

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This corporation is now legally organized under the laws of Minnesota.

Corporate Name: Tronderlag of America

Corporate Charter Number: 1471610-2

Chapter Formed Under: 317A

This certificate has been issued on 08/16/2005.



Mary Kiffmeyer
Secretary of State.



STATE OF MINNESOTA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
Business and Nonprofit Corporations

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK.

Please read the directions on the reverse side before completing this form. All information on this form is public information.

The undersigned incorporator(s) is an (are) individual(s) 18 years of age or older and adopt the following articles of incorporation to form a (mark ONLY one):

☐ FOR-PROFIT BUSINESS CORPORATION (Chapter 302A)

☒ NONPROFIT CORPORATION (Chapter 317A)

ARTICLE I NAME

The name of the corporation is:

TRONDERLAG OF AMERICA

(Business Corporation names must include a corporate designation such as Incorporated, Corporation, Company, Limited or an abbreviation of one of those words.)

ARTICLE II REGISTERED OFFICE ADDRESS AND AGENT

The registered office address of the corporation is:

915 5TH AVENUE SE - ROCHESTER, MN 55904-5081

(A complete street address or rural route and rural route box number is required; the address cannot be a P.O. Box) City State Zip

The registered agent at the above address is:

BARRY DAHL

Name (Note: You are not required to have a registered agent.)

ARTICLE III SHARES

The corporation is authorized to issue a total of 0 shares.

(If you are a business corporation you must authorize at least one share. Nonprofit corporations are not required to have shares.)

ARTICLE IV INCORPORATORS

I (We), the undersigned incorporator(s) certify that I am (we are) authorized to sign these articles and that the information in these articles is true and correct. I (We) also understand that if any of this information is intentionally or knowingly misstated that criminal penalties will apply as if I (we) had signed these articles under oath. (Provide the name and address of each incorporator. Each incorporator must sign below. List the incorporators on an additional sheet if you have more than two incorporators.)

Barry M. Dahl 915th Ave SE Rochester, MN 55904

Name

Street

City

State

Zip

Signature

Linda K. Schwartz 4957 GULLANE DR ANN ARBOR MI 48103

Name

Street

City

State

Zip

Signature

Print name and phone number of person to be contacted if there is a question about the filing of these articles.

Linda Schwartz

Name

(734) 769-2877

Phone Number

DIRECTIONS

THIS FORM MUST BE TYPEWRITTEN OR PRINTED IN BLACK INK.

Choose which type of corporation you are filing. A for-profit business corporation's goal is to make money for its shareholders.

A nonprofit corporation's goal is generally to return something to the community, not the financial gain of the members. In addition, a nonprofit corporation cannot pay members dividends.

ARTICLE I. State the exact corporate name. Business corporations **MUST** choose one of the following words or abbreviation of these words as part of the name of the business: Incorporated, Corporation, Limited or Company. The word "company" cannot be immediately preceded by "and" or "&". Nonprofit corporations may use these words but are not required to do so. Name availability may be checked on a preliminary basis by calling the Business Information Line at (651)296-2803 between 8:00 a.m. and 4:30 p.m. (CT) on any working day.

ARTICLE II. State the complete street address or rural route and rural route box number for the registered office address. Post office box numbers are **NOT** acceptable. This **MUST** be a Minnesota address.

ARTICLE III. State the number of shares the corporation will be authorized to issue. Business corporations must be authorized to issue at least one share. Nonprofit corporations may (but are not required to) issue shares.

ARTICLE IV. Only one incorporator is required. If you have more than one incorporator you must state the name and complete address for each incorporator. Each incorporator must sign. List the incorporators on an additional sheet if you have more than two incorporators.

NOTE: This form is intended merely as a guide in the formation of a Minnesota corporation. It is not intended to cover all situations. If this form does not meet the specific needs and requirements of the corporation, the incorporators should draft their own articles.

A nonprofit corporation that wishes to apply to the Internal Revenue Service (IRS) for tax exempt status (501(c)(3)) cannot use this form for its articles. The IRS has additional language requirements. That language is available from the IRS by calling (800)829-1040. After combining the IRS language with the requirements on the front of this form, submit the articles to this Office for filing. Once the articles have been filed and returned to the corporation, the application for tax exempt status can be made to the IRS. *will need to amend with the IRS words - Need amendment form and another \$35.*

FILING FEES: Make checks payable to the Secretary of State. Your cancelled check is your receipt.

Business Corporations - \$135
Nonprofit Corporations - \$70

Amendment \$35.00

SEND FORM AND FEE TO: Secretary of State
Business Services Division
180 State Office Bldg.
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155-1299
(651)296-2803

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

This document can be made available in alternative formats, such as large print, Braille or audio tape, by calling (651)296-2803/Voice. For TTY communication, contact Minnesota Relay Service at 1-800-627-3529 and ask them to place a call to (651)296-2803. The Secretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, reliance on public assistance, or political opinions or affiliations in employment or the provision of services.