

ARTICLES OF INCORPORATION
OF
OMAHA HOSPITALITY HALL OF FAME

For the purpose of forming a corporation under the Nebraska Nonprofit Corporation Act, the incorporators named below adopt the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The corporate name for the corporation is Omaha Hospitality Hall of Fame.

ARTICLE II
DURATION

The corporation shall have perpetual duration.

ARTICLE III
PUBLIC BENEFIT CORPORATION

This corporation is a public benefit corporation.

ARTICLE IV
PURPOSES

The corporation is organized exclusively for charitable, religious, educational, literary, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws. The corporation may accomplish such purposes directly or by the making of distributions to organizations that are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws. The corporation also may accomplish such purposes by the making of distributions to states or possessions of the United States, or any political subdivision of any of such states or possessions, or to the United States or the District of Columbia but only if the distribution is made for exclusively public purposes.

MEMBERS
ARTICLE V

The corporation will have no members.

ARTICLE VI
RESTRICTIONS ON ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, any of the directors or officers of the corporation or any other private individuals; provided, that the corporation may pay reasonable compensation for services rendered to or for the corporation and may make payments and distributions in furtherance of the purposes for which the corporation is organized. 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 distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision contained in these Articles of Incorporation, the corporation shall not carry on or conduct any activities not permitted to be carried on or conducted by (a) an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws or (b) an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Abrahams Kaslow & Cassman LLP, 8712 West Dodge Road, Suite 300, Omaha, Nebraska, 68114; and the name of the initial registered agent of the corporation at that office is Jennifer L. Rattner.

ARTICLE VIII
NAMES AND ADDRESSES OF INITIAL DIRECTORS

The names and street addresses of the individuals who are to serve as the initial directors of the corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Dean Rasmussen	2405 S. 103 rd Street Omaha, NE 68124
James Trebbien	12623 Harney Circle Omaha, NE 68154
Ronald Samuelson	729 N. 89 th Plaza Omaha, NE 68114
Robert Miller	2025 S. 192 nd Avenue Omaha, NE 68130

ARTICLE IX

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Except as otherwise required by applicable law, upon the dissolution of the corporation, after paying or making provision for the payment of all liabilities of the corporation, the board of directors of the corporation shall distribute all of the assets of the corporation exclusively for the purposes for which the corporation is organized or to charitable, religious, educational, literary, or scientific organizations which then qualify for exemption from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws. No director or officer of the corporation and no other private individual shall be entitled to share in the distribution of any of the assets of the corporation upon the dissolution of the corporation.

ARTICLE X

NAME AND ADDRESS OF INCORPORATORS

The name and street address of the incorporators of the corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Dean Rasmussen	2405 S. 103 rd Street Omaha, NE 68124
James Trebbien	12623 Harney Circle Omaha, NE 68154
Ronald Samuelson	729 N. 89 th Plaza Omaha, NE 68114

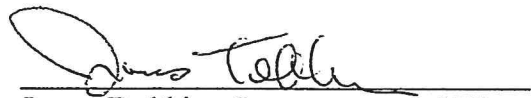
Robert Miller

2025 S. 192nd Avenue
Omaha, NE 68130

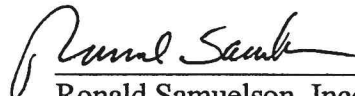
IN WITNESS WHEREOF, the incorporators and initial directors named above have signed these Articles of Incorporation this 24th day of February, 2017.



Dean Rasmussen, Incorporator and Director



James Trebbien, Incorporator and Director



Ronald Samuelson, Incorporator and Director



Robert Miller, Incorporator and Director