

## Office of the Minnesota Secretary of State Certificate of Incorporation

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

The business entity is now legally registered under the laws of Minnesota.

Name: LINDELL LEGAL OFFENSE FUND

File Number: 1225078100023

Minnesota Statutes, Chapter: 317A

This certificate has been issued on: 03/17/2021



Steve Simon  
Secretary of State  
State of Minnesota

**Office of the Minnesota Secretary of State**  
**Minnesota Nonprofit Corporation/Articles of Incorporation**  
*Minnesota Statutes, Chapter 317A*



The individual(s) listed below who is (are each) 18 years of age or older, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE 1 - CORPORATE NAME:**

**LINDELL LEGAL OFFENSE FUND**

**ARTICLE 2 - REGISTERED OFFICE AND AGENT(S), IF ANY AT THAT OFFICE:**

Name

Address:

**343 East 82nd Street Suite 102 Chaska MN 55318 USA**

**ARTICLE 3 - INCORPORATOR(S):**

Name:

Address:

**Mike Lindell**

**343 East 82nd Street Suite 102 Chaska MN 55318**

**DURATION: PERPETUAL**

If you submit an attachment, it will be incorporated into this document. If the attachment conflicts with the information specifically set forth in this document, this document supersedes the data referenced in the attachment.

***By typing my name, I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.***

**SIGNED BY: Virginia Cronin**

**MAILING ADDRESS: None Provided**

**EMAIL FOR OFFICIAL NOTICES: None Provided**

**ARTICLES OF INCORPORATION  
OF  
LINDELL LEGAL OFFENSE FUND**

The undersigned, for the purpose of forming a nonprofit corporation under and pursuant to the provisions of Minnesota Statutes Chapter 317A known as "The Minnesota Nonprofit Corporation Act," and laws amendatory thereof and supplementary thereto, does hereby adopt the following Articles of Incorporation.

**Article I.  
Name of the Corporation**

The name of this Corporation is:

**Lindell Legal Offense Fund**

**Article II.  
Registered Office**

The registered office of this Corporation shall be located at:

343 East 82nd Street, Suite 102  
Chaska, MN 55318

**Article III.  
Incorporator**

The names and addresses of each of the incorporators of the Corporation are:

Mike Lindell  
343 East 82nd Street, Suite 102  
Chaska, MN 55318

Paul Lavelle  
343 East 82nd Street, Suite 102  
Chaska, MN 55318

Kurt Olson  
343 East 82nd Street, Suite 102  
Chaska, MN 55318

**Article IV.**  
**Purpose of the Corporation**

The purpose of Lindell Legal Offense Fund (which is hereinafter referred to as (the "Corporation") is to further the common good and general welfare of the citizens of the United States of America by advancing legal efforts regarding election integrity issues that will impact America's free election system and national security in the years ahead, as well as maintaining and advancing the fundamental right to vote under both the U.S. Constitution and individual state Constitutions.

No part of the net income of the Corporation shall inure to the benefit of or be distributed to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purpose and objects set forth in this Article.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any activity not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code of 1986, or corresponding provision of any future United State Internal Revenue law.

Subject of the above paragraph, doing any and all things otherwise allowed under Minnesota Statutes Chapter 317A, as amended or reasonably necessary or incident to accomplish said purposes.

**Article V.**  
**Perpetual Duration**

The duration of the Corporation shall be perpetual unless the corporate existence is sooner dissolved according to law.

**Article VI.**  
**No Membership**

The Corporation shall not have any members. However, whenever and wherever membership is required by statute or otherwise, then such membership of the Corporation shall be constituted solely of the persons then serving on the Board of Directors of the Corporation.

**Article VII.**  
**Board of Directors**

The Board of Directors shall be vested with responsibility for the administration, governance and management of the business affairs and property of the Corporation. The number of persons comprising the Board of Directors shall consist of at least three (3) persons as provided in the Bylaws of this Corporation. Each person serving on the Corporation's initial Board of Directors shall continue in office until the first meeting of the Corporation's Board of Directors and thereafter until his or her successor is elected and qualified or until he or she is removed from office as provided by law or in the Bylaws of this Corporation. The terms of office and the procedure for their election shall be fixed by the Bylaws.

**Article VII.**  
**Director Action Without a Meeting**

The Board of Directors of the Corporation may take any action by written action signed or consented to by authenticated electronic communication by the number of directors that would be required to take the same action at a meeting of the Board of Directors at which all directors were present.

**Article IX.**  
**Indemnification**

The Corporation may, to the fullest extent now or hereafter permitted by law, indemnify any person made, or threatened to be made, a party to any action or proceeding by reason of the fact that he or she, his or her testator or intestate, was a director or officer of the Corporation, against judgments, fines, amounts paid in settlement, and reasonable expenses, including attorneys' fees in accordance with the Corporation's Bylaws.

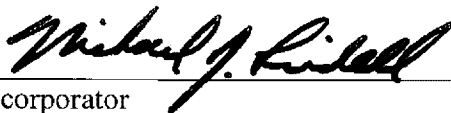
**Article X.**  
**Amendments to Articles**

These Articles of Incorporation may be amended at any time and from time to time by an affirmative majority by the Corporation's Board of Directors called for such purpose, notice of which meeting and of the proposed amendment has been given to each board member at least ten (10) days before the scheduled meeting date.

**Article XI.**  
**Dissolution**

In the event of liquidation, dissolution, or winding up of this Corporation, whether voluntary or involuntary or by operation of law, except as and to the extent otherwise provided or required by law, the then remaining property and assets of this Corporation shall be distributed to one or more nonprofit organizations exempt from federal income tax under Section 501(c)(3) or 501(c)(4), or corresponding section of any future federal tax code.

These Articles of Incorporation are hereby adopted as the Articles of Incorporation of Lindell Legal Offense Fund on this 16<sup>th</sup> day of March, 2021.

  
\_\_\_\_\_  
Incorporator



**Work Item 1225078100023**  
**Original File Number 1225078100023**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
**03/17/2021 11:59 PM**

*Steve Simon*

Steve Simon  
Secretary of State