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Colorado Secretary of State

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Articles of Incorporation for a Nonprofit Corporation

filed pursuant to § 7-122-101 and § 7-122-102 of the Colorado Revised Statutes (C.R.S.)

The domestic entity name for the nonprofit corporation is	Emergency Incident S	Support		·		
(Caution: The use of certain terms or abbre	viations are restricted by law. R	ead instructions fo	r more information.)			
2. The principal office address of the nor	profit corporation's initial p	orincipal office i	S			
Street address	C/O Wescott Fire Dep					
	(Street number and name) 15000 Sun Hills Drive					
	Colorado Springs	CO	80921			
	(City)	(State) United S	(ZIP/Postal Code)			
	(Province – if applicable)	(Country)			
Mailing address						
(leave blank if same as street address)	(Street number and name or Post Office Box information)					
	(City)	(State)	(ZIP/Postal Code)			
	(Province – if applicable)	(Country	·)			
3. The registered agent name and register are	red agent address of the non	profit corporation	on's initial register	red agent		
Name (if an individual)	Nelson	Gary	L			
OR	(Last)	(First)	(Middle)	(Suffix)		
(if an entity) (Caution: Do not provide both an indivi	idual and an entity name.)					
Street address	C/O Wescott Fire Department					
	15000 Sun Hills Drive	et number and name)				
	Colorado Springs	CO	80921			
	(City)	(State)	(ZIP Code)			

(Street number and name or Post Office Box information)				
Colorado Springs	CO	CO 80921		
(City)	(State)	(ZIP Code)	•	
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the incorporator are				
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		<u>L</u>	(Suffix)	
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idual and an entity name.)				
13838 Paradise Vill	as Grove			
(Street numbe	r and name or Post Off	fice Box information)		
Colorado Springs	СО	80921		
CO (City)	(State)		de)	
(Province – if applicable				
ve voting members.	ution:			
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	Melson (Last) idual and an entity name.) 13838 Paradise Vill (Street number) Colorado Springs (City) (Province – if applicable at the statement by marking the box.) ve voting members. tion of assets on dissolutional discharged, the remaining poses within the meaning of federal tax code, or shall be see. Any such assets not solorado, exclusively for such	(City) (State) (State) (A agent above has consented to being so apply the incorporator are (State) (State) (State) (Street number and name or Post Off) (State) (Country) (Countr	(City) (State) (ZIP Code) e box.) d agent above has consented to being so appointed. The incorporator are Nelson	

13838 Paradise Villas Grove

Mailing address

7. (If the following statement applies, adopt the statement	ent by marking the box and includ	e an attachment.)		
This document contains additional	information as provided by	y law.		
8. (Caution: <u>Leave blank</u> if the document does n significant legal consequences. Read instruct		te. Stating a delayo	ed effective date has	
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		(mm	n/dd/yyyy hour:minute d	am/pm)
Notice:				
Causing this document to be delivered to acknowledgment of each individual causing individual's act and deed, or that the individual is considered to acknowledgment of each individual is considered to acknowledgment of the individual is considered to acknowledgment of part 3 of article statutes, and that the individual in good far document complies with the requirements. This perjury notice applies to each individual is not state, whether or not such individual is not such individual is not such individual.	ng such delivery, under peridual in good faith believe causing the document to be 20 of title 7, C.R.S., the contith believes the facts stated of that Part, the constituent alual who causes this document as on the document	nalties of perjury s the document is e delivered for fi instituent document d in the document nt documents, ar nent to be delive ne who has caus document to be do	y, that the docum is the act and deed ling, taken in conents, and the organt are true and the organic stated to the Secretated it to be delivered for filing L	ent is the d of the aformity anic e tutes. ary of red.
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	Colorado Springs	<u>CO</u>	80921	
	(City)	(State) United S	(ZIP/Postal C	Code)
	$(Province-if\ applicable)$	(Country	y)	
(If the following statement applies, adopt the This document contains the true no causing the document to be delivered.)	ame and mailing address o			als
Disclaimer:				

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ARTICLES OF INCORPORATION OF EMERGENCY INCIDENT SUPPORT

EIN: 84-1772117

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We, the undersigned natural persons age of eighteen (18) years or more, do hereby associate ourselves into a non-profit Corporation under the laws of the State of Colorado, and to that end, do hereby set forth Emergency Incident Support, a nonprofit Corporation organized under the laws of the State of Colorado ("Corporation").

EIN: 84-1772117

ARTICLE I – NAME

The name of this Corporation is: Emergency Incident Support, (hereinafter referred to as the "Corporation").

ARTICLE II - PRINCIPLE OFFICE AND REGISTERED AGENT

A. The street address and county of the registered office and principle office of the Corporation:

Emergency Incident Support C/O Wescott Fire Department 15000 Sun Hills Drive Colorado Springs, CO 80921 El Paso County

B. The mailing address of the registered office and principle office is:

Emergency Incident Support C/O Wescott Fire Department 15000 Sun Hills Drive Colorado Springs, CO 80921

C. The name of the registered agent is: Gary L. Nelson.

ARTICLE III – DURATION

The period of duration of this Corporation is: Perpetual.

ARTICLE IV – PURPOSE

The Corporation is organized for all lawful purposes for which a non-profit Corporation may be organized under the laws of the State of Colorado, including but not limited to the following purposes:

- A. 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 corresponding section of any future federal tax code.
- B. The Corporation is a rapid response group of volunteers with a variety of experience and skills related to emergency services. This service group provides critical support

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services to the emergency service responders during large, major, sustained or complex emergency events and training exercises. Services include fluid rehydration, medical assessment and evaluation, prepackaged energy snacks, safe haven or a place of sheltering and rest, coffee and hot fluids, and during extended events prepared / on-site nourishing meals.

EIN: 84-1772117

- C. To serve emergency responders that provide fire suppression, rescue, and emergency services and to acquire and own fire, rescue, medical and other emergency services apparatus and supplies for use by the Corporation.
- D. To undertake any lawful activity in furtherance of these general purposes.
- E. To provide the highest quality services possible to any emergency responders and service providers to include; fire, rescue, law enforcement, medical, wild land, HAZMAT and other agencies.
- F. To sponsor or hold firefighting support and emergency services support training to volunteer membership personnel.
- G. To provide emergency services support authorized by the authority having jurisdiction over such emergency services.
- H. To generally perform all acts which may be deemed necessary or expedient for the proper and successful prosecution of the objects and purposes for which the Corporation is created; provided, however, that no such power shall be exercised in a manner which is inconsistent with charitable laws of the Colorado Revised Statutes or Section 501 of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

ARTICLE V – INITIAL DIRECTORS

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this Corporation. There shall be three (3) in number The names and addresses of these initial directors are as follows:

- A. Roger Lance, 17715 Minglewood Trail, Monument, CO 80132
- B. George Steinfeld, 7397 Maybeck, View, Peyton, Colorado 80731-4741
- C. Gary Nelson, 13838 Paradise Villas Grove, Colorado Springs, CO 80921

ARTICLE VI – MEMBERS

Participation in the affairs of the Corporation shall be by membership. Qualifications for membership in this Corporation shall be provided for in the Bylaws of the Corporation. The

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frequency, time and meeting place for meetings of the members and the Board of Directors shall be provided for in the Bylaws of the Corporation.

EIN: 84-1772117

ARTICLE VII – INCORPORATORS

The name and address of the incorporators of this Corporation are:

- A. Roger Lance, 17715 Minglewood Trail, Monument, CO 80132
- B. George Steinfeld, 7397 Maybeck View, Peyton, Colorado 80731-4741
- C. Gary Nelson, 13838 Paradise Villas Grove, Colorado Springs, CO 80921

ARTICLE VIII – ADDITIONAL PROVISIONS

- 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.
- 2. 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.
- 3. 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.
- 4. 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 IX – DISSOLUTION

Upon the dissolution and winding up of the affairs of the Corporation, after all liabilities and obligations of the Corporation have been paid, satisfied and discharged, the remaining assets of the Corporation, if any, shall be distributed for one or more exempt purposes within the meaning

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of section 5O1(c) (3) of the Internal Revenue Code, or 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 the Superior Court of Justice of El Paso County, Colorado, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

EIN: 84-1772117

ARTICLE X – GOVERNANCE AND BOARD OF DIRECTORS

A Board of Directors shall regulate the business and conduct of the Corporation. Directors are authorized to reimburse themselves amounts for reasonable expenses incurred. The number of directors of the Corporation may be fixed by the Bylaws of the Corporation. Directors of the Corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws of the Corporation, and as such, shall from time to time be amended.

ARTICLE XI – NON-STOCK CORPORATION

The Corporation shall not have or issue any capital stock.

ARTICLE XII - MEMBERSHIP LIABILITY

No Member of this Corporation shall ever be held liable or responsible for contracts, debts, obligations or defaults of this Corporation.

ARTICLE XIII – LIMITATION ON LIABILITY

To the fullest extent permitted by applicable law, no member of the Board of Directors shall have any personal liability for monetary damages arising out of any action, whether by or in the right of the Corporation, or otherwise, for the breach of any duty as a member of the Board of Directors, except: (a) for liability for acts or omissions that the member of the Board of Directors at the time of the breach knew or believed were clearly in conflict with the best interests of the Corporation, or (b) for liability as defined in 7-40-104 "Additional powers -indemnification — liability" of the Colorado Revised Statutes, or (c) for any transaction from which the member of the Board of Director derived an improper personal financial benefit.

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Article XIV - EFFECTIVE DATE

The provisions set forth in these Articles of Incorporation shall be effective immediately.

IN WITNESS WHEREOF, we the undersigned, being the Incorporators of Emergency Incident Support executed these Articles of Incorporation on May 15, 2019.

Roger Lance, Incorporator

Gary Nelson, Incorporator

George Steinfeld, Incorporator