

**ARTICLES OF INCORPORATION  
OF THE  
SOUTH DAKOTA AMBULANCE ASSOCIATION**

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being natural persons of the age of twenty-one years or more and citizens of the State of South Dakota and the United States of America, for the purpose of forming a non-profit corporation, under and by virtue of the statutes and laws of the State of South Dakota, and we do hereby declare as follows:

**I**

The name of this corporation shall be: SOUTH DAKOTA AMBULANCE ASSOCIATION

**II**

The term for which this corporation shall exist is perpetual, unless sooner dissolved as provided by the laws of the State of South Dakota

**III**

The place where the principal business of this Corporation shall be conducted is South Dakota, and the initial office of such Corporation shall be PO Box 543, Spearfish, South Dakota, and the initial registered agent for such Corporation at such address will be Brian S. Hambek.

**IV**

The Corporation is organized exclusively for charitable and educational purposes pursuant to SDCL 47-22-4, as from time to time amended, including and not limited to, 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, and to do and transact all business properly connected with or incidental thereto.

No part of the net earnings shall inure to the benefit of, or be distributed 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 Third hereof. 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 further 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.

Upon the dissolution of the Corporation, the 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 the 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. 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 exclusively for such purposes.

V

The number of the directors shall consist of eleven [11], seven [7] of which shall be regional members and one Director at Large shall be elected by the membership of the Association as a whole. A second Director at Large position shall be filled by the Immediate Past President of the Board. The elected offices of President, Vice President, Secretary and Treasurer shall complete the Board.

The following is a list of the full name and residence of the initial directors who shall serve until duly succeeded:

Brian Hambek	930 Ames Ave	Spearfish, SD 57783
Maynard Konechne	PO Box 476	Kimball, SD 57355
Shawn Fischer	1901 Ball Park Rd	Sturgis, SD 57785
Ashlea Pruss	PO Box 446	Springfield, SD 57062
Tyler McElhany	129 1 <sup>st</sup> Ave NW	Watertown, SD 57201
Justin Pfeifer	PO Box 22	Garretson, SD 57030
Teresa Holland	PO Box 122	Tabor, SD 57063
Mike Sanger	111 West 10 <sup>th</sup> Ave	Redfield, SD 57469
Tammy VanDam	PO Box 305	Murdo, SD 57559
Jason Culberson	10 Main St	Rapid City, SD 57701
Chuck Hanson	PO Box 580	Mobridge, SD 57601

VI

The corporation is organized without capital stock, and shall be operated as a non-profit, educational corporation, and no dividends or pecuniary profits or benefits shall be declared to any of the officers, directors or members thereof.

VII

The Board of Directors shall have the exclusive power to provide for one or more classes of members, and to provide for the election of officers and directors by one or more classes of members, and to enact or approve appropriate By-Laws for such purpose.

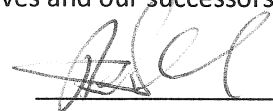
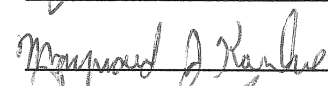
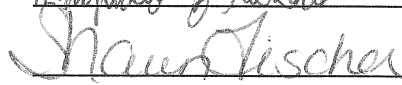
VIII

The private property of the officers, directors, or members of this Corporation shall not be liable for any of the debts or obligations incurred or to be hereafter incurred by this Corporation.

The names and addresses of the incorporators of this Corporation are:

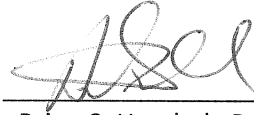
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Shawn Fischer	1901 Ball Park Rd	Sturgis, SD 57785
Ashlea Pruss	PO Box 446	Springfield, SD 57062

IN WITNESS WHEREOF, we, the Incorporators herein names, for ourselves and our successors, hereby subscribe our names hereto this 8<sup>th</sup> day of March, 2015.

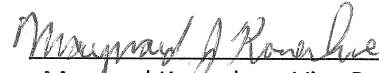
  
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State of South Dakota        )  
  ) SS. .  
County of Lawrence         )

BRIAN S. HAMBЕК, MAYNARD KONECHNE, SHAWN FISCHER, and ASHLEA PRUSS, each being duly sworn on oath, deposes and says that they are one of the incorporators of the SOUTH DAKOTA AMBULANCE ASSOCIATION, and each in good faith intends to form a corporation for the purpose of the promotion of a lawful non-profit educational organization as set forth in the Articles of Incorporation, and not for the purpose of enabling any corporation or other entity to avoid the provisions of the Statutes of the State of South Dakota relating to unlawful trusts and combinations.



\_\_\_\_\_  
Brian S. Hambek, President



\_\_\_\_\_  
Maynard Konechne, Vice President



\_\_\_\_\_  
Shawn Fischer, Secretary

\_\_\_\_\_  
Ashlea Pruss, Treasurer

**SUBSCRIBED, SWORN TO AND ACKNOWLEDGED** before me this 08<sup>th</sup> day of March, 2015.



\_\_\_\_\_  
Notary Public

My commission expires: 8-26-2017