

ARTICLES OF INCORPORATION OF 10/31 CONSORTIUM

**STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE**

BE IT KNOWN, that on this _____ day of January, 2021:

BEFORE ME, Sacha S. Tessier, A Notary Public, in and for this Parish and State, personally came and appeared the person of full age of majority, whose signature is subscribed, who declared, in the presence of the undersigned competent witnesses, that, availing herself of the provisions of Louisiana Law, particularly Chapter 2 of Title 12 of the Louisiana Revised Statutes as they may hereafter be amended, does hereby organize a nonprofit corporation as defined therein, under and in accordance with these articles of incorporation.

ARTICLE I NAME

The name of this corporation is 10/31 Consortium.

ARTICLE II NONPROFIT CORPORATION

10/31 Consortium is a nonprofit corporation.

ARTICLE III PURPOSES AND POWERS

This corporation is formed for charitable purposes in accordance with the requirements of a 501(c)(3) and is committed to serving the community through the fun and creativity of Halloween traditions and folklore.

ARTICLE IV DURATION

The corporation shall enjoy perpetual corporate existence.

ARTICLE V REGISTERED OFFICE

The location and post office address of its registered office is:

Physical: 9655 Perkins Road, C-1031, Baton Rouge, LA 70809
Mailing: 9655 Perkins Road, C-1031, Baton Rouge, LA 70809

and the name and address of the registered agent is:

Jessica Bollinger
7939 Jefferson Highway, Apartment F104
Baton Rouge, LA 70809

ARTICLE VI BASIS OF ORGANIZATION

- A. This corporation shall be organized on a non-stock basis.
- B. There shall be two classes of members, active members and honorary members:
 - a. Active Members - Active members shall include any person or entity who has paid their annual dues as set forth in the Bylaws.
 - b. Honorary Members - Honorary members shall include any person or entity designated as such by the Board of Directors in a manner set forth in the Bylaws.
- C. Membership may be evidenced by such evidence as may be deemed appropriate by the Board of Directors.
- D. The amount of the admission fee shall be established by the Bylaws; the procedure for application for membership, and the procedure for collection of the admission fee shall be established by the Board of Directors.
- E. Each active member shall be entitled to one vote in the election of directors and officers and in other matters for which a vote of the membership is taken.
- F. Membership rights shall not be transferable by assignment or sale, or by inheritance or testament upon the death of the owner and no rights of ownership belonging to any former owner shall inure to any assignee, vendee, heir or legatee.

ARTICLE VII BOARD OF DIRECTORS

- A. The direction and administration of this corporation shall be vested in the Board of Directors. The number of directors shall be specified by the Bylaws. Directors must be active members of the corporation, and must meet certain requirements as set forth in the Bylaws.
- B. The name of the directors and their addresses are as follows:
 - a. Corey Tullier, President, 40107 Autumn Meadow Ave, Prairieville, LA 70769
 - b. Jamie Schexnayder, Treasurer, 37490 Southwood Village Avenue, Prairieville, LA 70769

- c. Jessica Bollinger, Secretary, 7939 Jefferson Highway, Apartment F104, Baton Rouge, LA 70809
 - d. Kelley Stein, Communications, 5647 Hyacinth Avenue, Baton Rouge, LA 70808
 - e. Sandra Lane, Programs, 5034 Mimosa Street, Baton Rouge, LA 70808
 - f. Mathilde Rivera, Krewe Membership, 822 S. Burgess Drive, Baton Rouge, LA 70815
 - g. Travis Johnson, Fundraising, 231 Bedford Drive, Baton Rouge, LA 70806
 - h. Amy LeBlanc, Volunteer Coordinator, 4035 Carolina Drive, Addis, LA 70710
 - i. Craig Winchell, Fifolet Halloween Festival Captain, 15246 Woodmoss Drive, Baton Rouge, LA 70816
- C. Unless re elected, resigned or removed from the Board of Directors, the above named Directors shall serve until October 31, 2021, or until such later time as their successors are duly chosen and qualified. Thereafter, directors shall hold office for such a period of time as shall be specified in the Bylaws.

ARTICLE VIII OFFICERS

- A. The officers are as follows:
- a. Corey Tullier, President, 40107 Autumn Meadow Ave, Prairieville, LA 70769
 - b. Jamie Schexnayder, Treasurer, 37490 Southwood Village Avenue, Prairieville, LA 70769
 - c. Jessica Bollinger, Secretary, 7939 Jefferson Highway, Apartment F104, Baton Rouge, LA 70809
- B. Unless re elected, resigned or removed from the Board of Directors, the above named Directors shall serve until October 31, 2021, or until such later time as their successors are duly chosen and qualified. Thereafter, directors shall hold office for such a period of time as shall be specified in the Bylaws.

ARTICLE IX DUES AND ASSESSMENTS

- A. Each active member of this corporation shall pay such dues as may be fixed by the Bylaws. Dues shall be collected by such procedure as may be established by the Board of Directors or by the Bylaws. The corporation may, through its membership, levy special assessments which may be payable and collected in the manner provided for dues.
- B. The Board of Directors shall be authorized to cancel and/or reinstate expelled or suspended memberships as outlined in the Bylaws.

ARTICLE X

RESIGNATION

A member may resign from this corporation at any time provided notice of such intention is given. The procedure and time for giving notice of resignation shall be established by the Bylaws.

ARTICLE XI BYLAWS

The members or the directors shall have the power to make, amend and repeal Bylaws to govern this corporation, subject always to the power of the members to change the action of the directors.

ARTICLE XII AMENDMENTS

Amendments to these Articles may be adopted in any of the following fashions:

- A. The Board of Directors shall submit to a meeting of the membership any proposed amendment proposed by the Board, or any proposed amendment submitted in writing to the Board and signed by ten (10) active members of the corporation. Notice of the proposed amendment, together with notice of the time and place of the meeting which shall consider it, shall be given to members in the manner provided for calling meetings of the membership. Should such proposed amendment, or any amendment germane thereto, be adopted by a two-thirds vote of the members present and voting at such a meeting constituting a quorum, the amendment shall be considered adopted.
- B. A proposed amendment or amendments may be adopted in any other fashion permitted by the Louisiana Nonprofit Corporation Law.

ARTICLE XIII INCORPORATORS

The names and addresses of the incorporators of this corporation are as follows:

Corey Tullier
40107 Autumn Meadow Ave
Prairieville, LA 70769

THUS DONE AND SIGNED, in my office in the City of Baton Rouge, Parish of East Baton Rouge, Louisiana, on the day, month and year hereinabove set forth, in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

COREY TULLIER

**NOTARY PUBLIC
SACHA S. TESSIER (#27650)**