

**ARTICLES OF INCORPORATION**  
**OF**  
**PINE ISLAND BASEBALL ASSOCIATION, INC.**

We, the undersigned, of full age, for the purpose of forming a corporation under and pursuant to the provisions of Minnesota Statute §317A.001 et.seq., known as the "Minnesota Non-Profit Corporation Act", and all acts amendatory thereof and supplementary thereto, do hereby form a body corporate and adopt the following Articles of Incorporation:

**ARTICLE I.**

**NAME**

The name of this corporation shall be Pine Island Baseball Association, Inc.

**ARTICLE II.**

**PURPOSE**

The purpose of this corporation shall be to promote charitable, cultural, and educational contributions to maintain and advance the sport of baseball and/or softball in the Pine Island, Minnesota community.

**ARTICLE III.**

**LEGISLATIVE OR POLITICAL ACTIVITIES**

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

## **ARTICLE IV.**

### **FINANCES**

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

## **ARTICLE V.**

### **PLAN OF ORGANIZATION**

This corporation is organized and shall be operated exclusively for charitable, cultural, or educational purposes, all as contemplated and permitted by Section 501(c)(3) of the Internal Revenue Code of 1954.

This corporation shall not afford pecuniary gain, incidental, or otherwise, to its members, and shall in all respects be a non-profit corporation. No part of the assets or net earnings of this corporation shall inure to the benefit of any member, officer, or trustee thereof, provided, however, that payment of reasonable compensation for services rendered, and the expenses incurred, may be made. No substantial part of the activities of this corporation shall be carrying on propaganda or otherwise attempting to influence legislation, or participating in or intervening in any political campaign on behalf of any candidate for public office.

## **ARTICLE VI.**

### **DURATION**

The period of duration of corporate existence of this corporation shall be perpetual.

**ARTICLE VII.**

**REGISTERED OFFICE**

The registered office of this corporation shall be located at 1060 21<sup>st</sup> Ln SE, Pine Island, Minnesota, 55963

**ARTICLE VIII.**

**INCORPORATORS**

The names and addresses of the incorporators, each of whom is a natural person of full age are:

Craig Anderson	1060 21 <sup>st</sup> Ln SE Pine Island, Minnesota 55963
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Chad Horkey	26810 County Highway 24 Pine Island, Minnesota 55963
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**ARTICLE IX.**

**BOARD OF DIRECTORS**

SECTION 1. The government of this association and the management of its affairs shall be vested in a Board of three (3) or more directors as provided in the By-Laws, who shall be elected by and from the members at the annual meeting of the association for such terms and in such manner as the By-Laws may prescribe.

**ARTICLE X.**  
**PERSONAL LIABILITY**

Members of the corporation shall not be personally liable for any debts or obligations of the corporation.

**ARTICLE XI.**  
**STOCK**

The corporation shall have no capital stock.

**ARTICLE XII.**  
**MEMBERSHIP**

The conditions and terms of and the qualifications for membership in the corporation shall be provided for in the By-Laws.

**ARTICLE XIII.**  
**DISTRIBUTION ON LIQUIDATION OR DISSOLUTION**

Upon the dissolution of the corporation, the Board of Trustees 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 Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations or organizations, as said court shall determine, which are organized exclusively for such purposes.

