# **Articles of Incorporation of Minnesota PCs for People**

The undersigned incorporators, natural persons 18 years of age or older and citizens of the United States, in order to form a corporate entity under Minnesota Statutes, Chapter 317A, adopt the following articles of incorporation.

#### ARTICLE I — NAME

The name of the corporation shall be PCs for People.

### ARTICLE II — REGISTERED OFFICE ADDRESS

The place in Minnesota where the principal office of the corporation is to be located at: 1481 Marshall Ave, St. Paul, MN 55104.

### ARTICLE III — PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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. To this end, the purpose of the corporation is:

- A. to provide technology and educational software to individuals who would otherwise not have this opportunity
- B. to refurbish and reuse end of lifecycle donated technology
- C. to educate citizens about technology through volunteering opportunities refurbishing computers, placing computers in homes and instruction about computer basics

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be committed to said purposes.

## ARTICLE IV — EXEMPTION REQUIREMENTS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Three 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 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 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 V — MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no voting members. The corporation shall have a Board of Directors, who shall manage the affairs of the corporation as defined by statute, this Article, and the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

Furthermore, the corporation shall not lend any of its assets to any officer or Director of this corporation, or guarantee to any person the payment of a loan by an officer or Director of this corporation.

The corporation's initial Board of Directors shall be comprised of the following four persons:

Chairman - Andrew Elofson, 1522 South 4th Street Saint Peter, MN 56082 Vicechair - John Burns, 1215 N Broad Street, Mankato, MN 56002

Secretary - Carole Milner, 187 Lime Valley Drive Mankato, MN 56002

Treasurer - Casey Sorensen, 508 Prior Ave N, St. Paul, MN 55104

### 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

Upon the dissolution of the corporation, 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 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.

### ARTICLE VIII - INCORPORATORS

The incorporators of this corporation are:

Casey Sorensen, 3030 Irving Ave S Apt 102, Minneapolis, MN 55402
Signature:Casey Sorensenasey
Andrew Elofson, 1522 South 4th Street Saint Peter, MN 56082
Signature:Andrew Elofson

In witness whereof, we have hereunto subscribed our names this day of April 15<sup>th</sup>, 2008.

Contact Person:

Casey Sorensen, csorensen@pcsforpeople.com, 507-351-6571