

February 11, 1972

Dr. Ron Perry
Post Office Box 20563
University Station
Baton Rouge, Louisiana 70803

Re: Special Olympics

Dear Ron:

The articles of incorporation are not satisfactory, for Internal Revenue Services purposes, to apply for recognition of an exemption.

In order to qualify, we would need a paragraph, inserted in the articles, similar to the following:

DISTRIBUTION OF ASSETS ON DISSOLUTION

Should this corporation ever be dissolved, or should its existence terminate, all the assets of the corporation shall be distributed only to organizations exempt from income tax under the provisions of Section 501(C)(3) under the Internal Revenue Code of 1954, or to the Federal government or to the state or local government for a public purpose. No part of the assets of the association shall ever be distributed to or used for the benefit of any member, trustee, officer, of the association, or any private individuals or corporations.

If you feel it is essential that the exemption be obtained, it will be necessary to prepare the amendments and then submit the application to the Internal Revenue Service.

With kind personal regards.

Very truly yours,

John Dale Powers

JDP:jg

ARTICLES OF INCORPORATION

OF

LOUISIANA SPECIAL OLYMPICS
FOR RETARDED CHILDREN, INC.

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF JEFFERSON

BE IT KNOWN, that on the 29th day of March 1971,

Personally came and appeared the several persons whose names are subscribed hereto who stated that desiring to avail themselves of the provisions of R.S. 12:201 did form themselves into a non-profit corporation all as follows, to-wit:

ARTICLE I

NAME - DURATION

The name of this corporation shall be Louisiana Special Olympics for Retarded Children, Inc. and the duration shall be perpetual.

ARTICLE II

PURPOSE

The purpose for which this corporation is formed is to provide an organizational vehicle for aiding in financing special activities for Retarded Children participating in the Louisiana Special Olympics for Retarded Children, Inc. To promote, foster and perpetuate aid to Retarded Children in future years that will participate in the Louisiana Special Olympics and other similar activities that arises in the motivating and training of physically handicapped retarded children, to provide the necessary organizational structure so as to enable the members to sponsor fund raising drives, parties and social events calculated to provide articulation of their interests and desires; and further, to provide organizational firmness and security to the members.

In addition to the foregoing purposes, the corporation shall enjoy all of the general powers accorded non-profit corporations by R.S. 12:207 which are not in conflict with the specific provisions of these articles.

ARTICLE III

NON-PROFIT CORPORATION - LIABILITY OF MEMBERS

The corporation is to be a non-profit corporation and members shall not be liable personally for any obligations of the corporation whatever.

ARTICLE IV

DOMICILE OF THE CORPORATION AND REGISTERED AGENTS

The domicile of the corporation shall be:

1500 Weyer Street
Gretna, Louisiana 70053

The registered agents for service of process shall be:

Sharon Ann Sofford
1508 Weyer Street
Gretna, Louisiana 70053

Jessie Mae Dykes
1500 Weyer Street
Gretna, Louisiana 70053

ARTICLE V

MEMBERSHIP - MEETINGS - QUORUM

The qualifications of members of the corporation and the amount of dues which they shall pay shall be as provided for in the by-laws of the corporation.

The corporation shall be one based on membership rather than upon stock.

A quorum shall exist when twenty-five per cent of the membership are present at a regularly called or specially called meeting and proxy voting shall be allowed.

ARTICLE VI

The corporation shall have a board of directors consisting of not less than three persons whose powers, duties and responsibilities shall be as set forth in the by-laws of the corporation.

A quorum of the board of directors shall be as set forth in the by-laws of the corporation.

The first board of directors of the corporation shall be:

Sharon Ann Sofford
1508 Weyer Street
Gretna, Louisiana 70053

James R. Austin
Box 88
Belle Chasse, Louisiana 70037

Jessie Mae Dykes
1500 Weyer Street
Gretna, Louisiana 70053

Gary S. Grand
Box 88
Belle Chasse, Louisiana 70037

Dr. Charles C. Foti, Sr.
3122 DeSaix Boulevard
New Orleans, Louisiana 70119

367-1930
Tracy Hendrich
Hendrich

568-5989

Conte 522-8402
Dutn. 366-2652

Heritage Publishing Co.
800-643-8823

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ARTICLE VII

BY-LAWS

The members of the corporation shall have the power to make and alter by-laws and to provide for the procedure for amendment thereof.

The members of the corporation may amend these articles of incorporation at a meeting called for that purpose and after due notice thereof, providing, that two-thirds of the members present shall approve the amendment.

WITNESS the signatures of the parties in the Parish and State aforesaid, on the day, month and year aforesaid, in the presence of the undersigned competent witnesses.

WITNESSES:

Marilyn Pope
MARILYN POPE
1502 Weyer Street
Gretna, Louisiana 70053

Audrea Hicks
AUDREA HICKS
Box 88
Belle Chasse, Louisiana 70037

Sharon Ann Sofford
SHARON ANN SOFFORD
1508 Weyer Street
Gretna, Louisiana 70053

Jessie Mae Dykes
JESSIE MAE DYKES
1500 Weyer Street
Gretna, Louisiana 70053

James R. Austin
JAMES R. AUSTIN
Box 88
Belle Chasse, Louisiana 70037

Gary S. Grand
GARY S. GRAND
Box 88
Belle Chasse, Louisiana 70037

Dr. Charles C. Foti, Sr.
DR. CHARLES C. FOTI, SR.
3122 DeSain Boulevard

STATE OF LOUISIANA

PARISH OF JEFFERSON

BEFORE ME, KAREN L. KNIGHT, a Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, personally came and appeared: SHARON ANN SOFFORD, JESSIE MAE DYKES, JAMES R. AUSTIN, GARY S. GRAND and DR. CHARLES C. FOTI, SR., all of lawful age, who being by me first duly sworn, acknowledged to me, Notary, in the presence of the undersigned competent witnesses; that they executed the above and foregoing instrument in the presence of the foregoing witnesses as their own free and voluntary act and deed, for the uses, purposes and considerations therein expressed.

IN WITNESS WHEREOF, said appearers have executed these presents together with me, Notary, and the undersigned competent witnesses, at my office in the Parish and State aforesaid, on this 29th day of March, 1971.

WITNESSES:

Maileys Pope Sharon Ann Sofford
SHARON ANN SOFFORD

Andrea Hicks Jessie Mae Dykes
JESSIE MAE DYKES

James R. Austin
JAMES R. AUSTIN

Gary S. Grand
GARY S. GRAND

Dr. Charles C. Foti, Sr.
DR. CHARLES C. FOTI, SR.

Karen L. Knight
KAREN L. KNIGHT, NOTARY PUBLIC