

SECRETARY OF STATE
Linda McCulloch -- State of Montana



Montana State Capitol
PO Box 202801
Helena, MT 59620-2801

LAUREL AQUATIC RECREATION COMPLEX
PO BOX 1086
LAUREL MT 59044

CERTIFICATE OF FILING

I, LINDA McCULLOCH, Secretary of State of the State of Montana, do hereby certify that

LAUREL AQUATIC RECREATION COMPLEX, INCORPORATED

filed its ARTICLES OF INCORPORATION in this office and has fulfilled the applicable requirements set forth in law. By virtue of the authority vested in the office, I hereby issue this certificate evidencing filing effective on the date shown below. I wish you the best of luck with all your future endeavors as part of the Montana business community.

Certified File Number: D277513 - 1807915

Dated: June 15, 2016

Effective Date: June 8, 2016

The first Annual Report must be delivered to the Secretary of State between January 1 and April 15 of the year **following** the calendar year in which a Domestic or Foreign Corporation or Limited Liability Company was incorporated or authorized to transact business. Subsequent Annual Reports must be delivered to the Secretary of State between January 1 and April 15 each year thereafter.

Linda McCulloch
Secretary of State





STATE OF MONTANA

ARTICLES of INCORPORATION for DOMESTIC NONPROFIT CORPORATION 35-2-213, MCA

MAIL: LINDA McCULLOCH
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801
PHONE: (406) 444-3665
FAX: (406) 444-3976
WEB SITE: sos.mt.gov

Prepare, sign, and submit with an original signature and filing fee.

This is the minimum information required. (This space for Secretary of State use only)

1807915
STATE OF MONTANA
FILED
JUN - 8 2016
SECRETARY OF STATE
0277513

COPY

Required Filing Fee: \$20.00
[] 24 Hour Priority Handling check box and Add \$20.00
[] 1 Hour Expedite Handling check box and Add \$100.00

Make checks payable to Secretary of State.

If the document is hand written, please print legibly or the application may be denied.

- 1. The name of the Corporation: Laurel Aquatic Recreation Complex, Incorporated
2. The name of the entity's Commercial Registered Agent for service of process in Montana: (A list of Commercial Registered Agents is available at: http://sos.mt.gov/Business/Agents/index.asp.)

Name:

Or, the name and address of the entity's Noncommercial Registered Agent for service of process in Montana:

Name: Kenneth C Gomer

Actual Street Address or Rural Route Box Number in Montana: (Must be an actual geographic location.)

204 Foundation Ave

City: Laurel Zip Code: 59044

And, a mailing address in Montana, if different:

City: Zip Code:

Appointment of a Registered Agent is affirmation of the Registered Agent's consent to serve as Registered Agent.

- 3. The name and business mailing address of each incorporator is as follows (add additional sheets as necessary):

Name: See attached sheet

Business Mailing Address:

City: State: Zip Code:

- 4. This Corporation is a (you must check one):

- [] Public Benefit Corporation with members
[] Mutual Benefit Corporation with members
[] Religious Corporation with members
[X] Public Benefit Corporation without members
[] Mutual Benefit Corporation without members
[] Religious Corporation without members

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2016 JUN 8 9 11 01
SECRETARY OF STATE
LINDA MCCULLOCH

5. This Corporation (check one and complete):

(a) Is not applying through the IRS for 501(c)(3) status and upon dissolution the assets shall be distributed in the following manner: _____

(b) Is applying with the IRS for 501(c)(3) status and therefore has attached the IRS required language.

6. I, **HEREBY SWEAR AND/OR AFFIRM**, under penalty of law, including criminal prosecution, that the facts contained in this document are true.

See attached _____ Date _____
Signature of each Incorporator and Director, if elected

_____ Date _____

7. Daytime Contact: Phone: 406-702-5919 Email: ken@kgomer.com Date _____

INCORPORATORS

Colette Decker, Incorporator
1225 Longview Drive
Laurel, MT 59044

Kenneth C Gomer, Incorporator
204 Foundation Ave
Laurel MT 59044

Gloria Fox, Incorporator
102 5th Ave
Laurel, MT 59044

Faye Wood, Incorporator
1321 Meadow Circle
Laurel, MT 59044

Signatures

Colette Decker 5/27/16

John C. Gomer 5/25/16

Gloria A. Fox 5/31/16

Faye Wood 5/26/16

DIRECTORS

Colette Decker, Director/ President
1225 Longview Drive
Laurel, MT 59044

Kenneth C Gomer, Director/ Vice President
204 Foundation Ave
Laurel MT 59044

Gloria Fox, Director/ Secretary
102 5th Ave
Laurel, MT 59044

Faye Wood, Director/ Treasurer
1321 Meadow Circle
Laurel, MT 59044

Signatures

Colette Decker 5/27/16

John C. Gomer 5/25/16

Gloria A. Fox 5/31/16

Faye Wood 5/26/16

ARTICLES OF INCORPORATION
OF
Laurel Aquatic Recreation Complex, Incorporated

I

The name of this corporation is Laurel Aquatic Recreation Complex, Incorporated.

II

This organization is a nonprofit public benefit corporation without members and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

The Specific purposes for which this corporation is organized include, but are not limited to: the preservation and management of parkland and delivery of programs for, educational, recreational and Community Centered opportunities.

III

The name and address in the State of Montana of this Corporation's initial agent for service of process is:

Name: Kenneth C Gomer

Address 204 Foundation Ave
 Laurel MT 59044

IV

The corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any future statute of the United States.

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V

The names and addresses and office-held of the persons designated to act as the initial Board of Directors of this corporation are:

Colette Decker	President	1225 Longview Drive Laurel, MT 59044
Kenneth C Gomer	Vice President	204 Foundation Ave Laurel, MT 59044
Faye Wood	Treasurer	1321 Meadow Circle Laurel, MT 59044
Gloria Fox	Secretary	102 5th Ave Laurel, MT 59044

VI

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.

Upon the dissolution or winding up of the corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1) (A)(v) of the Internal Revenue Code, or to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of said Code, or the corresponding provisions of any future statute of the United States.

In the event of a liquidation of this corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the corporation has its principal office, on petition therefore by the Attorney General or by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of [name of nonprofit] and the initial directors named in these Articles of Incorporation on March 7, 2016.

DIRECTORS

Signatures

Colette Decker, Director/ President
1225 Longview Drive
Laurel, MT 59044

Colette Decker 5/27/16

Kenneth C Gomer, Director/ Vice President
204 Foundation Ave
Laurel MT 59044

Ken C Gomer 5/25/16

Gloria Fox, Director/ Secretary
102 5th Ave
Laurel, MT 59044

Gloria G. Fox 5/31/16

Faye Wood, Director/ Treasurer
1321 Meadow Circle
Laurel, MT 59044

Faye Wood 5/27/16