
Examiner


Name
Approved

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF ORGANIZATION (General Laws, Chapter 180)

ARTICLE I

The exact name of the corporation is:
United Fan Con, Inc.

ARTICLE II

The purpose of the corporation is to engage in the following activities:

Encourage and promote interest in Science Fiction and Fantasy art, literature, television and film.

Hold conferences and conventions for the purpose of introducing the public to the writers and artists active in the Science Fiction and Fantasy genres, as well as educate the public about trends in these areas.

To raise money for charities through conventions, auctions and other fund raising activities.


To publish newsletters, articles and other periodicals related to Science Fiction and Fantasy in art, literature, television film or other mediums.

To enter into contracts, leases or other business arrangements in furtherance of the stated purposes of the organization.

To be a partner in any business enterprise and make contracts of guarantee and suretyship.

- C
- P
- M
- R.A.

To engage in any other business and activity permissible for a non-profit corporation under the law of the Commonwealth of Massachusetts.


P.C.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

ARTICLE III

A corporation may have one or more classes of members. If it does, the designation of such classes, the manner of election or appointments, the duration of membership and the qualification and rights, including voting rights, of the members of each class, may be set forth in the by-laws of the corporation or may be set forth below:

See Corporate By-Laws.

ARTICLE IV

**Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or members, or of any class of members, are as follows:

See Attached Continuation Sheet A.

ARTICLE V

The by-laws of the corporation have been duly adopted and the initial directors, president, treasurer and clerk or other presiding, financial or recording officers, whose names are set out on the following page, have been duly elected.

***If there are no provisions, state "None".*

Note: The preceding four (4) articles are considered to be permanent and may only be changed by filing appropriate Articles of Amendment.

CONTINUATION SHEET A.
ARTICLE IV PROVISIONS

1. Meetings of members, if any, are authorized to take place anywhere within the United States.

2. The directors may make, amend, or repeal the by-laws in whole or in part, except with respect to any provision thereof which by law, the articles of organization, or the by-laws require action by the members.

3. No director shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as director notwithstanding any provision of law imposing such liability, provided however that this provision shall not eliminate the liability of a director, to the extent that such liability is imposed by applicable law;

a. for any breach of the directors duty of loyalty to the corporation or its stockholders;

b. for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law; and

c. for any transaction from which the director derived an improper personal benefit.

This provision shall not eliminate the liability of a director for any act or omission occurring prior to the date upon which this provision becomes effective. No amendment or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

ARTICLE VI

The effective date of organization of the corporation shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than *thirty days* after the date of filing.

ARTICLE VII

The information contained in Article VII is not a permanent part of the Articles of Organization.

a. The street address (post office boxes are not acceptable) of the principal office of the corporation in Massachusetts is: **26 Darrell Drive, Randolph, MA 02368.**

b. The name, residential address and post office address of each director and officer of the corporation is as follows:

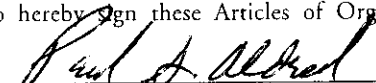
	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:	Paul S Aldred	26 Darrell Dr., Randolph, MA	02368 same
Treasurer:	Debra A. Aldred	"	"
Clerk:	Debra A. Aldred	"	"
Directors: (or officers having the powers of directors)	Paul S. Aldred	26 Darrell Dr., Randolph, MA	02368 "
	Debra A. Aldred	"	"

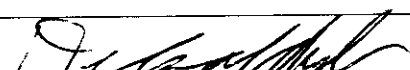
c. The fiscal year of the corporation shall end on the last day of the month of: **December.**

d. The name and business address of the resident agent, if any, of the corporation is: **None.**

We, the below signed incorporator(s), do hereby certify under the pains and penalties of perjury that we have not been convicted of any crimes relating to alcohol or gaming within the past ten years. We do hereby further certify that to the best of ~~my~~ our knowledge the above-named officers have not been similarly convicted. If so convicted, explain.

IN WITNESS WHEREOF AND UNDER THE PAINS AND PENALTIES OF PERJURY, I/we, whose signature(s) appear below as incorporator(s) and whose name(s) and business or residential address(es) are clearly typed or printed beneath each signature, do hereby associate with the intention of forming this corporation under the provisions of General Laws, Chapter 180 and do hereby sign these Articles of Organization as incorporator(s) this 27th day of September, 2002.


Paul S. Aldred


Debra A. Aldred

Note: If an existing corporation is acting as incorporator, type in the exact name of the corporation, the state or other jurisdiction where it was incorporated, the name of the person signing on behalf of said corporation and the title he/she holds or other authority by which such action is taken.

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF ORGANIZATION

(General Laws, Chapter 180)

I hereby certify that, upon examination of these Articles of Organization, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$ 35 having been paid, said articles are deemed to have been filed with me this 2nd day of October 20 02.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

RECEIVED
CORPORATION DIVISION
OCT 2 2 2002
PM 2:00

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Norman G. Abrahamson, Esq.

295 Turnpike Street

Canton, MA 02021

Telephone: 781-828-2270