

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
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ARTICLES OF INCORPORATION
DOMESTIC NONPROFIT CORPORATION
SDCL 47-22-6

FILING FEE: \$30
Make check payable to SECRETARY OF STATE

Article I

The name of the company:

Wagner Summer Ball Association

Article IA

The purpose(s) for which the corporation is organized:

This corporation is formed for the following Purposes:
1. To support the performance of baseball and softball in Wagner SD;
2. To provide a means of communication between the various baseball/softball programs in the state;
3. To advise and support efforts to provide complete, competitive and up-to-date baseball/softball programs and facilities/fields;
4. To sponsor special events highlighting baseball/softball in the city and state;
5. To perform such other services as its members may desire

Article II

The period of existence is:



Perpetual



Ceases to exist on a certain date and if so, what is that date? _____

Article III

Check one:



The corporation will have members.



The corporation will not have members.

Article IV

The address of the principal office in or out of the State of South Dakota where the company conducts its business:

204 S.Main St

Wagner

sd

57380

Actual Street Address

City

State

ZIP+4

PO Box 220

Wagner

sd

57380

Mailing Address, if Different from Street Address

City

State

ZIP+4

flsoukup@commercialstate.com

Email Address (Optional)

Article VII

Directors: Three or more directors are required by law, SDCL 47-23-14. List each director and that director's address.

The number of directors constituting the initial board of directors: 5

Director	Street Address	City	State	Zip+4
Dave Woods	29751 393rd Ave	Wagner	SD	57380
Director	Street Address	City	State	Zip+4
F. Lynn Soukup	39439 300th St	Wagner	SD	57380
Director	Street Address	City	State	Zip+4
Matt Slaba	206 Elm Ave	Wagner	SD	57380
Director	Street Address	City	State	Zip+4
Brent Gabel	29542 399th Ave	Wagner	SD	57380
Director	Street Address	City	State	Zip+4
Jessica Kuhlman	38944 299th St	Wagner	SD	57380
Director	Street Address	City	State	Zip+4

Article VIII

If the corporation is to have one or more classes of members, any provision which the incorporators elect to set forth designating the class or classes of members and stating the qualifications and rights of the members of each class.

Article IX

If the directors are not to be elected or appointed by one or more classes of members, a statement of the manner in which such directors shall be elected or appointed.

Directors are elected by the 3/5 vote of the other Directors.

Article X

Any provisions which the incorporators elect to set forth for the regulation of the internal affairs of the corporation, including any provision for the distribution of assets on dissolution or final liquidation.

The Board of Directors will decide on the distribution by majority vote for the final liquidation of assets.

State of South Dakota

Office of the Secretary of State

Certificate of Incorporation

Domestic Nonprofit Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation for

Wagner Summer Ball Association

BUSINESS ID# NS169607

with an effective date of: September 3, 2019, duly signed and verified, has been received in this office and is 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 caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, September 3, 2019.

Steve Barnett

Steve Barnett
Secretary of State

09/03/2019 12:56 PM



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

Wagner Summer Ball Association
PO BOX 220
WAGNER, SD 57380

September 3, 2019

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID :	NS169607		
Filing Type:	Nonprofit Corporation - Domestic		
Filing Date:	09/03/2019		
Status:	Good Standing	Annual Report Due:	09/01/2020
Duration Term:	Perpetual		

Registered Agent Address:

F. LYNN SOUKUP
204 S MAIN ST
WAGNER, SD 57380

Principal Address:

204 S. MAIN ST
WAGNER, SD 57380

Congratulations on the successful filing of your **Articles of Incorporation** for **Wagner Summer Ball Association** in the State of South Dakota which is effective on the date shown above.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain an active South Dakota Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Steve Barnett
Secretary of State
State of South Dakota