

OFFICE OF THE SECRETARY OF STATE



**NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Not For Profit Certificate of Incorporation of

**THE HEARTLAND ANTIQUE RADIO ASSOCIATION,
INCORPORATED**

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
18th day of February, 2005.*

M. Susan Savage

Secretary of State



CERTIFICATE OF INCORPORATION (NOT FOR PROFIT)

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

The undersigned, for the purpose of forming an Oklahoma not for profit corporation under the provisions of Title 18, Section 1001, do hereby execute the following certificate of incorporation.

1. The name of the corporation is:

The Heartland Antique Radio Association, Incorporated

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

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Robert B. Shindhelm 5830 East 58th St. Tulsa Tulsa 74135-8131

| Name | Street Address | City | County | Zip Code |
|------|--|------|--------|----------|
| | (P.O. BOXES ARE NOT ACCEPTABLE) | | | |

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

| Street Address (P.O. BOXES ARE NOT ACCEPTABLE) | City | Zip Code |
|---|------|----------|
| | | |

4. The duration of the corporation is: **Perpetual**

(Perpetual unless otherwise stated)

5. The purpose or purposes for which the corporation is formed are:

The purpose of The Heartland Antique Radio Association, Incorporated is to promote the preservation and appreciation of the history, technology, and equipment of the early days of radio broadcasting and communications. This goal will be pursued through member interaction and the presentation of educational seminars, programs, publications, meetings, events, and dissemination of related information. The Association will provide a medium for the preservation, collection, and display of vintage antique radio equipment and its history.

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.

RECEIVED

FEB 18 2005

OKLAHOMA SECRETARY
OF STATE

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

9. 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> |
|---------------------|------------------------|--------------|--------------|-----------------|
| Curtis A. Lutz | 1021 N. Hickory Pl. | Broken Arrow | OK | 74012 |
| Dan R. Wellacher | 629 Ft. Spunky Rd. | Catoosa | OK | 74015 |
| Robert B. Shindhelm | 5830 E. 58th St. | Tulsa | OK | 74135-8131 |

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

| <u>Name</u> | <u>Mailing Address</u> | <u>City</u> | <u>State</u> | <u>Zip Code</u> |
|---------------------|------------------------|--------------|--------------|-----------------|
| William L. Thomas | 11611 S. 70th E. Ave. | Bixby | OK | 74008 |
| Curtis A. Lutz | 1021 N. Hickory Pl. | Broken Arrow | OK | 74012 |
| Robert B. Shindhelm | 5830 E. 58th St. | Tulsa, | OK | 74135-8131 |

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

7th day of February, 2005.

Signed by:
William L. Thomas
Curtis A. Lutz
Robert B. Shindhelm
Incorporators