

## ARTICLES OF INCORPORATION OF LAKE SUPERIOR WARRIORS

The undersigned incorporators are individuals 18 years of age or older and adopt the following articles of incorporation to form a nonprofit corporation (Chapter 317A).

### ARTICLE I – NAME

The name of this corporation shall be LAKE SUPERIOR WARRIORS

### ARTICLE II – REGISTERED OFFICE ADDRESS

The place in Minnesota for the principal office of the corporation is 362 Ikola Rd, Esko, MN 55733

### ARTICLE III – PURPOSE

This corporation is organized exclusively for charitable, religious and educational purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including 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.

The purpose of this corporation is:

- To help disabled military veterans reintegrate into civilian life by building a sense of community, camaraderie, and self-confidence.
- To engage our members in volunteer and outreach events to build connections throughout our communities.
- To train and educate our members in the sport of ice hockey to build camaraderie, self-confidence and provide therapy in an environment that is adapted to the skill level and abilities of the individual participants.

### ARTICLE IV – EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

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ARTICLE V – MEMBERSHIP/BOARD OF DIRECTORS

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the corporation’s bylaws.

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation’s bylaws. No director shall have any right, title or interest in or to any property of the corporation.

Members of the initial board of directors shall serve until the first annual meeting, at which their successor will be duly elected and qualified, or removed as provided in the bylaws.

Any action required or permitted to be taken at a meeting of the board of directors may be taken by written action signed by the number of board members that would be required to take the same action at a meeting of the board at which all board member were present.

ARTICLE VI – PERSONAL LIABILITY

No member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII – DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution.

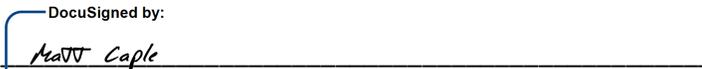
Upon the dissolution of the corporation, assets of the corporation shall be distributed for one of more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state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

ARTICLE VIII – INCORPORATORS

In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Minnesota and certify we have executed these Articles of Incorporation this 3rd day of August, 2019.

Incorporator Name Matt Caple

Incorporator Address, City, State, ZIP 362 Ikola Rd, Esko, MN 55733

Incorporator Signature  DocuSigned by: Matt Caple

Incorporator Name Michael LaValley

Incorporator Address, City, State, ZIP 1003 E 8<sup>th</sup> St, Superior, WI 54880

Incorporator Signature  DocuSigned by: Michael LaValley