

State of Indiana
Office of the Secretary of State

Certified Copies

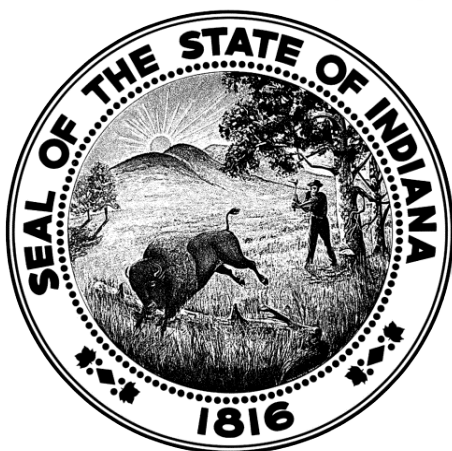
To Whom These Presents Come, Greeting:

I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 6 page document consisting of the following records filed in this office:

Certification Date: November 29, 2024
Business Name: BROWN COUNTY MAPLE LEAF MANAGEMENT GROUP, INC.
Business ID: 201803051244453

Transaction	Date Filed	No. of pages
Articles of Incorporation	03/06/2018	6
Total No. of pages		6



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 29, 2024

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

201803051244453 / 17231623

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>
Expires on December 29, 2024.

State of Indiana
Office of the Secretary of State

Certificate of Incorporation
of
**BROWN COUNTY MAPLE LEAF MANAGEMENT GROUP,
INC.**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Incorporation of the above Domestic Nonprofit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, March 05, 2018.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 06, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

201803051244453 / 7850887

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

ARTICLES OF INCORPORATION
OF
BROWN COUNTY MAPLE LEAF MANAGEMENT GROUP, INC.

The undersigned incorporator, desiring to form a corporation (the "Corporation") pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991, as amended, Indiana Code 23-17 (the "Act"), executes the following Articles of Incorporation:

ARTICLE I.

Name

Section 1.01 Name. The name of this Corporation is:

Brown County Maple Leaf Management Group, Inc.

ARTICLE II.

Purposes and Powers

Section 2.01 Type of Corporation. This Corporation is a public benefit corporation.

Section 2.02 General Purpose. The Corporation is organized for the purpose of promotion and encouragement of convention and visitation development in Brown County, Indiana, including without limitation, managing and operating the county's property and facilities related to the same and any other activities which are permitted by the Act, as amended from time to time, entirely without profit to the Corporation, its officers, directors, or incorporators, other than the return of capital actually invested.

Section 2.03 Nonprofit Purposes. (a) The Corporation is organized exclusively for the promotion of social welfare and is not organized for profit, all within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended (the "Code"). No part of the net earnings of the Corporation shall inure to the benefit of any Director or Officer of the Corporation or to any private individual.

(b) The Corporation shall not engage in carrying on propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. The Corporation shall not be operated as a social club for benefit, pleasure or recreation of its members.

(c) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities nor exercise any power or authority in any manner or for any purpose whatsoever which may jeopardize the status of the Corporation as an exempt organization under Section 501(c)(4) of the Code, or any corresponding provisions of any subsequent federal tax laws.

IN SEC OF STATE RCVD
MAR 5 '18 AM 11:30

Section 2.04 Powers. In furtherance of the purposes hereinabove set forth and subject to any limitation or restriction imposed by the Act, any other law or these Articles of Incorporation, the Corporation shall have all the general rights, privileges and powers granted to corporations by the Act.

ARTICLE III.

Registered Office and Registered Agent

Section 3.01 Registered Office. The street address of the registered office of the Corporation is:

222 West Main Street, #1983
Nashville, IN 47448

Section 3.02 Registered Agent. The name of the registered agent of the Corporation at the registered office is:

Dena Patrick

The email address at which the registered agent will accept electronic service of process is denabpatrick@yahoo.com. The Incorporator represents that the registered agent named above has consented to the appointment of registered agent.

ARTICLE IV.

Members

Section 4.01 Membership. The Corporation shall not have members.

ARTICLE V.

Incorporator

Section 5.01 Name and Address of Incorporator. The name and address of the incorporator are as follows:

Thomas A. Pitman, Esq.
11 South Meridian Street
Indianapolis, Indiana 46204

ARTICLE VI.

Provisions for Regulation of Business and Conduct of Affairs of the Corporation

Section 6.01 Management of Corporation. The affairs of the Corporation shall be managed by the Board of Directors of the Corporation.

Section 6.02 Indemnification. Directors and Officers of the Corporation shall be indemnified to the fullest extent now or hereafter permitted by law in connection with any actual or threatened action or proceeding (including civil, criminal, administrative or investigative proceedings) arising out of their service to the Corporation or to another organization at the Corporation's request. Persons who are not Directors or Officers of the Corporation may be similarly indemnified in respect of such service to the extent authorized at any time by the Board of Directors. The provisions of this Section shall be applicable to actions or proceedings commenced after the adoption hereof, whether arising from acts or omissions occurring before or after the adoption hereof, and to persons who have ceased to be Directors, Officers or employees, and shall inure to the benefit of their heirs, executors and administrators.

Section 6.03 Code of By-Laws. The Board of Directors of the Corporation shall have the power to make, alter, amend or repeal the Code of By-Laws of the Corporation; provided, that notwithstanding anything herein to the contrary, any amendment is subject to approval in writing by the Board of Commissioners of Brown County, Indiana.

Section 6.04 Amendment of Articles of Incorporation. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the Act or any amendment thereto; provided, nevertheless, that such power of amendment shall not authorize any amendment which would have the effect of disqualifying this Corporation as an exempt organization under the provisions of Section 501(c)(4) of the Code, or such equivalent provision as may hereafter exist from time to time; and provided, that notwithstanding anything herein to the contrary, any amendment is subject to approval in writing by the Board of Commissioners of Brown County, Indiana.

ARTICLE VII.

Dissolution

Section 7.01 Dissolution. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for civic purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(4) of the Code, or any corresponding provisions of any subsequent federal tax laws, or to Brown County, Indiana, for a public purpose.

ARTICLE VIII.

Board of Directors

Section 8.01 Initial Directors. The following individuals shall serve as the initial Board of Directors of the Corporation:

Barry Herring
7245 N Richardson Dr.
Morgantown, Indiana 46160

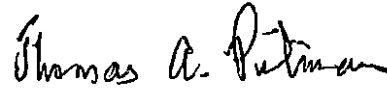
Kevin Ault
4954 Bellsville Pike
Nashville, IN 47448

Bruce Gould
300 Hickory Knob Road
PO Box 1
Nashville, IN 47448

Diana Biddle
64 State Road 45
Morgantown, IN 46160

Keith Baker
1169 Weddle Lane
Nashville, In 47448

IN WITNESS WHEREOF, the undersigned, being the Incorporator designated in Article 5, executes these Articles of Incorporation this 5th day of March, 2018.



Thomas A. Pitman, Incorporator