

ARTICLES OF INCORPORATION
OF
NEBRASKA SERIOUS INJURY & LINE-OF-DUTY DEATH RESPONSE TEAM, INC.

We, the undersigned natural persons of the age of majority, acting as incorporators of a corporation under the Nebraska Nonprofit Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I.
NAME

The name of the corporation is Nebraska Serious Injury & Line-Of-Duty Death Response Team, Inc. This corporation is a public benefit corporation.

ARTICLE II.
DURATION

The period of duration of the corporation is perpetual.

ARTICLE III.
PURPOSES

The corporation is organized exclusively for charitable, religious, educational, scientific and literary purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV.
POWERS

The corporation shall have and exercise all powers and rights conferred upon corporations by the Nebraska Nonprofit Corporation Act and any enlargements of such powers and rights conferred by subsequent legislative acts or acts of the voters of the State of Nebraska; the corporation shall have and exercise all powers and rights, not otherwise denied nonprofit corporations by the laws of the State of Nebraska; the corporation shall have and exercise all powers and rights, not otherwise denied nonprofit corporations by the laws of the State of Nebraska or by these Article of Incorporation, as are necessary, suitable, proper, convenient or expedient to the attainment of the purposes set forth in Article III. The corporation shall not have nor exercise any powers or rights which conflict with the purposes set forth in Article III.

ARTICLE V.
PROHIBITED TRANSACTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 Article III hereof. 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 any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding Section of the future federal tax code. Further prohibiting transactions of the corporation are as follows:

- A. The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding section of any future federal tax code.
- D. The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI. MEMBERS

The corporation may have one or more classes of members. The designation of the class or classes, the manner of election or appointment and the qualifications and rights of the members shall be as set forth in the By-laws of the Corporation.

ARTICLE VII. DISPOSITION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

ARTICLE VIII.
INDEMNIFICATION OF OFFICERS,
DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify and hold harmless any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative other than an act by or in the right of the corporation by reason of the fact that such person is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses including attorneys' fees, judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding if such person acted in good faith and in a manner he or she reasonably believed and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

ARTICLE IX.
INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall consist of the following individuals:

<u>NAME</u>	<u>ADDRESS</u>
Karla Houfek	302 May Street Firth, NE 68358
Roger Hansen	9814 "V" Plaza, #3B Omaha, NE 68127
Carrie Wagner	8049 Maywood Street Ralston, NE 68127
Mark Bonser	908 Redwood Road Grand Island, NE 68803
David Szymanski	13504 Innis Circle Bellevue, NE 68123
Kyle Ienn	630 Bailey Circle

Papillion, NE 68046

ARTICLE X.
INITIAL REGISTERED OFFICE
AND INITIAL REGISTERED AGENT

The mailing address of the initial registered office of the corporation is 7171 Mercy Road, Suite 650, Omaha, Nebraska 68106, and the name of its initial registered agent at such address is Larry R. Forman.

ARTICLE XI.
NAME AND ADDRESS OF INCORPORATORS

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Karla Houfek	302 May Street Firth, NE 68358
Roger Hansen	9814 "V" Plaza, #3B Omaha, NE 68127
Carrie Wagner	8049 Maywood Street Ralston, NE 68127
Mark Bonser	908 Redwood Road Grand Island, NE 68803
David Szymanski	13504 Innis Circle Bellevue, NE 68123
Kyle Ienn	630 Bailey Circle Papillion, NE 68046

Dated this _____ day of March, 2007.

Karla Houfek

David Szymanski

Roger Hansen

Kyle Ienn

Carrie Wagner

Mark Bonser

