

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 02N BUSINESS CODE 04

Close _____ Stock _____ Nonstock

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000361999259793

ID # D13396072 ACK # 1000361999259793
PAGES: 0003
EASTERN SHORE LEADERSHIP COUNCIL, INC.

MAIL
BACK

01/18/2010 AT 12:15 P WO # 0001821292

New Name _____

FEES REMITTED

Base Fee:	<u>100</u>
Org. & Cap. Fee:	<u>20</u>
Expedite Fee:	<u>50</u>
Penalty:	_____
State Recordation Tax:	_____
State Transfer Tax:	_____
Certified Copies	_____
Copy Fee:	_____
Certificates	_____
Certificate of Status Fee:	_____
Personal Property Filings:	_____
Mail Processing Fee:	<u>5</u>
Other: <u>Tax Exempt</u>	<u>50</u>
TOTAL FEES:	<u>225</u>

_____ Change of Name
 _____ Change of Principal Office
 _____ Change of Resident Agent
 _____ Change of Resident Agent Address
 _____ Resignation of Resident Agent
 _____ Designation of Resident Agent
 and Resident Agent's Address
 _____ Change of Business Code
 _____ Adoption of Assumed Name
 _____ Other Change(s)

Credit Card Check _____ Cash _____

_____ Documents on _____ Checks

Approved By: 15

Keyed By: _____

COMMENT(S):

Code _____

Attention: _____

STEPHEN Z. MEEHAN
332 CANNON ST
CHESTERTOWN MD 21620-1328

CUST ID: 0002378254
 WORK ORDER: 0001821292
 DATE: 01-22-2010 06:14 PM
 AMT. PAID: \$225.00

**Articles of Organization
of
Eastern Shore Leadership Council, Inc.**

FIRST: The undersigned, Stephen Z. Meehan, is over the age of 18 and does hereby form a corporation under the laws of Maryland.

SECOND: The name of the Corporation shall be Eastern Shore Leadership Council, Inc. (a Maryland Non-Stock Corporation).

THIRD: The corporation is organized exclusively for such charitable and educational purposes, including research, education, and community outreach to study and promote a sustainable local economy and job growth on Maryland's Eastern Shore, and, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FOURTH: The physical location of the principal office of the Corporation is 332 Cannon Street, Chestertown, Maryland, 21620.

FIFTH: The name and address of the Corporation's resident agent is Stephen Z. Meehan, 332 Cannon Street, Chestertown, Maryland, 21620.

SIXTH: This Corporation has no authority to issue capital stock.

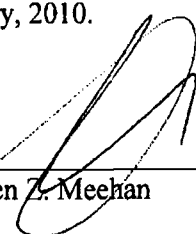
SEVENTH: The number of directors of the corporation shall be 1 which number may be increased pursuant to the bylaws of the corporation. The name and address of the director who shall act until the first meeting or until his successor is duly chosen and qualified is Stephen Z. Meehan, 105 Riverview Place, Chestertown, Maryland, 21623

EIGHTH: 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 Article Third 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 in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

CUST ID:0002378254
WORK ORDER:0001821292
DATE:01-22-2010 06:14 PM
AMT. PAID:\$225.00

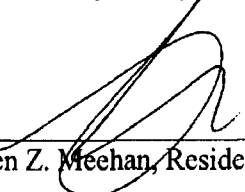
NINTH: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state 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.

In witness whereof, we have hereunto subscribed our names this day 18th of January, 2010.



Stephen Z. Meehan

I hereby certify that I am a resident of Maryland and consent to serve as resident agent:



Stephen Z. Meehan, Resident Agent