

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS

Business Regulation Administration  
Corporations Division  
614 H Street, N.W.  
Washington, D.C. 20001-2782



800447

CERTIFICATE

THIS IS TO CERTIFY THAT ALL PROVISIONS OF THE DISTRICT OF COLUMBIA NON-PROFIT CORPORATION ACT  
HAVE BEEN COMPLIED WITH AND ACCORDINGLY THIS CERTIFICATE OF INCORPORATION

IS HEREBY ISSUED TO THE THE LINCOLN GROUP OF THE DISTRICT OF  
COLUMBIA

AS OF THE DATE HEREINAFTER MENTIONED.

DATE SEPTEMBER 20, 1985

CAROL B. THOMPSON  
Director

*Miriam Hellen Jones*  
MIRIAM HELLEN JONES  
Superintendent of Corporations

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
MARION BARRY, JR., MAYOR  
REV. JANUARY 1985

FILING FEE  
EXCISE TAXARTICLE OF INCORPORATION  
OFTHE LINCOLN GROUP  
OF THE DISTRICT OF COLUMBIA

To: Department of Consumer and Regulatory Affairs, Business Regulation Administration  
Corporations Division  
614 N Street, N.W., Washington, D.C. 20001

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Non-Profit Corporation Act (D.C. Code, Title 29, Chapter 29) adopt the following Article of Incorporation.

FIRST: The name of the corporation is The Lincoln Group of the District of Columbia.

SECOND: The period of duration is perpetual.

THIRD: The purposes for which the Corporation is organized shall be the promotion of the great American ideals as exemplified by Abraham Lincoln; the collection, preservation and dissemination of knowledge respecting the history, biography and world-wide influence of our sixteenth president, and to honor his memory by appropriate meetings, exercises and educational programs.

The Corporation shall be exclusively for charitable and educational purposes as set forth in Section 501 (c) (3) of the Internal Revenue Code of 1954 in order to advance the fundamental objectives of the Lincoln Group of the District of Columbia. In furtherance of these purposes, the Corporation shall have the power and authority to carry on and engage in the following activities:

(a) To do all things that may appear necessary and useful to accomplishing the purposes hereinabove set out, doing and performing all of such objects either alone or in cooperation with other organizations, societies, and institutions organized and operated for charitable, religious and educational purposes as set forth in the above name Internal Revenue Code. All of the assets

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and net earnings shall be used exclusively for the purposes hereinabove set forth, including the payment of expenses incidental thereto, and no part of the net earnings or property of the corporation shall inure to the benefit of any private member, director, trustee, or individual. In the event of dissolution, all of the remaining assets of the Corporation shall be distributed only for charitable, religious, and educational purposes as set forth in Section 501 (c) (3) of the Internal Revenue Code of 1954.

(b) To receive, buy, pledge, mortgage, encumber, sell, lease, and otherwise acquire by bequest, devise, gift, purchase, or lease, either absolutely or in trust, for the objects and purposes expressed above or any of them, any property, real, personal, or mixed, without limitation as to amount or value, except such limitations, if any, as may be imposed by law; to hold, use, lease, pledge, mortgage, encumber, sell, convey, dispose of, invest, and reinvest any such property and to deal with, collect, expend, and disburse income and principal thereof exclusively for any such purposes without limitation except such limitation, if any, as may be contained in the instrument under which such property is received; to receive any property real, personal, or mixed, in trust under the terms of any Will, Deed of Trust, or other trust instrument exclusively for the foregoing purposes, or any of them, and in administering the same to carry out the directions and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income for one or more of such purposes as authorized or directed in the trust instrument under which it is received; to purchase, receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations, or other securities of the Government of the United States or any state or other political subdivision thereof, or of any person, corporation or corporations, domestic or foreign, and in respect of any such securities to exercise any and all rights and privileges of ownership thereof, but only for the foregoing purposes or some of them; to borrow money; and, in general to

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exercise any, all, and every power for which a non-profit corporation organized under the provisions of the laws of the District of Columbia for charitable, religious, and educational purposes as set forth in Section 501 (c) (3) of the Internal Revenue Code of 1954, can be authorized to exercise, but not any other power.

FOURTH: The Corporation shall have such members or classes of members as may be provided in the By-laws, as may be amended from time to time.

FIFTH: Each Director or Governor shall be entitled to an equal vote in connection with any Corporate matter. The terms "Director" and "Governor" shall be interchangeable for the purposes of those articles.

SIXTH: The initial Directors shall be selected by the incorporators to serve until their successors are named. The manner in which future Directors shall be selected shall be set forth in the Corporation's By-laws, as may be amended from time to time.

SEVENTH: The internal affairs of the Corporation shall be managed by the officers and the Board of Directors as provided in the By-laws, as may be amended from time to time. In the event of the dissolution of the Corporation, any assets remaining after payment, satisfaction, or discharge of any existing liabilities or obligations and after lawful provisions for the administration or disposition of any property held in trust by or for the Corporation and all other acts required to adjust and wind up its business and affairs having been done, shall be distributed as provided in the By-laws of the Corporation as may be amended from time to time, or, in the absence of such provision contained in the By-laws, by the duly adopted resolution of the Board of Directors, Provided, however, that the remaining assets shall be distributed entirely to or among one or more organizations devoted exclusively to charitable, religious, or educational purposes as set forth in Section 501 (c) (3) of the Internal Revenue Code of 1954 and

and exempt from Federal taxation. No private member or individual shall have any right, title, or interest to any remaining assets of the Corporation, and no distribution of assets shall go to any organization any part of whose net earnings inure to the benefit of any private individual shareholders.

EIGHTH: The address, including street and number, of its initial registered office is 2719 Woodley Place, N.W. Washington, D. C. 20008 and the name of its initial registered agent is Michael J. Horowitz, Atty., 2719 Woodley Place, N. W. Washington, D. C. 20008


NINTH: The number of directors constituting the initial Board of Directors is twelve, and the names and addresses of those who are to serve until the annual meeting or until their successors be elected are:


- Honorable Fred Schwengel  
3232 N. Ohio  
Arlington, Va. 22207
- Edmond W. Beetek  
5906 Arbroath Dr.  
Clinton, Md. 20735
- Elden B. Billings  
3313 Q St., N.W.  
Washington, D.C. 20007
- Joan E. Chaconas  
9102 Cheltenham Dr.  
Brandywine, Md. 20613
- Clark Evans  
1600 Eads St.  
Arlington, Va. 22202
- Honorable Paul Findley  
1040 West College  
Jacksonville, Ill. 62650


- Honorable Mark O. Hatfield  
Senate-Mart 711  
Washington, D.C. 20510
- George L. Kackley  
4201 Greenway  
Baltimore, Md. 21218
- Lois Landes  
9809 Linoges Dr.  
Fairfax, Virginia 22032
- Judge Stanley M. Levy  
7629 Mink Hollow Rd.  
Highland, Md. 20777
- Bert Sheldon  
5830 Wisconsin Av., N.W. #828  
Chevy Chase, Md. 20815
- Edward Stears, Jr.  
5908 Holland Road  
Rockville, Md. 20851

TENTH: The name and address of each incorporator is:

- Steven Lee Carson  
8704 Manchester Road #6  
Silver Spring, Md. 20901
- Florian H. Thayn  
5730 Euclid St.  
Cheverly, Md. 20785
- Roy N. Licari  
13103 Park Ridge  
Ft. Washington, Md. 20744

  
Steven Lee Carson

  
Florian H. Thayn

  
Roy N. Licari

Date Sept - mba 17, 1985

Prince George's County, Md.) ss.  
~~Washington, D. C. )ss:~~

I, Mary B. Licari, a Notary Public, hereby certify that on the 17 th day of September, 1985, personally appeared before me Steven Lee Carson, who being by me first duly sworn, declared that he signed the foregoing document as incorporator, and that the statements therein contained are true.

Mary B. Licari  
Notary Public

My commission expires: MY COMMISSION EXPIRES JULY 8, 1986

Prince George's County, Md.) ss.  
~~Washington, D. C. )ss:~~

I, Mary B. Licari, Notary Public, hereby certify that on the 17 th day of September, 1985, personally appeared before me Florian H. Thayn, who being by me first duly sworn, declared that she signed the foregoing document as incorporator, and that the statements therein contained are true.

Mary B. Licari  
Notary Public

My commission expires: MY COMMISSION EXPIRES JULY 1, 1986

STATE OF MARYLAND  
~~Washington, D. C. )ss:~~  
COUNTY OF CALVERT

I, PATRICK A. SHAWARD Notary Public, hereby certify that on the 18 th day of September, 1985, personally appeared before me Roy N. Licari, who being by me first duly sworn, declared that he signed the foregoing document as incorporator, and that the statements therein contained are true.

Patrick A. Shaward  
Notary Public

My commission expires: My Commission Expires July 2, 1986

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that all applicable provisions of the District of Columbia NonProfit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF REINSTATEMENT** is hereby issued to:

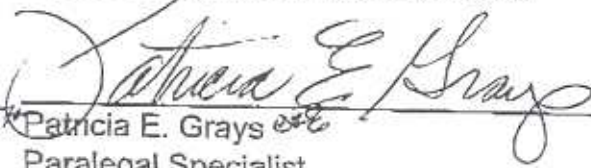
**LINCOLN GROUP OF THE DISTRICT OF COLUMBIA (THE)**

**IN WITNESS WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed as of the **13th** day of **April, 2001**.



Carlynn M. Fuller  
Acting Director

Winnie R. Huston  
Administrator  
Business Regulation Administration

  
Patricia E. Grays  
Paralegal Specialist  
Corporations Division

Anthony A. Williams  
Mayor