

**ARTICLES OF INCORPORATION  
OF  
ALLIANCE OF ROUND, TRADITIONAL AND SQUARE - DANCE, INC.  
A NON-PROFIT CORPORATION**

Pursuant to § 55A-2-02 of the General Statutes of North Carolina, the undersigned corporation hereby submits these Articles of Incorporation for the purpose of forming a non-profit corporation.

1. The name of the corporation is Alliance of Round, Traditional and Square – Dance, Inc.
2. The purposes for which the corporation is organized are:
  - (a) to educate the public and generate public awareness and promote growth and acceptance of contemporary square, round and traditional folk dancing by encouraging and assisting a coalition of allied dance groups;
  - (b) exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provisions of these articles, this organization will not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.
3. The street address and county of the initial registered office of the corporation are 532 Walnut Point Drive, Matthews, Mecklenburg County, NC, 28105; and the name of its initial registered agent at such address is Gene Triplett.
4. The principal mailing address of the corporation is P. O. Box 712918, San Diego, San Diego County, CA, 92171-2918 and the principal office address of the corporation is 2258 Gill Village Way – 1009, San Diego, CA, 92171.
5. The name and address of the incorporators is:

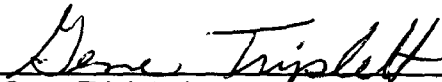
<u>NAME</u>	<u>ADDRESS</u>
Gene Triplett	532 Walnut Point Drive Matthews, NC 28105

5. The corporation shall have members, the classes, eligibility, qualifications and rights of whom shall be set forth in the bylaws of the corporation.
6. Upon the dissolution of the corporation, the directors 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 to any corporation or entity organized for purposes similar to those set forth in Section 2 hereof exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law) as the directors shall determine. Notwithstanding anything herein to the contrary, distribution shall be made to the above-named organizations only if they are exempt within the meaning of Section 501(c)(3) of the Internal Revenue

Code, or corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by the superior court 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.

7. No person who is serving or who has served as a Director of the corporation shall be personally liable to the corporation for monetary damages for breach of duty as a Director. No such provision shall be effective with respect to (i) acts or omissions that the Director at the time of such breach knew or believed were clearly in conflict with the best interests of the corporation, (ii) any liability under G.S. § 55A-8-32 or G.S. § 55A-8-33, (iii) any transaction from which the Director derived an improper personal financial benefit, (iv) acts or omissions occurring prior to the date the provision became effective. As used herein, the term *improper personal benefit* does not include a Director's reasonable compensation or other reasonable incidental benefit for or on account of his service as a Director, trustee, officer, employee, independent contractor, attorney or consultant of the corporation. No amendment or repeal of this article, nor the adoption of any provision to these Articles of Incorporation inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.
8. These articles will be effective upon filing in the Secretary of State's Office.

This the 13 day of NOVEMBER, 2003.

  
Gene Triplett, Incorporator (SEAL)