



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

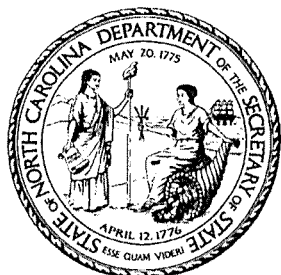
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

NORTH CAROLINA CIVIL COLLABORATIVE LAW ASSOCIATION

the original of which was filed in this office on the 3rd day of November, 2017.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of November, 2017.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

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

1. The name of the nonprofit corporation is: North Carolina Civil Collaborative Law Association

2. (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40(4).

3. The name of the initial registered agent is: Jeffrey A. Batts

4. The street address and county of the initial registered agent's office of the corporation is:

Number and Street: 103 Candlewood Road

City: Rocky Mount State: NC Zip Code: 27804 County: Nash

The mailing address *if different from the street address* of the initial registered agent's office is:

Number and Street or PO Box: PO Box 8228

City: Rocky Mount State: NC Zip Code: 27804 County: Nash

5. The name and address of each incorporator is as follows:

Name	Address
<u>John L. Sarratt</u>	<u>1620 Hillsborough Street</u>
	<u>Suite 200</u>
	<u>Raleigh, NC 27605</u>

6. (Check either "a" or "b" below.)

a. The corporation will have members.

b. The corporation will not have members.

7. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution.

8. Any other provisions which the corporation elects to include are attached.

9. The street address and county of the principal office of the corporation is:

Principal Office Telephone Number: (252) 977-6450

Number and Street: 103 Candlewood Road

City: Rocky Mount State: NC Zip Code: 27804 County: Nash

The mailing address *if different from the street address* of the principal office is:

Number and Street or PO Box: PO Box 8228

City: Rocky Mount State: NC Zip Code: 27804 County: Nash

10. (Optional): Listing of Officers (See instructions for why this is important)

Name	Address	Title
See attached		

Privacy Redaction

11. (Optional): Please provide a business e-mail address.

The Secretary of State's Office will e-mail the ~~business automatically at the address provided at no charge~~ when a document is filed. The e-mail provided will not be viewable on the website. For more information on why this service is being offered, please see the instructions for this document.

12. These articles will be effective upon filing, unless a future time and/or date is specified: _____

This is the 2nd day of November, 2017.

North Carolina Civil Collaborative Law Association

Incorporator Business Entity Name

John L. Sarratt Digitally signed by John L. Sarratt
Date: 2017.11.02 12:19:16 -04'00'

Signature of Incorporator

John L. Sarratt, Incorporator

Type or print Incorporator's name and title, if any

NOTES:

1. Filing fee is \$60. This document must be filed with the Secretary of State.

BUSINESS REGISTRATION DIVISION
(Revised August, 2017)

P. O. BOX 29622

RALEIGH, NC 27626-0622
Form N-01

Attachment to Articles of Incorporation of North Carolina Civil Collaborative Law Association

Item 7. (a) 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 and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Item 8 below. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on or engage in (a) any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) any activities (except to an insubstantial degree) that are not in furtherance of the purposes of this corporation.

(b) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) or (c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction 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.

Item 8. (a) The purpose of the corporation is to engage in activities that support the development and advancement of civil collaborative law for dispute resolution in North Carolina, including but not limited to raising awareness of civil collaborative law as an innovative and effective approach to dispute resolution, and offering resources, education, training, professional networking, and uniform standards of excellence for the benefit of civil collaborative practitioners and the public they serve.

(b) The members of the corporation shall have voting rights as prescribed in the bylaws.

(c) The regulation of the internal affairs of the corporation shall be governed by its Board of Directors in accordance with the bylaws of the corporation.

(d) Directors of the corporation shall be elected as provided in the bylaws. The number of initial directors of the corporation shall be eleven (11). The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall be no less than seven (7). The initial directors of the corporation who shall serve until the first annual meeting, or until their successors are duly elected and qualified, are:

John L. Sarratt
1620 Hillsborough Street, Suite 200
Raleigh, NC 27605

Mark Springfield
4601 Lake Boone Trail, Suite 3B
Raleigh, NC 27607

Nicole B. Slaughter
5215 Junction Park Circle, Suite 202
Wilmington, NC 28412

Stephen E. Gruendel
100 North Tryon Street, Suite 4700
Charlotte, NC 28202

Rob Fields
702 N. Blount Street
Raleigh, NC 27604

Auley M. Crouch, III
310 N. Front Street, Suite 200
Wilmington, NC 28401

John Ong
2907 Providence Road, Suite 200
Charlotte, NC 28211

William A. Blancato
500 West Fourth Street, Suite 203-A
Winston-Salem, NC 27101

Amy L. Cox Gruendel
7615 Colony Road, Suite 215
Charlotte, NC 28226

Carl N. Patterson, Jr.
150 Fayetteville Street, Suite 2300
Raleigh, NC 27601

Jeffrey A. Batts
103 Candlewood Road
Rocky Mount, NC 27804

(e) The initial officers of the corporation are:

John L. Sarratt
1620 Hillsborough Street, Suite 200
Raleigh NC, 27605

President

Jeffrey A. Batts
103 Candlewood Road
Rocky Mount, NC 27804

Secretary and Treasurer

(e) Persons serving as directors and officers of the corporation shall be entitled to immunity as provided by the North Carolina Nonprofit Corporation Act (the "Act") Sections 55A-2-02(b)(4) and 55A-8-60, and shall be entitled to indemnification by the corporation as provided in the Act and as may be provided in the bylaws of the corporation.