

ARTICLES OF INCORPORATION
OF
NATIONAL ASSOCIATION OF STATE BOATING LAW ADMINISTRATORS, INC.

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JOHN Y. BROWN III
SECRETARY OF STATE
COMM. OF KENTUCKY
BY

Pursuant to the provisions of KRS Chapter 273, the following information is set forth:

Article I

The name of this corporation is the National Association of State Boating Law Administrators, Inc.

Article II

This corporation is organized and shall be operated exclusively for charitable, educational, scientific, or literary purposes under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law, as amended). This corporation shall be permitted to accept and receive property of any and all kinds for such purpose by gift, devise, trust agreement, bequest, or otherwise, and to maintain, expend, contribute, disburse, and to otherwise handle and dispose of the same for such purposes. The corporation may engage in any and all lawful activities incident to, and in furtherance of the foregoing purposes, including, without limitation, the maintenance of an association and liaison with persons concerned and interested in direction of state boating law programs and receiving and encouraging gifts, endowment and bequests for the improvement of state boating law programs nationwide. In carrying out its corporate purposes, the corporation shall also have those powers specifically conferred upon nonprofit corporations by Kentucky law.

Article III

The duration of the corporation shall be in perpetuity, or for such maximum period of time as may be allowed by law.

Article IV

The location and address of the corporation's principal place of business and its initial registered office in the State of Kentucky is 3560 Iron Works Pike, P. O. Box 11910, Lexington, Kentucky 40578, and the name of its initial registered agent at that address is John M. Johnson.

Article V

The property, business and affairs of the corporation shall be controlled and managed by an Executive Board. The first Executive Board shall be ten (10) in number. The number of Executive Board members, the manner in which and the terms for which they are elected shall be as provided in the By-laws of the organization.

Article VI

No part of the net earnings or net assets of the Corporation shall inure, or be distributed to, the benefit of any member, director or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to reimburse actual expenses reasonably incurred for the benefit of the corporation, and to make payments and distributions in furtherance of the purposes of the corporation as set forth herein above. The corporation shall neither participate in, nor intervene in (including publishing or distributing of any statements), any political campaign on behalf of 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 by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law, as amended), or by (b) any corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law, as amended).

Article VII

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 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, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

Article VIII

The number of directors constituting the initial executive board of this corporation is ten and the names and addresses of the persons who are to serve as the initial executive board are:

Major Larry G. Rhinehart
Boating Law Administrator
Law Enforcement Division-DNR
IGCS, Room W225-D
402 W Washington
Indianapolis, IN 46204

Ed Carter
Chief, Boating Division
Tennessee Wildlife Resources Agency
P. O. Box 40747
Nashville, TN 37204

Ted Woolley
Boating Coordinator
UT Division of Parks and Recreation
1636 W. North Temple Street, Ste. 116
Salt Lake City, UT 84116

Lt. Col. Charles Clark
Asst. Chief, Enforcement Division
Department of Wildlife and Fisheries
P. O. Box 98000
Baton Rouge, LA 70898-9000

Paul Donheffner
Director, State Marine Board
435 Commercial Street, NE, Suite 400
Salem, OR 97310-0650

Major Rodney L. Harmic
Boating Administrator
Department of Natural Resources
and Environmental Control
P. O. Box 1401
Dover, DE 19903

Col. Richard A. Murray, Director
Division of Law Enforcement
100 Nashua Street, Room 910
Boston, MA 02114

Jeff Gayer
Boating Safety Administrator
Dept. of Wildlife and Parks
Rt. 2, Box 54-A
Pratt, KS 67124-9599

William B. Garner
Director, Marine Police Division
Dept. of Conservation & Natural Resources
64 N. Union Street, Room 756
Montgomery, AL 36130

Rick Storm
Boating Law Administrator
Division of Parks & Outdoor Recreation
13787 S. Highway 85
Littleton, CO 80125

Article IX

The first officers of this corporation are:

President: Larry G. Rhinehart,
Vice President: Ed Carter
Secretary-Treasurer: Ted Woolley

Signed this the 17th day of May, 1995.

Larry G. Rhinehart

Larry G. Rhinehart, Incorporator

Prepared by:

Dee L. Frank

Legal Counsel

The Council of State Governments

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