ARTICLES OF INCORPORATION
OF
NEW MEXICO COALITION FOR LITERACY

A Nonprofit Corporation

I, the undersigned, a natural person of the age of eighteen years, or more, acting as an incorporator of a corporation under the Nonprofit Corporation Act of the State of New Mexico, do hereby adopt the following Articles of Incorporation for such Corporation.

FIRST: The name of the Corporation is:

NEW MEXICO COALITION FOR LITERACY

SECOND: The term of the Corporation shall be perpetual.

THIRD: The purpose of the Corporation is to coordinate, assist, improve and enlarge the delivery and expansion of educational services relating to literacy training for adults.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code.

FOURTH: Provisions for the regulations of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are:

a. All liabilities and obligations of the Corpo-
ration shall be paid, satisfied, and distributed, or adequate provision shall be made therefore.

b. None of the remaining assets shall inure to any individual, but shall be distributed only to a fund or foundation or corporation whose property is likewise irrevocably dedicated to the purposes stated in Paragraph "THIRD" as required by the Internal Revenue Code of the United States.

FIFTH. The address of the initial registered office and the name of its initial registered agent at such address is:

Janet Green  
Office of The First Lady  
State Capitol  
Santa Fe, New Mexico 87503

SIXTH: Directors

a. The number of directors constituting the initial board of directors are thirty-nine.

b. The names and addresses of the persons who are to serve as the initial directors are:

Anita Blanton, 620 Lomas NW, Albuquerque, NM 87102
Dick Bolles or Doris Budris or Parker Harms, 3801 Carlisle NE, Albuquerque, NM 87107
Patricia Bramlett, 1921 Calle Miguel, Santa Fe, NM 87505
Martha Cole, 4232 Colt, Las Cruces, NM 88001
Doris Conley, 1400 Catron SE, Albuquerque, NM 87123
Robert W. Durand, 6323 Cathy NE, Albuquerque, NM 87109
Kesley Edmo, Jr., 3939 San Pedro NE, Albuquerque, NM 87110
Nick Evangelista, 200 College Road, Gallup, NM 87301
G. Y. Fails, 3904 General Somervell NE, Albuquerque, NM 87111
Phil Felix, 300 Don Gaspar, Santa Fe, NM 87503
Tim Gallagher, 7777 Jefferson NE, Albuquerque, NM 87109
Elizabeth Gallegos, 500 Gold SW, Room 9017, Albuquerque, NM 87102
Sandy Ginsburg, 500 Chamiso Lane NW, Albuquerque, NM 87107
Tess Greenup, 7777 Jefferson NE, Albuquerque, NM 87109
Alma Green, 924 Bee Ct NW, Socorro, NM 87801
Tamra Ivy, 513 Sixth Street NW, Albuquerque, NM 87102
Richard L. Johnson, 1422 Paseo de Peralta, Santa Fe, NM 87501
Arneta Joyner, 1116 Girard NE, Albuquerque, NM 87106
Cesar Lombana, 14201 Encantado Rd NE, Albuquerque, NM 87123
Earla Martin, 3433 South Union Avenue, Roswell, NM 88201
Elizabeth Martin, 5006 Copper NE, Albuquerque, NM 87108
Alex A. Martinez, 1588 San Mateo Lane, Albuquerque, NM 87502
Eloy Martinez, 1002 North Onate, Albuquerque, NM 87532
Anita Oderman, 2201 San Pedro NE, Suite 201, Albuquerque, NM 87110
Dr. Richard Panofsky, 1015 Third, Las Vegas, NM 87701
Millie Pogna, 1808 Propps NE, Albuquerque, NM 87112
Anita Raynor, 1206 – 18th Street, Alamogordo, NM 88310
Dorothy Redd, Rt 2, Box 79-A, Roswell, NM 88201
Hy Rosner, 4300 Sunningdale NE, Albuquerque, NM 87110
Abod E. Sandoval, Bikini Road, Los Alamos, NM 87544
Ann Smythe, 1148 Chaco Avenue, Farmington, NM 87401
Susie Sonflieth, 325 Don Gaspar, Santa Fe, NM 87503
Ruth Tangman, 646 El Rincon, Chimayo, NM 87522
Doug Stewart, One Cerrado Court, Santa Fe, NM 87505
Maryellen Triviz, 2021 Crescent Dr., Las Cruces, NM 88005
Meg Wente, 10700 Nelle NE, Albuquerque, NM 87111
Cherrill Whitlow, 2702 Morrow Rd. NE, Albuquerque, NM 87106
J. Susan Wilson, 1914 South Union, Roswell, NM 88201
Sue Winsor, 709 Gunnison, Grants, NM 87020

SEVENTH. The name and address of the incorporator is:

Sandra L. Ginsburg
500 Chamiso Lane NW
Albuquerque, New Mexico 87107

[Signature]
Sandra L. Ginsburg
Incorporator

STATE OF NEW MEXICO
COUNTY OF BERNALILLO

On this 13th day of DECEMBER 1987, personally appeared before me Sandra L. Ginsburg known to me to be the person described herein and who executed the foregoing certificate and acknowledged that she executed the same for the uses and purposes therein set forth.

My Commission Expires: 1/28/70

[Seal]
[Notary Public]

Suzanne M. Bowersock
NOTARY PUBLIC - STATE OF NEW MEXICO
Notary Public Filed with Secretary of State
My Commission Expires
AFFIDAVIT OF ACCEPTANCE OF
APPOINTMENT BY DESIGNATED INITIAL
REGISTERED AGENT

To the State Corporation Commission
State of New Mexico

STATE OF NEW MEXICO  )
)ss.
COUNTY OF BERNALILLO  )

On this 15th day of November, 1987 before me, a Notary Public in and for the State and County aforesaid, personally appeared Janet Green who is known to me to be the person and who, being by me duly sworn, acknowledged to me that she does hereby accept her appointment as the Initial Registered Agent of New Mexico Coalition for Literacy, Inc., the Corporation which is named in the annexed Articles of Incorporation, and which is applying for a Certificate of Incorporation pursuant to the provisions of the Business Corporation Act of the State of New Mexico.

__________________________
JANET GREEN, REGISTERED AGENT

SUBSCRIBED AND SWORN TO before me this 15th day of
November, 1987 by Janet Green.

__________________________
Notary Public

My Commission Expires:
8/26/90

OFFICIAL SEAL
Suzanne M. Bowersock
NOTARY PUBLIC - STATE OF NEW MEXICO
Notary Public Filed with Secretary of State
My Commission Expires

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AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT

To the State Corporation Commission
State of New Mexico

STATE OF _____________________________ )

COUNTY OF ___________________________ ) SS.: Bernalillo

On this 3rd day of December, 1987, before me a Notary Public in and for the State and County aforesaid, personally appeared Janet Green, who is to me known to be the person and who, being duly sworn, acknowledged to me that he does hereby accept his appointment as the Initial Registered Agent of ___________________________

New Mexico Coalition for Literacy

the Corporation which is named in annexed Articles of Incorporation, and which is applying for a Certificate of Incorporation pursuant to the provisions of the Nonprofit Corporation Act of the State of New Mexico.

[Signature]
REGISTERED AGENT'S SIGNATURE

BY (i) [Signature]
PRESIDENT

Subscribed and sworn to before me on the day, month, and year first above set forth

[Signature]
NOTARY PUBLIC
Commission Expires: 2/14/88

(Notearial seal)

NOTE: (i) If the Agent is a Corporation then the affidavit must be executed by the President or Vice-President of the Corporation.

NMSCC-CD
FORM RA-4
(REV 8/83)