

Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the attached document(s) of

HAHNVILLE VOLUNTEER FIRE DEPARTMENT, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.

03705050N	ORIGF	8/7/1967	5 page (s)
04904500	NMCHG	4/16/1979	4 page (s)
34546313	AMEND	12/23/1996	5 page (s)
41579473	14 AR	7/13/2014	2 page (s)

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 14, 2014

Secretary of State

WEB 03705050N



Certificate ID: 10508481#5PK73

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
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ARTICLES OF INCORPORATION *
 OF *
 K-T-H VOLUNTEER FIRE *
 DEPARTMENT *

UNITED STATES OF AMERICA
 STATE OF LOUISIANA
 PARISH OF ST. CHARLES

BE IT KNOWN, that on this 2nd day of the month of August,
 in the year of Our Lord, One Thousand Nine Hundred and Sixty-Seven
 (1967), and of the Independence of the United States of America
 the 192nd:

BEFORE ME, EDWARD A. DUPRESNE, JR., a Notary Public, in and
 for this Parish and State personally came and appeared the several
 parties, all of the full age of majority and residents of the Parish
 of St. Charles, State of Louisiana, whose signatures are subscribed,
 who declared, in the presence of the undersigned competent witnesses
 that, availing themselves of the provisions of Louisiana Revised
 Statutes of 1950--L.R.S. 12:101--12:155, they do hereby organize a
 non-profit corporation as defined in L. R. S. 12:101, (3) under and
 in accordance with these articles of incorporation:

ARTICLE I -- NAME

The name of this corporation is "K-T-H Volunteer Fire Department"
 and is to be a non-profit organization as defined by L. R. S. 12:101 (3).

ARTICLE II --PURPOSES

This corporation is organized for the following purposes and to
 carry on the following:

To promote, train and teach interested parties in the preservation
 and protection of life and property from destruction by fire or other
 catastrophe, to own, purchase, lease, donate, rent, hire, mortgage,
 sell, transfer or assign real or movable property necessary and
 pertinent in the operation of a Volunteer Fire Department, and general-
 ly to do any and all things relative thereto necessary for the
 operation of an efficient Fire Department and preserve all
 property from and during fire or other catastrophe in Killona,
 Taft, & Hahnville, Louisiana, or any surrounding territory.

ARTICLE III -- DURATION

The Corporation shall enjoy corporate existence for a period of Ninety-nine (99) years from date hereof.

ARTICLE IV -- REGISTERED OFFICE

The location and post office address of its registered office is Hahnville, Louisiana

ARTICLE V -- REGISTERED AGENTS

The full names and post office addresses of its registered agents are:

ELTON COKMAN Hahnville, La.

THOMAS TAMPLAIN, JR. Hahnville, La.

ARTICLE VI -- BASIS OF ORGANIZATION

This corporation shall be organized without capital stock and membership shall be evidenced by certificate of membership.

Members entitled to such certificates are those who are in good standing actively enrolled and participating in the program of the corporation, and their dues being paid for the current year and their names enrolled on the official roster.

Each holder of a certificate of membership shall be entitled to one (1) vote. Certificate of membership shall not be transferable either by assignment, sale or inheritance.

Any person who is interested in the objects for which this corporation is organized may become a member upon application and upon the payment of dues as hereinafter provided.

ARTICLE VII -- OFFICERS

The officers of this corporation shall be a President, Vice-President, Secretary, Treasurer, Fire Chief, Captain, First Lieutenant, Sergeant At Arms and Parliamentarian.

These officers shall be elected from the entire membership annually. The first officers shall be as follows:

President-----Elton Gekman
 Vice-President----Dale Beattie
 Secretary-----Thomas Campbell
 Treasurer-----O. Preston Sadors
 Fire Chief-----Louis Keller
 Captain-----Dave Zeringue
 First Lieut.-----Milton Boudouin
 Sergeant At Arms---Arthur Frogge
 Parliamentarian---J. Leonard Zeringue

ARTICLE VIII -- MEETINGS

There shall be at least three meetings per month of the corporation. The first meeting of the month will be devoted to the training of firemen. The second meeting of the month shall be an executive board meeting. The third meeting of the month will be devoted to the business of the corporation.

ARTICLE IX -- BY-LAWS

The members shall have the power to make, amend and repeal by-laws to govern this corporation provided they are in accordance with and do not conflict with these articles.

Article x -- INCORPORATORS

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

NAMES:	ADDRESS:
1. Victor Baudouin	Mahnville, La.
2. Milton Baudouin	Mahnville, La.
3. Herman Baudouin	Mahnville, La.
4. Dale Beattie	Mahnville, La.
5. Jerry Barre	Mahnville, La.
6. Ernest Borne	Mahnville, La.
7. George Borne	Mahnville, La.
8. Urban Brady	Mahnville, La.
9. Jordon Cantrelle	Mahnville, La.
10. Calvin Carlos	Mahnville, La.
11. Karl Champagne	Mahnville, La.
12. Billy Elliott	Mahnville, La.
13. W. G. Gassen	Mahnville, La.
14. W. George	Mahnville, La.

NAME:	ADDRESS:
15. Lloyd Guillot	Killona, La.
16. Carol Keller	Hahnville, La.
17. Louis Keller	Hahnville, La.
18. O'Neil Knobloch	Hahnville, La.
19. C. Preston Madere	Hahnville, La.
20. Richard Muller	Killona, La.
21. Elton Ockman	Hahnville, La.
22. Fred Petit	Hahnville, La.
23. Thomas Tamplain, Jr.	Hahnville, La.
24. Arthur Tregre	Hahnville, La.
25. Percy Tregre	Hahnville, La.
26. Cecil Vidrine	Hahnville, La.
27. Dave Zeringue	Hahnville, La.
28. James Zeringue	Hahnville, La.
29. Leonard Zeringue	Taft, La.
30. Louis O. Boudreaux	Hahnville, La.

ARTICLE XI-BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by, a board of nine(9) directors.

Until their successors are duly elected, qualified and installed, the directors of this corporation shall consist of the officers of this corporation as listed in Article VII.

THUS DONE AND PASSED in my office at Hahnville, St. Charles Parish, Louisiana, on the day, month, and year first above written in the presence of Pearl A. Bourgeois and Goldie G. Gullede competent witnesses, and residents of the Parish of St. Charles, State of Louisiana, who signed their names with said parties and me, Notary, after due reading of the whole.

Paul J. Zeringue Capt.
Alton A. Beckman
Carl J. Cantelle, Jr.
Thermon J. Tamplin Jr.
Louis L. Kelly Sr.
Fred Pettit
George J. Borne Jr.
Arthur B. Dreyer, Jr.
Carl J. Zeringue
Edna C. Carter
James M. Zeringue
Leonard R. Zeringue
Billy Joe Elliott
W. L. George Jr.
O. L. Korbach
Carroll J. Keller
Thompson Bandson
Lloyd G. Guillot
Richard C. Miller
Virvan Brady
Ernest Borne
Karl Champagne

W. G. Gassen
Jerry H. Darr
Perry J. Srege, Sr.
Victor J. Boudreau
C. V. Madere
Milton J. Boudreau
Louis A. Boudreau
Carl R. Beath

WITNESSES:

Pearl A. Bourgeois
Goldie G. Gullede
Edward A. Dupresne, Jr.
 EDWARD A. DUFRESNE, JR.
 NOTARY PUBLIC

1967 AUG - 2 PM 2:50
 CHECKED BY
 [Signature]
 [Signature]

AMENDMENT OF ARTICLES OF
INCORPORATION OF K-T-H
VOLUNTEER FIRE DEPARTMENT

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF ST. CHARLES

BEFORE ME, the undersigned authority,

PERSONALLY CAME AND APPEARED:

MERVIN P. AUTIN, President, and THOMAS TAMPLAIN, JR.,

Secretary of, and acting for, K-T-H Volunteer Fire Department, a non-profit corporation organized and existing under the laws of the State of Louisiana, who did declare that pursuant to a resolution of a special meeting of the members of this non-profit corporation passed and adopted by two-thirds of the members present at said special meeting after the notice required by law of said special meeting had been given, they now appear for the purposes of effecting amendments to the Articles of Incorporation, so as to make the following articles read as follows, to-wit:

ARTICLE I - NAME

The name of this corporation is "HAHNVILLE VOLUNTEER FIRE DEPARTMENT, INC." and is to be a non-profit organization as defined by L. R. S. 12:201(7).

ARTICLE VII - OFFICERS

The officers of this corporation shall be a President, Vice-President, Secretary, Treasurer, Fire Chief, Assistant Fire Chief, Captain, First Lieutenant, Sergeant at arms, and Parliamentarian. This corporation shall have the authority to create the office of Second Lieutenant by a two-thirds vote of the members at any regular or special meeting, with prior notice given to the members.

ARTICLE XII - INDEMNIFICATION
(NEW)

This corporation shall indemnify and hold harmless each director and officer now or hereafter serving the corporation from and against any and all claims and liabilities to which he may be or become subject by reason of his now or hereafter being or having heretofore been a director or officer of the corporation and or reason of his alleged acts or omissions as such director or officer, whether or not he continues to be such officer or director at the time when any such claim or liability is asserted and shall reimburse each such director and officer for all legal and other expenses reasonably incurred by him in connection with defending any or all such claims or liabilities, including amounts paid or agreed to be paid in connection with reasonable settlements made before final adjudication with the approval of the Board of Directors whether or not he continues to be such director or officer at the time such expenses are incurred provided, however, that no director or officer shall be indemnified against any claim or liability arising out of his own bad faith, reckless disregard of his duties, gross negligence or willful misconduct or shall be indemnified against or reimbursed for and expense incurred in defending any or all such claims or liability or in settling the same unless in the judgment of the Directors of this corporation, that director or officer against whom such claims or liability is asserted has not been guilty of bad faith, reckless disregard of his duties, gross negligence or willful misconduct. The foregoing right of indemnification shall not be exclusive of other rights to which any director or officer may be entitled as a matter of law. Except as hereinabove limited, directors and officers shall be entitled to all protection that can legally be afforded them under R. S. 12:201, and any other rights to which they may be entitled as a matter of law.

ARTICLE XIII - DISSOLUTION
(NEW)

Notwithstanding anything hereinabove contained in the event of the dissolution or final liquidation of this corporation any surplus, in excess of the corporation's outstanding liabilities shall be promptly transferred and delivered to any non-profit corporation, provided that it then has tax exemption under existing United States Internal Revenue Codes and Regulations, as may be designated by the Board of Directors of this corporation.


ARTICLE XIV - TAX EXEMPT STATUS
(NEW)

Notwithstanding the enumeration of powers specified in these Articles of Incorporation, nothing shall be construed as empowering this corporation to engage in activities which in themselves are not in furtherance of religious, charitable, scientific, literary or educational purposes within the meaning of the Internal Revenue Code, as now in effect or hereafter amended.

ARTICLE XV - MEMBERS LIABILITY
(NEW)

No member of this corporation shall ever be held liable or responsible for contracts, debts of this corporation in any further sum than the unpaid dues, if any, owing by him or her to the corporation, nor shall any meer informality in organization have the effect of rendering these Articles of Incorporation null or of exposing the members to any liability other than as above provided.

THUS DONE, READ AND SIGNED at my office in the town of
Hahnville, Parish of St. Charles, State of Louisiana, this 4TH day of
April, 1979.


MERVIN P. AUTIN, PRESIDENT
K-T-H VOLUNTEER FIRE DEPT.

ATTEST:


THOMAS TAMPLAIN, JR., SECRETARY
K-T-H VOLUNTEER FIRE DEPARTMENT

Sworn to and subscribed before me this 4TH day of April,
1979.


CHARLES C. WILSON,
NOTARY PUBLIC

AMENDMENT TO THE ARTICLES OF * UNITED STATES OF AMERICA
INCORPORATION OF HAHNVILLE * STATE OF LOUISIANA
VOLUNTEER FIRE DEPARTMENT, INC. * PARISH OF ST. CHARLES

BE IT KNOWN, That on this 15th day of December
in the year of Our Lord one thousand nine hundred ninety-six (1996),
and of the Independence of the United States of America, the two
hundred twenty-first (221st).

BEFORE ME, LEON C. VIAL, III, a Notary Public, duly commissioned
and qualified, in and for the Parish of St. Charles, State of
Louisiana, therein residing, and in the presence of the witnesses
hereinafter named and undersigned:

PERSONALLY CAME AND APPEARED: Dennis Robbins & Thomas W. Tamplain, Jr.,
herein appearing and acting for Hahnville Volunteer Fire Department,
Inc., by act before Edward A. Dufresne, Jr., Notary Public, formerly
known as K-T-H Volunteer Fire Department, dated August 2, 1967,
recorded in Charter Book 8, folio 40, St. Charles Parish, Louisiana,
and recorded August 7, 1967, in the Record of Non-Trading Corpora-
tions Book 37, Secretary of State records, by amendment of Articles
of Incorporation by act before Charles C. Wilson, duly recorded in
Ch. book 15, folio 192, of the records of the Parish of St.
Charles, domiciled and having its principal place of business in
the Parish of St. Charles, who declared that pursuant to the
resolution of the members of the corporation, adopted at a regular
meeting of the members of the corporation, held September 4, 1996,
a certified copy of the minutes of which said meeting is hereunto
annexed and made a part hereof, they now appear for the purpose
of executing this act of amendment and putting into authentic
form the amendments so agreed to by the unanimous vote of all the
members of said corporation present.

And said appearers further declared that by said unanimous
vote of all of the members of said corporation, it was resolved
that the Articles be amended as follows:

Articles 11 is amended to read as follows:

ARTICLE 11 - PURPOSES

This corporation is organized for the following purposes and to carry on the following:

To promote, train and teach interested parties in the preservation and protection of life and property from destruction by fire or other catastrophe, to own, purchase, lease, donate, rent, hire, mortgage, sell, transfer or assign real or movable property necessary and pertinent in the operation of a Volunteer Fire Department, and to provide fire prevention and fire protection for Fire District Number III of St. Charles Parish of the State of Louisiana and may assist in other emergency situations in the surrounding vicinity.

Article VI is amended to read as follows:

ARTICLE VI - BASIS OF ORGANIZATION

This corporation shall be organized without capital stock and membership shall be evidenced by certificate of membership.

Members entitled to such certificates are those who are in good standing, actively enrolled and participating in the program of the corporation, and their dues being paid for the current year and their names enrolled on the official roster. Certificates of membership shall not be transferable either by assignment, sale or inheritance.

Any person who is interested in the objects for which this corporation is organized may become a member upon application and fulfillment of membership requirements as indicated by the By-Laws.

Voting members are entitled to one (1) vote and are defined by the Constitution and By-Laws.

Article VII is amended to read as follows:

ARTICLE VII - OFFICERS

The officers of this corporation shall be a President, Vice-President, Secretary, Treasurer, and Fire Chief. Any additional positions or responsibilities of the department may be created as needed in accordance with the By-Laws.

Article VIII is amended to read as follows:

ARTICLE VIII - MEETINGS

Meetings shall be provided for in the By-Laws.

Article XI is amended to read as follows:

ARTICLE XI - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and all corporate powers thereof shall be vested in and exercised by a board, with a minimum of seven (7) members.

The directors of this corporation shall consist of the president and chief with the remaining members being elected by the membership. No more than two (2) assistants to the chief and two (2) additional business officers can be elected to the board. Additional directors may be added by a 2/3 majority vote of the general membership as specified by the By-Laws.

Article XIII is amended to read as follows:

ARTICLE XIII - DISSOLUTION

Notwithstanding anything hereinabove contained in the event of the dissolution or final liquidation of this corporation any surplus, in excess of the corporation's outstanding liabilities shall be promptly transferred and delivered to the St. Charles Firemen's Association/^{Inc.,} and/or any non-profit corporation, provided that it then has tax exemption under existing United States Internal Revenue Codes and Regulations, as may be designated by the Board of Directors of this corporation.

And said appearer having requested me, Notary, to note said amendments in authentic form, I do by these presents receive said amendments in the form of this public act to the end that they may be promulgated and recorded as hereinabove set forth.

THUS DONE AND PASSED in my office in Hahnville, St. Charles Parish, Louisiana, on the day, month and year herein first above written in the presence of Dianne P. Madere and Betty S. Burleson, competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

WITNESSES:

Dianne P. Mader
Dianne P. Mader

Betty J. Burleson
Betty J. Burleson

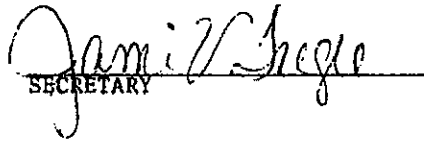
Dana Roth

Thomas W. Tamplin Jr.

Leon C. Vial, III
Leon C. Vial, III - Notary Public

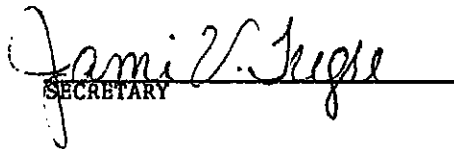
EXTRACT OF MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS HELD SEPTEMBER 4, 1996

It was moved and seconded that Articles 2, 6, 7, 8, 11 and 13 of the Articles of Incorporation be amended in accordance with the copy of the amended articles which are made a part of these minutes and Dennis Robbins and Thomas W. Tamplain, Jr., are hereby authorized to sign the amendment to the articles. The motions to amend were adopted by a unanimous vote of all of the members of the corporation present.


SECRETARY

C E R T I F I C A T E

I hereby certify that the above and foregoing is a true and correct copy of an extract of the minutes of the regular meeting of the Board of Directors of Hahnville Volunteer Fire Department, Inc., held at its office in Hahnville, St. Charles Parish, Louisiana, on September 4, 1996, and the same has not been revoked nor rescinded this 13th day of December, 1996.


SECRETARY