

## Filer Contact Cover Letter

To: Department of the Secretary of State  
Division of Corporations, UCC and Commissions  
101 State House Station  
Augusta, ME 04333-0101

Tel. (207) 624-7752

Name of Entity (s):

Museum at Portland Head Light

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List type of filing(s) enclosed (i.e. Articles of Incorporation, Articles of Merger, Articles of Amendment, Certificate of Correction, etc.) Attach additional pages as needed.

Articles of Incorporation

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Special handling request(s): (check all that apply)

- Hold for pick up
- Expedited filing - 24 hour service (\$50 additional filing fee per entity, per service)
- Expedited filing - Immediate service (\$100 additional filing fee per entity, per service)

Total filing fee(s) enclosed: \$ \_\_\_\_\_

**Contact Information – questions regarding the above filing(s), please call or email:** (failure to provide a contact name and telephone number or email address will result in the return of the erroneous filing (s) by the Secretary of State's office)

Michael K. McGovern

(Name of contact person)

207-619-6716

(Daytime telephone number)

michael.mcgovern@capeelizabeth.org

(Email address)

The enclosed filing(s) and fee(s) are submitted for filing. Please return the attested copy to the following address:

Michael K. McGovern

(Name of attested recipient)

Museum at Portland Head Light

(Firm or Company)

Po Box 6260

(Mailing Address)

Cape Elizabeth, ME 04107

(City, State & Zip)

DOMESTIC  
NONPROFIT CORPORATION

STATE OF MAINE

ARTICLES OF INCORPORATION

<p>_____ Deputy Secretary of State</p> <hr/> <p><b>A True Copy When Attested By Signature</b></p> <hr/> <p>_____ Deputy Secretary of State</p>
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Pursuant to 13-B MRSA §403, the undersigned incorporator(s) execute(s) and deliver(s) the following Articles of Incorporation:

**FIRST:** The name of the corporation is Museum at Portland Head Light.

**SECOND:** ("X" one box only. Attach additional page(s) if necessary.)

The corporation is organized as a public benefit corporation for the following purpose or purposes:  
The maintenance of Portland Head Lighthouse, the operation of a museum at the lighthouse and for related purposes.

The corporation is organized as a mutual benefit corporation for all purposes permitted under Title 13-B or, if not for all such purposes, then for the following purpose or purposes:

**THIRD:** The Registered Agent is a: (select **either** a Commercial or Noncommercial Registered Agent)

Commercial Registered Agent CRA Public Number: \_\_\_\_\_

\_\_\_\_\_  
(name of commercial registered agent)

Noncommercial Registered Agent

Michael K. McGovern

(name of noncommercial registered agent)

320 Ocean House Road, Cape Elizabeth, ME 04107

(physical location, not P.O. Box – street, city, state and zip code)

Po Box 6260, Cape Elizabeth, ME 04107

(mailing address if different from above)

**FOURTH:** Pursuant to 5 MRSA §108.3, the registered agent as listed above has consented to serve as the registered agent for this nonprofit corporation.

**FIFTH:** The number of directors (not less than 3) constituting the initial board of directors of the corporation, if the number has been designated or if the initial directors have been chosen, is 7.

The minimum number of directors (not less than 3) shall be 7 and the maximum number of directors shall be 7.

**SIXTH:** Members: ("X" one box only.)

- There shall be no members.  
 There shall be one or more classes of members and the information required by 13-B MRSA §402 is attached.

**SEVENTH:** (Optional)  (Check if this article is to apply.)

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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

**EIGHTH:** (Optional)  (Check if this article is to apply.)

Other provisions of these articles including provisions for the regulation of the internal affairs of the corporation, distribution of assets on dissolution or final liquidation and the requirements of the Internal Revenue Code section 501(c) are set out in Exhibit \_\_\_\_\_ attached hereto and made a part hereof.

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**Incorporators**

**Dated** \_\_\_\_\_

\_\_\_\_\_  
(signature)

Street \_\_\_\_\_  
(residence address)

\_\_\_\_\_  
(type or print name)

Cape Elizabeth, ME 04107  
(city, state and zip code)

\_\_\_\_\_  
(signature)

Street \_\_\_\_\_  
(residence address)

\_\_\_\_\_  
(type or print name)

Cape Elizabeth, ME 04107  
(city, state and zip code)

\_\_\_\_\_  
(signature)

Street \_\_\_\_\_  
(residence address)

\_\_\_\_\_  
(type or print name)

Cape Elizabeth, ME 04107  
(city, state and zip code)

**For Corporate Incorporators\***

Name of Corporate Incorporator Town of Cape Elizabeth, Maine

By \_\_\_\_\_  
(signature of officer)

Street 320 Ocean House Road  
(principal business location)

Katharine N. Ray, Town Council Chair  
(type or print name and capacity)

Cape Elizabeth, ME 04107  
(city, state and zip code)

Name of Corporate Incorporator Town of Cape Elizabeth, Maine

By \_\_\_\_\_  
(signature of officer)

Street 320 Ocean House Road  
(principal business location)

James T. Walsh, Town Council Member  
(type or print name and capacity)

Cape Elizabeth, ME 04107  
(city, state and zip code)

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**\*Articles are to be executed as follows:**

If a corporation is an incorporator (13-B MRSA §401), the name of the corporation should be typed or printed and signed on its behalf by an officer of the corporation. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation, not the person signing the articles, certifying that the person executing the articles on behalf of the corporation was duly authorized to do so.

Please remit your payment made payable to the Maine Secretary of State.

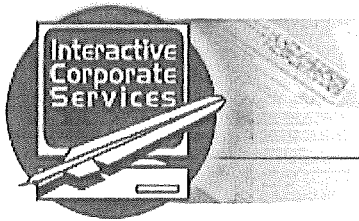
Submit completed form to:

**Division  
101  
Augusta,**

**Secretary of State  
of Corporations, UCC and Commissions  
State House Station  
ME 04333-0101**

Telephone Inquiries: (207) 624-7752

Email Inquiries: [CEC.Corporations@Maine.gov](mailto:CEC.Corporations@Maine.gov)



**MAINE**  
 Department of the Secretary of State  
 Bureau of Corporations, Elections and Commissions

**Corporate Name Search**

**Information Summary**

Subscriber activity report

This record contains information from the CEC database and is accurate as of: Thu May 28 2015 16:24:23. Please print or save for your records.

Legal Name	Charter Number	Filing Type	Status
MUSEUM AT PORTLAND HEAD LIGHT	19910390ND	NONPROFIT CORPORATION (T13-B)	ADMINISTRATIVELY SUSPENDED

Filing Date	Expiration Date	Jurisdiction
05/08/1991	N/A	MAINE

**Other Names** (A=Assumed ; F=Former)

NONE

**Clerk/Registered Agent**

MICHAEL MCGOVERN  
 320 OCEAN HOUSE ROAD PO BOX 6260  
 CAPE ELIZABETH, ME 04107

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List of Filings

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**Obtain additional information:**

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 (\$10.00)

[Long Form with amendments](#)  
 (\$10.00)

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