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Articles of Incorporation of the Ruffner Family Association

Ruffner Family Association

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ARTICLES OF INCORPORATION OF THE RUFFNER FAMILY ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, That I, Robert Newman Sheets, a residents of the State of Colorado, and over the age of twenty one (21) years, desiring to form a nonprofit corporation pursuant to the Colorado Nonprofit Corporation Act, do hereby make, execute and acknowledge these Articles of Incorporation in writing, and do hereby set forth, declare and certify as follows:

ARTICLE I

Name

The Name of the Corporation shall be:

THE RUFFNER FAMILY ASSOCIATION

ARTICLE II

Terms of Existence

This corporation shall exist in perpetuity, from and after the date of filing these Articles of Incorporation with the Secretary of State of the State of Colorado, unless sooner dissolved according to law.

ARTICLE III

Objects, Purpose and Powers

A. The corporation is organized for historical, literary and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended.

B. In furtherance of its purposes, the corporation shall have the powers granted to a nonprofit corporation under the Colorado Nonprofit Corporation Act to do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes herein above set forth, and to do all other things incidental thereto or connected therewith which are not forbidden by the Colorado Nonprofit Corporation Act, by any other law, or by these Articles of Incorporation, and which are not inconsistent with the purposes described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

C. No part of the property or funds of this corporation, or income therefrom, shall at any time be used for the benefit of the incorporator hereof, its members, 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 Paragraph A above. 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 any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, 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 of 1954 (or the corresponding provisions of any future United States Internal Revenue law,) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law.)

ARTICLE IV

Dissolution and Final Liquidation

Upon dissolution and final liquidation of the corporation after the payment of all liabilities and obligations of the corporation, or after making adequate provisions therefor, the assets of the corporation shall be transferred or conveyed to one or more domestic corporations, societies, or organizations engaged in activities similar to those of this corporation, pursuant to a plan of dissolution adopted under the provisions of the Colorado Nonprofit Corporation Act: provided, however, that the purposes of such corporation, societies, or organizations, and the activities thereof, shall conform to an exempt purpose within the meaning of Section 501(c)(93) of the Internal Revenue Code of 1954, as is now or may be hereafter, amended.

ARTICLE V

Initial Registered Office and Initial Registered Agent

The address of the initial registered office of the corporation shall be 1675 South Steele Street, Denver, Colorado, 80210, and the name of the initial registered agent is Robert Newman Sheets at the same address.

ARTICLE VI

Directors

The number of directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons to serve as the initial directors are as follows:

Robert Newman Sheets [REDACTED] Street
Denver, CO 80210

Jane Munro Webber [REDACTED] Circle
Broomfield, CO 80021

Shirley Ann Sheets [REDACTED] Street
Denver, CO 80210

ARTICLE VII

Incorporator

The name and address of the incorporator is as follows:

Robert Newman Sheets [REDACTED] South Steele Street
Denver, CO 80210

ARTICLE VIII

By-Laws

The Board of Directors of this corporation shall have the power to adopt such prudential By-Laws as may be deemed necessary or convenient for the proper government and management of the business and affairs of this corporation, and to amend, alter or repeal the same at any regular meeting or at any special meeting called for that purpose.

ARTICLE IX

Amendments

The corporation reserves the right to amend, alter, change or repeal any provision contained in, or to add any provision to, its Articles of Incorporation from time to time, in any manner now or hereafter prescribed or permitted by the Colorado Nonprofit Corporation Act.

IN WITNESS WHEREOF, the above named Incorporator has
hereunto set his hand this _____ day of _____, 1999.

Robert Newman Sheets

STATE OF COLORADO)
CITY AND) ss.
COUNTY OF DENVER)

I, the undersigned, a Notary Public, hereby certify that on the _____ day of
_____, 1999, personally appeared before me, Robert Newman Sheets, who
being by me first duly sworn, declared that he was the person who signed the
document as Incorporator and that the statements therein contained are true.

WITNESS my hand and official seal.

My commission expires: _____

Notary Public