutes showing the above action by the members.

(signature of clerk, secretary or asst. secretary)

Harpwell Public ~~Cable~~ Access Corporation
(Name of Corporation)

By *James E. Weir*
(signature)

James E. Weir, Clerk
(type or print name and capacity)

By _____
(signature)

Dated: 5/5/92

(type or print name and capacity)

This document **MUST** be signed by (1) the Clerk OR Secretary OR (2) the President or a vice-president **AND** the Secretary or an assistant secretary, or such other officer as the bylaws may designate as a 2nd certifying officer **OR** (3) if no such officers, then a majority of the directors or such directors designated by a majority of directors then in office **OR** (4) if no directors, then the members or such of them designated by the members at a lawful meeting.

Filing Fee (See Sec. 1401)

NONPROFIT CORPORATION

19920340ND 1922161300012

Harpswell Public Cable Access Corporation

FILED 08 12 1992 AMEN

STATE OF MAINE

ARTICLES OF AMENDMENT

For Use By The Secretary of State
FILED
August 12, 19 92
<i>Mary Croan</i>
Deputy Secretary of State
A True Copy When Attested By Signature
Deputy Secretary of State

Fee Paid ..\$10.00.....
C.B.-.....
Date2

Pursuant to 13-B MRSA §§802 and 803, the under-
signed corporation executes and delivers for filing
the following Articles of Amendment:

FIRST: STATE NATURE OF CHANGE (e.g. "New Section", "Deletion of Words", "Revision
of Article 3") as well as TEXT of Amendment. Use back of form if necessary.

Amend item 7 to read 501-C-3
Addition of purposes of Corporation,

The purposes of said Corporation are as follows:

Said Corporation is organized exclusively for the purpose

To make available the broadest opportunities for free expression
utilizing cable television.

To promote community awareness and public understanding of the
opportunities and benefits of cable access utilization.

(continued on back of page)

SECOND: This amendment was adopted on July 27, 19 92, as follows:
("X" one box only)

- a. By the members at a meeting at which a quorum was present and the amendment received at least a majority of the votes which members were entitled to cast.
- b. (If the Articles require more than a majority vote.) By the members at a meeting at which the amendment received at least the percentage of votes required by the Articles of Incorporation.
- c. By the written consent of all members entitled to vote with respect thereto.
- d. (If no members, or none entitled to vote thereon). By majority vote of the board of directors.

P.O.Box 505, Brunswick, ME 04011

THIRD: Address of the registered office in Maine: Rt. 123, P.O. Box 272, Harpswell, ME 04079
(street, city and zip code)

MUST BE COMPLETED FOR VOTE OF MEMBERS
I certify that I have custody of the minutes showing the above action by the members.
<i>James E. Weir</i>
(signature of clerk, secretary or asst. secretary)

Harpswell Public Cable Access Corporation
(Name of Corporation)

By *James E. Weir*
(signature)

James E. Weir, Clerk
(type or print name and capacity)

By _____
(signature)

(type or print name and capacity)

Dated: 7/31/92

This document **MUST** be signed by (1) the Clerk OR Secretary OR (2) the President or a vice-president **AND** the Secretary or an assistant secretary, or such other officer as the bylaws may designate as a 2nd certifying officer **OR** (3) if no such officers, then a majority of the directors or such directors designated by a majority of directors then in office **OR** (4) if no directors, then the members or such of them designated by the members at a lawful meeting.

19 2004
To encourage programming by, about and for all segments of the town, thereby fostering communication and dialogue among Harpswell's diverse peoples, communities, institutions and organizations.

To provide training, equipment, facilities and technical assistance on a non-discriminatory basis for nonprofit and non-commercial purposes.

To program the access channels in ways which generate broadbased and specific interest.

To assure community involvement and diversity of participation in all organizational activities.

To develop a constituency willing to support the mission and financial viability of the organization.

Organization will not conduct any activity that is contrary to the letter and intent of 501-c-3 of the Internal Revenue Code.

Filing Fee (See Sec. 1401)

NONPROFIT CORPO[

File No. 19920340ND Pages 2
Fee Paid \$ 5.00
DCN 1950661300052 LNME

For Use By The Secretary of State	
File No.	/
Fee Paid	
C. B.	
Date	

STATE OF MAIN

FILED
03/07/1995

ARTICLES OF AMENDMENT
OF

Gay Cooper
Secretary of State
AGENT

Harpwell Public Cable Access Corporation

Pursuant to 13-B MRSA §§802 and 803, the undersigned corporation executes and delivers for filing the following Articles of Amendment:

FIRST: The amendment so adopted is to change the name "Harpwell Public Cable Access Corporation" to "Harpwell Community Broadcasting Corporation".

SECOND: The amendment to the Articles of Incorporation of the corporation set out above was adopted on _____, 19____, in the following manner: ("X" one box only)

- a. By the members at a meeting on _____, 19____, at which a quorum was present and such amendment received at least a majority of the votes which members were entitled to cast.
- b. If the Articles of Incorporation require more than a majority vote, by the members at a meeting on _____, 19____, and such amendment received at least the percentage of votes of the members required by the Articles of Incorporation.
- c. By the written consent of all members entitled to vote with respect thereto, dated _____, 19____, without resolution of the board of directors.
- d. There being no members, or no members entitled to vote thereon, the amendment was adopted by a majority vote of the board of directors in office at a meeting held on Feb. 20th, 1995.

THIRD: The address of the registered office of the corporation in the State of Maine is James E. Weir, P.A.
PO Box 505, Brunswick, ME 04011
(street, city and zip code)

Dated: Feb 20 1995

Legibly print or type name
and capacity of all signers
13-B MRSA §104.

I certify that I have custody of the minutes showing the
above action by the members.

James E. Weir Clerk 2/20/95
(signature of clerk, secretary or asst. secretary)
James E. Weir, Clerk

Harpwell Public Cable Access Corporation

(name of corporation)

By James E. Weir
(signature)

James E. Weir, Clerk
(type or print name and capacity)

By _____
(signature)

(type or print name and capacity)

*The name of the corporation should be typed, and the document must be signed (1) by the clerk or secretary or (2) by the president or a vice-president and by the secretary or an assistant secretary, or such other officer as the bylaws may designate as a 2nd certifying officer or (3) if there are no such officers, then by a majority of the directors or by such directors as may be designated by a majority of directors then in office or (4) if there are no such directors, then by the members or such of them as may be designated by the members at a lawful meeting.