

QUAINTANCE LAW OFFICE P.C.

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April 28, 2017

Secretary of State
State Capitol, Suite 204
500 East Capitol Avenue
Pierre, SD 57501-5070

RE: Articles of Incorporation for
Blue Dragon Boosters

Dear Ms. Secretary:

Enclosed for filing are executed duplicate original **ARTICLES OF INCORPORATION for Blue Dragon Boosters**. Also enclosed is our firm's check in the amount of Thirty Dollars (\$30.00) for the required filing fee. Please forward the Certificate of Incorporation to our office.

Thank you for your assistance. Please contact me with any questions or comments.

Sincerely yours,

QUAINTANCE LAW OFFICE P.C.



Rachel Hanisch

Enclosures: Duplicate originals – Articles of Incorporation / \$30.00 Check

cc: Sandra Williams (with enclosures)

ARTICLES OF INCORPORATION

OF

Blue Dragon Boosters

PURSUANT TO THE PROVISIONS OF SDCL 47-22-12, the undersigned Nonprofit Corporation adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is:

Blue Dragon Boosters.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

The Corporation shall have no members.

ARTICLE V

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the

Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court, or other appropriate Court, 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 purpose.

ARTICLE VI

Directors shall be elected or appointed from time to time by majority vote of the then-serving Directors.

ARTICLE VII

All provisions for the regulation of the internal affairs of the Corporation will be established in Bylaws as adopted, from time to time, by the Board of Directors.

ARTICLE VIII

The address of the initial Registered Office of the Corporation is 110 S Phillips Avenue, Suite 100 First Financial Center, P.O. Box 2208 Sioux Falls, South Dakota 57101-2208 and the name of its initial Registered Agent at such address is Rachel Hanisch.

ARTICLE IX

The number of Directors constituting the initial Board of Directors of the Corporation is seven (7), and the names and address of the persons who are to serve as Directors until their successors are elected and shall qualify, are:

<u>NAME</u>	<u>ADDRESS</u>
Jay Swatek	808 E. Leslie Drive Garretson, SD 57030
Jason Blossmo	320 N Main Avenue Garretson, SD 57030
Jaime Benson	48053 250th Street Garretson, SD 57030
Shawn Frewaldt	25559 485 th Avenue Garretson, SD 57030
Mark Johnson	1125 4 th Street Garretson, SD 57030
Joey Rotert	816 Jacob Circle Garretson, SD 57030
Sandra Williamson	610 Northfield Circle Garretson, SD 57030

ARTICLE X

The Corporation shall have the specific power to indemnify as set forth in Sections 47-22-65.1 to 47-22-65.8 and Section 47-23-27 of the South Dakota Nonprofit Corporation Act.

ARTICLE XI

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

ARTICLE XII

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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE XIII

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (ii) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XIV

The name and address of the Incorporator is:

NAME

Rachel Hanisch

ADDRESS

110 S Phillips Avenue
Sioux Falls, SD 57104

ARTICLE XV

These Articles may be amended in the manner authorized by law at the time of the amendment.

Executed in duplicate on the 28th day of April, 2017.

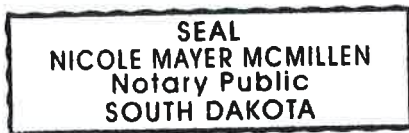

Rachel Hanisch

INCORPORATOR.

State of South Dakota)
 : ss.
County of Minnehaha)

I, Nicole Mayer McMillen, a Notary Public, hereby certify that on this the 28th day of April, 2017, personally appeared before me, **RACHEL HANISCH**, who being by me first duly sworn, declared that she is the person who signed the foregoing document as Incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Nicole Mayer McMillen
Notary Public - State of South Dakota
(SEAL)

My Commission Expires: 2-22-18