

## Office of the Minnesota Secretary of State Certificate of Incorporation

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

The business entity is now legally registered under the laws of Minnesota.

Name: The Sheridan Story

File Number: 670185500021

Minnesota Statutes, Chapter: 317A

This certificate has been issued on: 05/01/2013



A handwritten signature in cursive script that reads "Mark Ritchie".

Mark Ritchie  
Secretary of State  
State of Minnesota

**Office of the Minnesota Secretary of State**  
**Minnesota Nonprofit Corporation/Articles of Incorporation**  
*Minnesota Statutes, 317A*



The individual(s) listed below who is (are each) 18 years of age or older, hereby adopt(s) the following Articles of Incorporation:

Article 1 CORPORATE NAME:

**The Sheridan Story**

Article 2 REGISTERED OFFICE AND AGENT(S), IF ANY AT THAT OFFICE:

Name

Address:

**634 Pierce Street Northeast Suite B Minneapolis MN 55413 USA**

Article 3 INCORPORATOR(S):

Name:

Address:

**Rob Williams**

**3841 44th Avenue South Minneapolis MN 55406**

**Michael Binder**

**2656 Garfield Street Northeast Minneapolis MN  
55418**

**Paul Johnson**

**18505 39th Avenue North Plymouth MN 55354**

**DURATION: PERPETUAL**

If you submit an attachment, it will be incorporated into this document. If the attachment conflicts with the information specifically set forth in this document, this document supersedes the data referenced in the attachment.

*By typing my name, I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.*

SIGNED BY: **Rob Williams**

MAILING ADDRESS:

**None Provided**

EMAIL FOR OFFICIAL NOTICES:

**rob@thesheridanstory.com**

## ARTICLES OF INCORPORATION OF THE SHERIDAN STORY

The undersigned incorporators are individuals 18 years of age or older, are United States citizens, and adopt the following articles of incorporation to form a nonprofit corporation (Chapter 317A).

### ARTICLE I — NAME

The name of this corporation shall be The Sheridan Story.

### ARTICLE II — REGISTERED OFFICE ADDRESS

The place in Minnesota where the principal office of the corporation is to be located at 634 Pierce Street Northeast, Suite. B, Minneapolis, Hennepin County, MN 55413.

### ARTICLE III — PURPOSE

This corporation is organized exclusively for charitable, religious, and educational purposes as specified in Section 501(c)(3) of the Internal Revenue 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.

The purpose of this corporation is:

- to demonstrate the love of Jesus and replicate His model of service and sacrifice
- to fight child hunger through community and school partnerships
- to develop a network of community partners with the common goal of fighting child hunger

### ARTICLE IV — EXEMPTION REQUIREMENTS

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

1. 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 organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
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 provisions of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

### ARTICLE V — MEMBERSHIP/BOARD OF DIRECTORS

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the organization's bylaws.

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

The number of directors constituting the initial board of directors is three (3); the names and addresses of these initial trustees of the corporation are as follows:

Rob Williams, 3841 44<sup>th</sup> Avenue South, Minneapolis, Minnesota 55406  
Michael Binder, 2656 Garfield Street Northeast, Minneapolis, Minnesota 55418  
Paul Johnson, 18505 39<sup>th</sup> Avenue North, Plymouth, MN 55354

Members of the initial board of directors shall serve until the first annual meeting, at which their successors will be duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI — PERSONAL LIABILITY

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

ARTICLE VII - DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution.

Upon the dissolution of the organization, assets of the corporation 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 VIII - INCORPORATORS

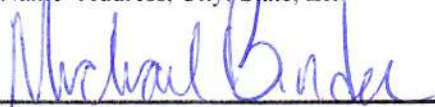
In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Minnesota and certify we executed these Articles of Incorporation this April 30<sup>th</sup> of 2013.



\_\_\_\_\_  
Signature (Incorporator 1)

Rob Williams - 3841 44<sup>th</sup> Avenue South, Minneapolis, MN 55406

\_\_\_\_\_  
Name - Address, City, State, ZIP



\_\_\_\_\_  
Signature (Incorporator 2)

Michael Binder - 2656 Garfield Street Northeast, Minneapolis, Minnesota 55418

\_\_\_\_\_  
Name - Address, City, State, ZIP



\_\_\_\_\_  
Signature (Incorporator 3)

Paul Johnson - 18505 39<sup>th</sup> Avenue North, Plymouth, MN 55354

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Name - Address, City, State, ZIP



**Work Item 670185500021**  
**Original File Number 670185500021**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
**05/01/2013 11:59 PM**

*Mark Ritchie*

Mark Ritchie  
Secretary of State