





FILING FEE: \$20.00

STATE OF MONTANA SECRETARY OF STATE ARTICLES OF INCORPORATION FOR DOMESTIC NONPROFIT CORPORATION

For Office Use Only STATE OF MONTANA

-FILED-

SECRETARY OF STATE

File Number: 15041802

Date Filed: 12/22/2021 12:03:51 PM

| Filing Fees & Processing Options Fees and Processing Options | 24 Hour Processing - \$40.00 - Processed within 1 business day |
|--|--|
| Filing Effective Date The corporation will be effective: | when filed with the Secretary of State |
| Corporate Type Type Of Corporation | Public Benefit Corporation without members |
| Corporate Name Entity name | The Schatzi Family Foundation, Inc. |
| Term | n salas in salas |
| Term Expiration | Perpetual / Ongoing |
| Business Purpose | The state of the s |
| Purpose | The Schatzi Family Foundation is organized and operated exclusively for charitable purposes in accordance with Section 501(c)(3) of the Internal Revenue Code. More specifically, The Schatzi Family Foundation is dedicated to recognizing God's love for all persons and promoting the intrinsic value of each person's life through financial support of programs and activities focused on faith, education, poverty alleviation and humanitarian efforts. |
| Business Mailing Address of Principal Office Add Postal Address | agrana sprace of the School of |
| Address | THE SCHATZI FAMILY FOUNDATION, INC. P.O. BOX 20218 BILLINGS, MT 59104 |
| Business Physical Address of Principal Office | |
| Add Physical Address | |
| IRS 501(c)(3) Status | |
| This Nonprofit Corporation | b) Is applying with the IRS for 501(c)(3) status and therefore has attached the IRS required language. |
| 501(c)(3) Status | BRW2C6FC95E9AAB_002059.pdf |
| Registered Agent In Montana | |
| Registered Agent Search | Registered Agent Emie Dutton ewdutton@hotmail.com Physical Address: THE SCHATZI FAMILY FOUNDATION, INC. 2046 MARIPOSA LN BILLINGS, MT 59102-2347 Mailing Address: |

PO BOX 20218

BILLINGS, MT 59104-0218



MONTANA SECRETARY OF STATE-

December 22, 2021

Ernie Dutton ewdutton@hotmail.com

CERTIFICATION LETTER

I, CHRISTI JACOBSEN, Secretary of State for the State of Montana, do hereby certify that

The Schatzi Family Foundation, Inc.

filed its Articles of Incorporation for Domestic Nonprofit Corporation with this office and has fulfilled the applicable requirements set forth in law. By virtue of the authority vested in this office, I hereby issue this certificate evidencing the filing is effective on the date shown below.

Certified File Number: D1255992 - 15041802

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Effective Date: December 22, 2021

You must maintain a Registered Agent for your company. Failure to do so will subject the business to administrative dissolution/revocation. Your company's annual report is due by April 15th of the next year and each consecutive year thereafter.

Thank you for being a valued member of the Montana business community. I wish you continued success in your endeavors.

Christi Jacobsen

Montana Secretary of State

Articles of Incorporation of The Schatzi Family Foundation. The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Montana, do hereby certify:

First: The name of the Corporation shall be The Schatzi Family Foundation.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Billngs, Yellowstone County.

Third: Said 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.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Ernie Dutton Address: 2046 Mariposa Lane, Billings, MT 59102

Name: Leanne Dutton Address: 2046 Mariposa Lane, Billings, MT 59102

Fifth: 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 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 future 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.

Sixth: 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.

In witness whereof, we have hereunto subscribed our names this 22nd day of December, 2021.

Leanne Dutton



CERTIFICATION OF COPIES

I, CHRISTI JACOBSEN, Secretary of State for the State of Montana, certify that the copies being provided for 15041802, are a true and correct copy of the document(s) filed with this office for

The Schatzi Family Foundation, Inc..

The Secretary of State's office does not certify the legal sufficiency of the substance of the certified copies provided and disclaims any and all or liability arising from or as a result of the substantive information provided in each copy.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 12th day of January, 2022

Christi Jacoban

Christi Jacobsen

Montana Secretary of State

Certificate Number: 21040817