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Articles of Incorporation for a Nonprofit Corporation

filed pursuant to § 7-122-101 and § 7-122-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the nonprofit corporation is Estes Valley Amateur Radio Club, Inc.
(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the nonprofit corporation's initial principal office is

Street address 1240 Tall Pines Dr.
(Street number and name)

Estes Park CO 80517
(City) (State) (ZIP/Postal Code)

United States
(Province – if applicable) (Country)

Mailing address
(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City) (State) (ZIP/Postal Code)

(Province – if applicable) (Country)

3. The registered agent name and registered agent address of the nonprofit corporation's initial registered agent are

Name
 (if an individual) O'Farrell David Johnston
(Last) (First) (Middle) (Suffix)

OR
 (if an entity)
(Caution: Do not provide both an individual and an entity name.)

Street address 1240 Tall Pines Dr
(Street number and name)

Estes Park CO 80517
(City) (State) (ZIP Code)

Mailing address
 (leave blank if same as street address) _____
 (Street number and name or Post Office Box information)

_____ CO _____
 (City) (State) (ZIP Code)

(The following statement is adopted by marking the box.)

The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name
 (if an individual) O'Farrell David Johnston
 (Last) (First) (Middle) (Suffix)

OR

(if an entity) _____
 (Caution: Do not provide both an individual and an entity name.)

Mailing address 1240 Tall Pines Dr.
 (Street number and name or Post Office Box information)

Estes Park CO 80517
 (City) (State) (ZIP/Postal Code)

_____ United States _____
 (Province – if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. (If the following statement applies, adopt the statement by marking the box.)

The nonprofit corporation will have voting members.

6. Provisions regarding the distribution of assets on dissolution:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all assets of the corporation. All remaining assets 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 tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 for such purposes.

7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains additional information as provided by law.

8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____.
(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes. This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is named in the document as one who has caused it to be delivered.

9. The true name and mailing address of the individual causing the document to be delivered for filing are

| | | |
|---|-----------|-------------------|
| O'Farrell | David | Johnston |
| (Last) | (First) | (Middle) |
| 1240 Tall Pines Dr. | | |
| (Street number and name or Post Office Box information) | | |
| | | |
| Estes Park | CO | 80517 |
| (City) | (State) | (ZIP/Postal Code) |
| United States | | |
| (Province – if applicable) | (Country) | |

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

**ARTICLES OF INCORPORATION
OF
ESTES VALLEY AMATEUR RADIO CLUB, Inc.**

The undersigned incorporators, all natural persons 18 years of age or older, all citizens and residents of the United States and of the State of Colorado, hereby establish a nonprofit corporation pursuant to Sections 7-122-101 and 7-122-102 and Part 3 of article 90 of title 7, Colorado Revised Statutes (C.R.S), (the Colorado Nonprofit Corporation Act) and adopts the following articles of incorporation, delivered to the Colorado Secretary of State for filing.

**ARTICLE I
NAME**

The entity name of this nonprofit corporation shall be ESTES VALLEY AMATEUR RADIO CLUB, Inc.

**ARTICLE II
PURPOSES AND POWERS**

1. Purposes: The corporation is organized exclusively for charitable, educational and scientific purposes, namely to conduct any and all lawful business for which non-profit corporations can be organized pursuant to Colorado statues including but not limited to:

- a) Providing communications assistance to governmental, charitable and other qualified organizations
- b) The promotion, operation and support of Amateur Radio routine and emergency response activities
- c) To further the exchange of information and cooperation among members
- d) To promote radio knowledge and fraternalism and to advance the interest and welfare of Amateur Radio in the community.

To this end, the corporation shall at all times be operated exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c) 3 of the Internal Revenue Code, as now enacted or the corresponding section of any future federal tax code. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes. The corporation has a nondiscriminatory policy as to members, the served public, and served agencies and therefore does not discriminate against members, the served public and served agencies on the basis of race, creed, color, religion, gender, sexual orientation, political affiliation, marital status or any other reason that would be biased or prejudicial.

The corporation shall be permitted to perform every act necessary or incidental to or connected with the furtherance of its exempt purposes.

2. Powers: In furtherance of the foregoing purposes and objects (but not otherwise) and subject to the exemption requirements in Article III, the corporation shall have and may exercise all such powers as are expressly or indirectly conferred upon nonprofit corporations organized under the laws of the State of Colorado, except as limited by the Articles of Incorporation and including, without limiting the generality of the foregoing, receiving, maintaining and dealing with, in any manner whatsoever, real or personal

property, and using and applying the whole or any part thereof, including income there from; provided, however, that such use be exclusively and irrevocably applied to the exempt purpose of the corporation.

ARTICLE III **EXEMPTION REQUIREMENTS**

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

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to any member, officer of the corporation or other private person, except the reasonable compensation may be paid for services rendered to or for the corporation affecting on or more of its purposes. Such net earnings, if any, of the corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.

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 provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation and not permitted to be carried on 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 tax code.

ARTICLE IV **DURATION**

The duration of the corporate existence shall be perpetual.

ARTICLE V **BOARD OF DIRECTORS**

The control and management of the affairs of the corporation shall be vested in a Board of Directors. The entire voting power for all purposes shall rest in the Board of Directors, each member of which shall be entitled to one vote on each matter submitted to a vote. The number of directors who shall conduct and manage the business and affairs of the corporation shall be not less than five, nor more than eleven. The number of directors, their terms of office and the manner of their selection and election shall be determined according to the bylaws of the corporation from time to time in force.

The corporation's Officers shall be a president, vice-president, secretary, and treasurer each of which shall also be a director. The officers and directors shall serve for a term of one year or until their successors are duly elected. All officers and directors are eligible for re-election for additional terms.

No officer or director of the corporation shall receive compensation from the corporation for any duties, work, work product, or service in any capacity. Officers or directors may be reimbursed for out-of-pocket expenses personally paid while conducting the corporations business or purchasing items or equipment at the direction of the corporation. No officer or director shall have any right, title, or interest, in or to any property of the corporation.

The following persons are hereby designated as directors of the corporation during the first year of its existence, or until their successors are duly appointed and qualified, or removed as provided in the bylaws:

Douglas Tabor
1861 Raven Ave Suite I 3
Estes Park, CO 80517

Paul D. White
1063 Morgan St
Estes Park, CO 80517

David O'Farrell
1240 Tall Pines Dr.
Estes Park, CO 80517

Larry Olson
229 Pine Tree Drive
Estes Park, CO 80517

David Bowers
1360 Raven Cir. Unit H
Estes Park, CO 80517

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is 1240 Tall Pines Dr. Estes Park, CO 80517. The name of the initial registered agent at such address is David O'Farrell. The address of the initial principal office of the non profit corporation is 1240 Tall Pines Dr. Estes Park, CO 80517.

ARTICLE VII

MEMBERS AND STOCKHOLDERS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. Membership may not be denied because of race, creed, color, religion, gender, sexual orientation, political affiliation, marital status or any other reason that would be biased or prejudicial.

Members may be reimbursed for out-of-pocket expenses personally paid while conducting the corporations business or purchasing items or equipment at the direction of the

corporation.

No member shall have any right, title, or interest, in or to any property of the corporation. The corporation shall have no capital stock or stockholders.

ARTICLE VIII
PERSONAL LIABILITY

No 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 officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX
DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all assets of the corporation. All remaining assets 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 tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 for such purposes.

ARTICLE X
BYLAWS & AMENDMENT

1. The Board of Directors shall have the power to make, alter, amend or repeal such prudential bylaws not inconsistent with the laws of the State of Colorado for the management of the affairs of said corporation as they deem necessary or expedient.
2. The Board of Directors reserves the right from time to time to amend, alter, change or repeal these Articles of Incorporation by the affirmative vote of a majority of the directors in office or by unanimous consent of all such directors.
3. However, no bylaw at any time in effect, and no amendment to the Articles, shall have the effect of giving any director or officer of this corporation any proprietary interest in its property or assets whether during the term of its existence or as an incident to its dissolution.

ARTICLE XI
PERSON CAUSING THIS DOCUMENT TO BE FILED:

True name and mailing address of the individual causing the document to be filed:

David J. O'Farrell
1240 Tall Pines Dr.
Estes Park, CO 80517

ARTICLE XII

INCORPORATORS

The incorporators of this corporation are:

David J. O'Farrell
1240 Tall Pines Dr
Estes Park, CO 80517

[Signature] 6/9/14
SIGNATURE & DATE

Douglas Tabor
1861 Raven Ave Suite I 3
Estes Park, CO 80517

[Signature] 9 June 2014
SIGNATURE & DATE

Larry Olson
229 Pine Tree Drive
Estes Park, CO 80517

[Signature] 6/9/14
SIGNATURE & DATE

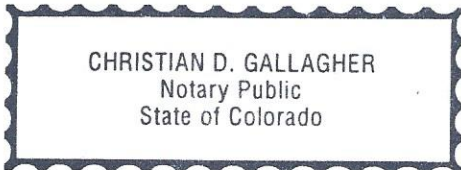
The above signed incorporators certify that they execute these articles for the purposes herein stated.

STATE OF COLORADO)
) ss.
COUNTY OF LARIMER)

The foregoing instrument was acknowledged before me this 9th day of June, 2014, by David O'Farrell, Douglas Tabor, and Larry Olson, as Incorporators of ESTES VALLEY AMATEUR RADIO CLUB, Inc.

In witness whereof, I have hereunto set my hand and seal.

My commission expires: 02/23/2014
Commission # 20104034357



[Signature]
Notary Public