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ARTICLES OF INCORPORATION COOK INLET HARBOR SAFETY COMMITTEE

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The undersigned natural persons of the age of 19 years or more, acting as incorporators of a corporation under the Alaska Nonprofit Corporation Act (AS 10.20), adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is COOK INLET HARBOR SAFETY COMMITTEE.

ARTICLE II - DURATION

The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation is organized exclusively for charitable, educational and scientific purposes under Section 501(c)(3) of the federal Internal Revenue Code, or the corresponding section of any future federal tax 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.

ARTICLE IV - BUSINESS CLASSIFICATION CODE

The initial NAICS Code, used to organize the corporation, is 813410, Civic and Social Organizations.

ARTICLE V - INTERNAL AFFAIRS

A. General. The internal affairs of the corporation shall be regulated and governed by these Articles of Incorporation and by bylaws hereinafter adopted.

B. Property. All corporate property is irrevocably dedicated to the purposes set forth in Article III, above.

C. Director Liability and Indemnification. Directors and Officers and former Directors and Officers of the corporation are not personally liable to the corporation for monetary damages for breach of fiduciary duty as a director, to the extent allowed by law. Directors and Officers and former Directors and Officers of the corporation shall be indemnified to the fullest extent of the law as provided in the Alaska Statutes 10.20.011(14), or any successor provision or amendment thereto, against expenses actually and reasonably incurred by such person in connection with the defense of any action, suit or proceeding, civil or criminal, in which that person is made a party by reason of being or having been a director or officer, except in relation to matters in which that person was adjudged, in the action, suit or proceeding, to be liable for negligence or misconduct in the performance of his/her corporat



ARTICLE V - INTERNAL AFFAIRS, cont.

D. Special Tax Provisions.

1. 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 and to make payments and distributions in furtherance of the purposes set forth in Article III. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. Upon the dissolution of this corporation, assets of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or to the federal government, or to a state or local government, for a public purpose. This distribution shall be made by the then existing directors of the corporation, or by the officers or directors or agents charged with winding up the affairs of the corporation, or by a court of competent jurisdiction in the Kenai Venue District, Third Judicial District, State of Alaska.

E State Laws. AS 10.20.153(a) and (b) do not apply to this corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

A. The name of the initial registered agent is RK Corporation, whose address is 110 South Willow Street, Suite 102, Kenai, Alaska 99611.

B. The physical (street) address of the initial registered office of the corporation is 110 South Willow Street, Suite 102, Kenai, Alaska 99611. The mailing address of the initial registered office is 110 South Willow Street, Suite 102, Kenai, Alaska 99611.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial board of directors of this corporation shall have three (3) members.

B. The names and addresses of those persons, each of whom shall serve as a director until his or her successor is elected and qualified, are as follows:

Tim Robertson, c/o 110 S. Willow St., Ste. 102, Kenai, Alaska 99611; Steve Catalano, c/o 110 S. Willow St., Ste. 102, Kenai, Alaska 99611; Kristine A. Schmidt, c/o 110 S. Willow St., Ste. 102, Kenai, Alaska 99611.

ARTICLE VII - INCORPORATORS

The name and address of each incorporator is:

Tim Robertson, c/o 110 S. Willow St., Ste. 102, Kenai, Alaska 99611; Steve Catalano, c/o 110 S. Willow St., Ste. 102, Kenai, Alaska 99611; Kristine A. Schmidt, c/o 110 S. Willow St., Ste. 102, Kenai, Alaska 99611.

We, the incorporators, execute these Articles on the dates indicated below.

DATE: 9-15-15

DATE: <u>9-16-15</u>

DATE: 9/10/15

TIM ROBBERTSON

STEVE CATALANO

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KRISTINE A. SCHMIDT