

DN 469775  
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ND

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF INCORPORATION**

NOT FOR PROFIT

*To all to Whom these Presents shall Come, Greetings:*

**WHEREAS,** *The Certificate of Incorporation, duly signed and verified, of*  
**OKC PC USERS GROUP, INC.**

*has been filed in the office of the Secretary of State as provided by the Laws of the State of Oklahoma.*

**NOW THEREFORE,** *I, the undersigned, Secretary of State of the State of Oklahoma by virtue of the powers vested in me by law, do hereby issue this Certificate of Incorporation.*

**IN TESTIMONY WHEREOF,** *I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed at the City of Oklahoma City this 25th*  
*day of July, A.D., 19 88*

*Jannid D. Atkins*  
*Secretary of State*

By: *Beth A. Garner*

0646A001 07/25/88

FEE: \$25.00

FILE IN DUPLICATE

PRINT CLEARLY

CERTIFICATE OF INCORPORATION  
(NOT FOR PROFIT)

**FILED**

JUL 25 1988

OKLAHOMA SECRETARY  
OF STATE

FOR OFFICE USE ONLY

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

1. The name of the corporation is: OKC PC Users Group, Inc.

(Please refer to procedure sheet for statutory words required to be included in the corporate name.)

2. The address of the registered office in the State of Oklahoma and the name of the registered agent at such address are:

<u>Jannis Mollenkopf</u>	<u>4705 East Ave.</u>	<u>Oklahoma City</u>	<u>Oklahoma</u>	<u>73129</u>
<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY</u>	<u>COUNTY</u>	<u>ZIP CODE</u>

(P.O. BOXES ARE NOT ACCEPTABLE)

3. In the event the corporation is a church, the location of the church is:

<u>CITY</u>	<u>COUNTY</u>
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4. The duration of the corporation is: \_\_\_\_\_  
(Perpetual unless otherwise stated)

5. The purpose or purposes for which the corporation is formed are: The Group has been organized to provide information and support to users of personal computers through an exchange of ideas between members, by presenting speakers, by making available a library of public domain and shareware software and by providing special interest groups according to the members needs. The purpose is to provide these services in an appropriate manner as technology changes.

6. This corporation does not have authority to issue capital stock.

7. This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

8. The name and mailing address of each person who will serve as a trustee or director are:

<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP CODE</u>
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See attached list.

9. The number of trustees or directors to be elected at the first meeting is: 4

10. The conditions of membership of such corporation are, or, if the conditions of membership are stated in the by-laws, so state: The conditions of membership are stated in the by-laws.

11. If the powers of the incorporators are to terminate upon the filing of the certificate of incorporation, the names and mailing addresses of the persons who are to serve as directors:

<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP CODE</u>
See question 8. The officers and directors are in place. The				
Group has been in existence under the name OKC IBM-PC Users Group				
for more than four years.				

12. The names and mailing addresses of the undersigned incorporators:

<u>INCORPORATOR</u>	<u>NUMBER AND STREET</u>	<u>CITY AND STATE</u>	<u>ZIP CODE</u>
Tom Douglass	3817 WINDOVER DR	EDMOND, OK	73013
Jannis Mollenkopf	P.O. Box 95334	Oklahoma City, OK	73143
Ben Sanders	P.O. BOX 12034	OKLAHOMA CITY, OK	73157

**INCORPORATORS MUST SIGN BELOW.**

WE, THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the laws of the State of Oklahoma, certify that the facts herein stated are true, and have accordingly hereunto set our hands this 24th day of June, 1988.

Tom R. Douglass  
Ben Sanders  
Jannis Mollenkopf

OKC PC USERS GROUP  
LIST OF OFFICERS AND DIRECTORS  
1987-1988

NAME	ADDRESS	CITY, STATE, ZIP
Tom Douglass	3817 Windover Dr.	Edmond, OK 73013
Ron Rowe	5924 NW 2nd Stg 650	OKC 73127
Wayne Buswell	3812 NW 66th	OKC 73116
Don Ivey	6321 SAINTSBURY CT.	OKC 73132
Albert Zabel	P.O. Box 53391	OKC 73152
Ron Gudgel	608 NW 116th	OKC 73114
Derek Moore	2720 SW 36th	OKC 73119
Don Botchlet	3711 N. BARR	OKC 73122
Ben Sanders	P. O. Box 12034	Okla. City, OK 73157
Jannis Mollenkopf	P. O. Box 95334	Okla. City, OK 73143
Vernon Dickinson	RT 2 BOX 316	LUTHER, OK 73054
Jack Birge	3712 GREENWAY TERRACE	DEL City, OK 73115
John Waldvogel	10405 CHARWOOD Ct.	OKC 73139
Lois Copley	3334 N.W. 19 <sup>TH</sup>	OKC 73107
Dan Nesom	11600 WOODBRIDGE RD.	OKC 73162
Brad McCarty	Rt. 22 Box 311C Lot 25	OKC 73127
Roland Schultz	717 S.E. 26 <sup>TH</sup>	EDMOND OK 73013
Don LaBrosse	236 W. COE	MIDWEST City OK 73110
Les Barr	1701 N.W. 29 <sup>TH</sup> #1	OKC 73106
Mark Cashion	4821 NW 77 <sup>TH</sup>	OKC 73132
Harry Schoenhals	P.O. Box 435	BETHANY, OK 73008
Pat Schoenhals	P.O. Box 435	BETHANY, OK 73008

OFFICE OF THE SECRETARY OF STATE



AMENDED NOT FOR PROFIT  
CERTIFICATE OF INCORPORATION

WHEREAS, the Certificate of Incorporation, executed and acknowledged by

OKC PC USERS GROUP, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this \_\_\_1st  
day of August, 19 91.

John Kemmer  
Secretary of State  
By: Brenda Coffman

DN 469775-1  
5362697 ND

FILED

AUG 1 1991

OKLAHOMA SECRETARY OF STATE

Amended  
Certificate Of Incorporation  
(Not For Profit)

SoS Form 9p

To: THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

1. The name of the corporation is: <sup>gam</sup> ~~The~~ OKC PC Users Group, Inc.

2. The address of the registered office in the State of Oklahoma and the name of the registered agent at such address are:

04 R. Denning Crowe, Esq., 3113 Classen Blvd., Oklahoma City, OK 73118-3898

3. The duration of the corporation is: Perpetual.

4. Said 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 §501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 herein. 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. 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 §501 (c)(3) or the Internal Revenue Code. or corresponding section or any future federal tax code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution or the corporation, assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distribute to the federal government or to the state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is located exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

5. This corporation does not have authority to issue capital stock.

6. This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

7. The name and mailing address of each person who will serve as a trustee or director are:

See attached list.

8. The number of trustees or directors to be elected at the first meeting is:

9. The conditions of membership of such corporation are, or, if the conditions of membership are stated in the by-laws, so state: These are stated in the by-laws.


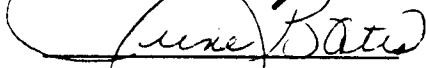
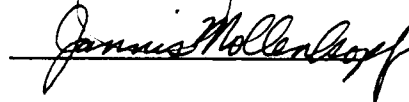
10. If the powers of the incorporators are to terminate upon the filing of the *Certificate of Incorporation*, the names and mailing addresses of the persons who are to serve as directors:

See question 8. The officers and directors are in place. The group has been in existence since 1984.

11. The names and mailing addresses of the undersigned incorporators:

- (a) R. Denning Crowe, 3113 Classen Blvd., Oklahoma City, OK 73118;
- (b) Jannis Mollenkopf, P.O. Box 12098, Oklahoma City, OK 73157; and
- (c) June Bates, 7301 NW 121, Oklahoma City, OK 73120

WE, THE UNDERSIGNED, for the purpose of <sup>amending form</sup> ~~following~~ a not for profit corporation under the laws of the State of Oklahoma, certify that the facts herein stated are true, and have accordingly hereunto set our hands June 25, 1991.

 President  
 Secretary  
 Treasurer