

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Domestic Nonprofit

ORGANIZATIONAL ID# NS050096

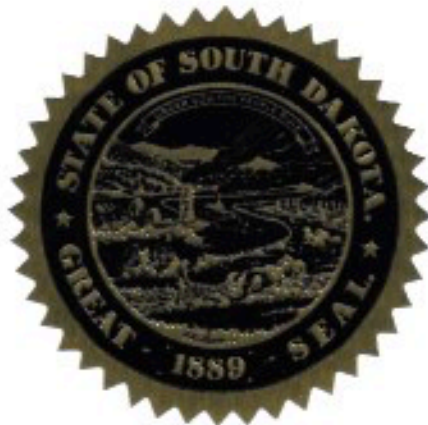
I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of

Tiger Softball Club, Inc.

duly signed and verified, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF,
I have hereunto set my hand and
affixed the Great Seal of the
State of South Dakota, at Pierre,
the Capital, this 09/06/2016.



Shantel Krebs

Shantel Krebs
Secretary of State

9/7/2016 11:25:15 AM

Change ID: 1367607

Filed this 6th day of Sept 2016
Shantel Krebs

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SEP 06 2016
S.D. SEC. OF STATE

ARTICLES OF INCORPORATION
OF
TIGER SOFTBALL CLUB, INC.

~~The~~ undersigned, acting as incorporators under the provisions of SDCL 47-22 of the South Dakota Nonprofit Corporation Act, hereby adopt the following Articles of Incorporation for the purpose of organizing a South Dakota nonprofit corporation.

ARTICLE I
NAME

The corporation's name is Tiger Softball Club, Inc.

ARTICLE II
CORPORATE EXISTENCE

The corporate existence of this corporation shall be perpetual.

ARTICLE III
PURPOSE

The purpose of the corporation shall include, but not necessarily be limited to, the following:

- a) To organize softball activities and teams for local, state, and national competition consistent with the rules and regulations of ASA/USA Softball
- b) To provide understanding of softball fundamentals, character, sportsmanship, and physical fitness
- c) To associate with other softball associations
- d) Each player will have the opportunity to formulate opportunities and relationships through our four key pillars as a foundation of success 1. Fun with Process 2. Confidence with Boldness 3. Coachable Spirit and 4. Tiger Pride.

The corporation is organized exclusively as an amateur sports organization, as detailed in section 501(j) of the Internal Revenue Code, or corresponding section of any future federal tax code, under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The corporation is authorized to do all things necessary to fulfill these purposes, and to otherwise manage the affairs of said corporation and generally do any and all acts that may be necessary, convenient for the furtherance of the purpose for which the corporation is organized, or any other purpose authorized by law.

ARTICLE IV
MEMBERS

The corporation will have no members.

ARTICLE V
POWERS

The Board of Directors shall have power to transact all business of said corporation.

**ARTICLE VI
BYLAWS**

The Board of Directors shall adopt such Bylaws as may be deemed necessary for the proper governance of this corporation and managing the property and business thereof and named the same, which Bylaws shall be recorded by the corporation's Secretary for that purpose.

**ARTICLE VII
EARNINGS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any director, officer, 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 described in section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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) and political campaign on behalf of any candidate for public office. Notwithstanding any other provisions 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, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office shall be (street) 47157 S Clubhouse Rd Sioux Falls, SD 57108; (mailing) PO Box 484 Harrisburg, SD 57032.

The initial registered agent shall be Jason Gant.

**ARTICLE IX
BOARD OF DIRECTORS**

There shall be five (5) to fifteen (15) Directors of this corporation and they shall be elected and/or appointed by the initial Directors and then as set forth in the corporation's Bylaws. The Directors shall be selected for a term as set forth in the corporation's Bylaws.

The initial Board of Directors shall include seven (7) members and their names and address are:

Matt Abdouch	3503 W Hughes Pl	Sioux Falls, SD 57108
Justin Blase	7408 S Heatherridge Ave	Sioux Falls, SD 57108
Toby Bryant	27203 Regal Ct	Sioux Falls, SD 57108
Jason Gant	47157 S Clubhouse Rd	Sioux Falls, SD 57108
Garrett Gross	729 W Shady Hill St	Sioux Falls, SD 57108
Bill Murphy	8901 W 32 nd St #2	Sioux Falls, SD 57106
Becky Viel	7516 Moor Cross Dr	Sioux Falls, SD 57108

**ARTICLE X
INCORPORATORS**

The names and address of the incorporators are:

Matt Abdouch	3503 W Hughes Pl	Sioux Falls, SD 57108
Justin Blase	7408 S Heatherridge Ave	Sioux Falls, SD 57108
Toby Bryant	27203 Regal Ct	Sioux Falls, SD 57108
Jason Gant	47157 S Clubhouse Rd	Sioux Falls, SD 57108
Garrett Gross	729 W Shady Hill St	Sioux Falls, SD 57108
Bill Murphy	8901 W 32 nd St #2	Sioux Falls, SD 57106
Becky Viel	7516 Moor Cross Dr	Sioux Falls, SD 57108

**ARTICLE XI
DISSOLUTION**

Upon dissolution or other termination of the corporation, no part of the corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the directors or officers of the corporation, but all such property and proceeds, subject to the discharge of valid obligations of the corporation, and the applicable provisions of the South Dakota Nonprofit Corporation Act and subject to section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be amended at any time and from time to time as provided by SDCL 47-22, but no amendment shall be adopted which deprives the corporation of the tax exempt status under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Dated this 31st day of August, 2016



Matt Abdouch

Dated this 30th day of August, 2016



Justin Blase

Dated this 31st day of August, 2016



Toby Bryant

Dated this 30th day of August, 2016



Jason Gant

Dated this 30th day of August, 2016



Garrett Gross

Dated this 30th day of August, 2016



Bill Murphy

Dated this 30th day of August, 2016



Becky Viel

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Jason Gant, hereby give my consent to serve as the registered agent for the Tiger Softball Club, Inc.

Dated this 30th day of August, 2016



Jason Gant