

D-282913

FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF INCORPORATION

of THE CENTER FOR WOODEN BOATS
a domestic corporation of Seattle, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

October 9, 1978

Bruce K. Chapman

BRUCE K. CHAPMAN
SECRETARY OF STATE

ARTICLES OF INCORPORATION

The Center for Wooden Boats

The undersigned, Dick Wagner, Pat Ford, Marty Loken, Robert Chapel, Land Washburn and Colleen Wagner, for the purposes of forming a corporation under the non-profit laws, RCW 24.03, of the State of Washington, state:

I

The name of the corporation shall be The Center for Wooden Boats

II

The term of existence shall be in perpetuity and until dissolution by the incorporators.

III

The purposes for which the corporation is organized are as follows:
To obtain, preserve and disseminate knowledge of traditional small watercraft; to offer educational displays and services related to traditional wooden boats; to build, restore and preserve traditional small craft, particularly wooden boats unique to the Northwest region of the United States; to share information, traditional small-boat plans, small-craft history and woodcraft skills with others. The Center for Wooden Boats will operate for charitable, educational and scientific purposes, and may, for such purposes, make distributions

2) The Center for Wooden Boats

to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

IV

The address of the initial registered office of the corporation shall be:

The Center for Wooden Boats.
2770 Westlake Avenue North
Seattle, Washington 98109

The name of the initial registered agent at the same address shall be:

Richard E. Wagner

V

The number of directors constituting the initial Trustees shall be 6. The names and addresses of the persons who are to serve as the initial Trustees are as follows:

Richard Wagner, 2770 Westlake Ave. N., Seattle, WA 98109.

Colleen Wagner, same address.

Marty Loken, 515 W. Prospect, Seattle, WA 98119.

Pat Ford, P.O. Box 801, Bothell, WA 98011.

Robert Chapel, P.O. Box 10190, Bainbridge Island, WA 98110.

Land Washburn, 3815 46th Ave. N.E., Seattle, WA 98105.

VI

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

3) The Center for Wooden Boats

and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III 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 any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

VII

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

4) The Center for Wooden Boats

In witness whereof, we have hereunto subscribed our names
this 5th day of Oct., 1978.

Richard Wagner
Richard Wagner

Colleen Wagner
Colleen Wagner

Marty Loken
Marty Loken

Pat Ford
Pat Ford

Robert Chapel
Robert Chapel

Land Washburn
Land Washburn

Subscribed and sworn to before me this 5th day of
October, 1978.

Barbara A. Oels
Notary Public in and for the State of
Washington, residing at Edmonds.