



State of Minnesota
Office of the Minnesota Secretary of State
Steve Simon

April 29, 2024

Trautmann Martin Law PLLC
619 South 10th St., Suite 201
MINNEAPOLIS, MN 55404

Receipt

Account Number: 144934247
Sales Order Number: 14717766

<u>Work Item Number</u>	<u>Description</u>	<u>Fee Amount</u>
147177660003	Annual - Reinstatement	\$500.00
Total Fees		\$500.00

<u>Payment Type</u>	<u>Reference Number</u>	<u>Payment Amount</u>
Check	3318	\$500.00
Total Payments		\$500.00

An overage amount will be refunded after 60 days from the date on this notice if not used.

Minnesota Secretary of State
First National Bank Building
332 Minnesota Street, Suite N201
Saint Paul, MN 55101
Phone: 651-296-2803 or 1-877-551-6767 Minnesota Relay Service: 711
E-mail: business.services@state.mn.us



Office of the Minnesota Secretary of State
Minnesota Public Benefit Corporation / Annual Benefit Report
Minnesota Statutes, Chapter 304A

Read the instructions before completing this form
 Must be filed by March 31
 Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year.
 Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.301

1. File Number 1290354800032
2. Corporate Name: (Required) Element Boxing and Fitness, SBC
3. The public benefit corporation's board of directors has reviewed and approved this report.
4. In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required)

See attached.

5. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. 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.

Darba Dufka

Signature of Public Benefit Corporation's Chief Executive Officer

03 / 25 / 2024

Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing)

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:
admin@trautlaw.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Josiah Lindstrom 612 423 9433

Contact Name Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?
 Yes No

**MINNESOTA PUBLIC BENEFIT CORPORATION
ANNUAL BENEFIT REPORT OF
ELEMENT BOXING AND FITNESS, SBC**

Pursuant to Minn. Stat. 304A.301, the undersigned hereby swears to the veracity of the information herein, and submits the following as its Annual Benefit Report for 2023:

1. Corporate Name: ELEMENT BOXING AND FITNESS, SBC (the "Corporation")
2. The public benefit corporation's board of directors has reviewed and approved this report.
3. Pursuant to Minn. Stat. 304A.301, subd. 2, the annual benefit report is based on the Corporation's stated public benefit as listed in Article 2 of its Articles of Incorporation, which is: ("To create, and provide access to, exercise programs to keep youth and adults in the Saint Paul community active") (the "Benefit"). The narrative description of the Corporation's activities is as follows:

Element Boxing and Fitness, SBC partners with other fitness/training professionals that share space and offer a variety of training services to both youth and adults. These partnerships help us serve thousands of community members on a yearly basis.

In 2023, the Corporation pursued and created the Benefit by providing the following programming

- i. Youth & high school wrestling
- ii. Youth Summer camp
- iii. Mentorship
- iv. Indoor Soccer: Futsal

In 2023, the Corporation pursued and created the Benefit by pursuing the following initiatives

- i. School of Boxing
- ii. Race for Equity; 5k Run/Walk
- iii. Down Syndrome Boxing (Down2Box)
- iv. Rock Steady Boxing (Boxing 4 Parkinson's Patients)

In 2023, the Corporation pursued and created the Benefit to the following extent:

- i. Free Holiday Events: Christmas, Halloween 450 participants in 2023
- ii. School of Boxing 3456 participants in 2023
- iii. Down Syndrome Boxing (Down2Box) 386 participants in 2023
- iv. Rock Steady Boxing (Boxing 4 Parkinson's Patients) 4256 participants in 2023
- v. General Boxing & Fitness classes 22,631 participants in 2023

In 2023 The Corporation was hindered in pursuing its Benefit by the following:
Through the year we had challenges managing our relationship with our landlord.
Ultimately, we had to move in 2024.

I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than thirty (30) days before the document is delivered to the secretary of state for filing, and that this document is current when signed. 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.

4. This entity does not own, lease, or have any financial in agricultural land or land capable of being farmed.

Dated: 03 / 25 / 2024



Dalton Outlaw
Chief Executive Officer

Please contact the following drafter
of this document with any questions:

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Work Item 1471776600033
Original File Number 1290354800032

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
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04/30/2024 11:59 PM

Steve Simon

Steve Simon
Secretary of State