FILED EFFECTIVE

ARTICLES OF INCORPORATION

2015 MAY 14 PM 4: 54

OF

SECRETARY OF STATE STATE OF IDAHO

CAMP LOLO, INC.

(Adopted unanimously by the Board of Directors on the 12th day of May, 2015)

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Idaho, do hereby certify the foregoing:

ARTICLE I NAME, PRINCIPAL OFFICE LOCATION, AND REGISTERED AGENT

- Section 1. Name. The name of the Organization shall be Camp LOLO, Inc. (hereinafter "LOLO"), a not-for-profit, non-member, non-stock Organization incorporated under the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code, in the State of Idaho, with a principal place of business in Boise, Idaho.
- Section 2. Principal Office Location and Mailing Address. The place in Idaho where the principal office of the Organization shall be located is at 680 S. Progress Ave. #2A, Meridian, ID 83642. This address shall also be the mailing address of LOLO.
- Section 3. Registered Office and Registered Agent. The registered agent shall be Matthew Taylor. The address for the registered office shall be 802 W. Bannock St. LP 108, Boise, ID 83702.

ARTICLE II PURPOSES AND LIMITATIONS

Section 1. Purpose. LOLO operates primarily to run a 3-day camp full of fun, and is a safe environment with opportunities to engage in activities that will teach children ages 6-17 about grief and develop lifelong coping skills, and for any other exempt purpose the organization later decides to engage in. LOLO shall only conduct activities that fulfill an exempt purpose as defined by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2. Limitations.

2.1 No Stock. LOLO shall have no capital stock, and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable reimbursement to individuals for costs in furtherance of

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exempt purposes as recognized by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- 2.2 No Voting Members. LOLO shall have no voting members.
- 2.3 **Political Campaign Activity Prohibited.** LOLO may never engage in any political campaign activities on behalf of or in opposition to candidates for public office. Political campaign activities are those that influence or attempt to influence the selection, nomination, election or appointment of an individual to a federal, state, or local public office.
- 2.4 Exempt Activity. Notwithstanding any other provisions of these Articles of Incorporation, LOLO shall not conduct or carry on activities not permitted to be conducted by an organization exempt under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE III FOUNDATIONAL BOARD OF DIRECTORS AND INCORPORATOR

- **Section 1. Board of Directors.** The names and addresses of the persons who are the initial Board of Directors and Incorporators of LOLO are as follows:
 - I. <u>Brandie Thomson.</u> 680 S Progress Ave #2A, Meridian, ID 83642

Director/Incorporator

- II. Marshall Hickman. 680 S Progress Ave #2A, Meridian, ID 83642 Director
- III. Tim Hughes. 2682 Sand Hollow Rd., Caldwell, ID 83607 Director

ARTICLE IV DISSOLUTION

Upon the dissolution of LOLO, any funds remaining after paying or making provision for the payment of all liabilities of LOLO, shall be distributed to one or more regularly organized and qualified nonprofit organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V CONSTRUCTION AND SEVERABILITY

If there is any conflict between the provisions of these Bylaws and the Articles of Incorporation of this Organization, the provisions of the Articles of Incorporation shall govern.

Should any of the provisions or portions of these Bylaws be held unenforceable or invalid for any reason, the remaining provisions and portions of these Bylaws shall be unaffected by such holding and construed so as to as closely as possible effect the purposes of this Organization.

References to the Articles of Incorporation are to the articles on file with the Secretary of the State of Idaho, and amendments thereto. References to the Internal Revenue Code shall be to the Internal Revenue Code of 2014, as amended from time to time, or to corresponding provisions of any future federal tax code.

DECLARATION

These Articles of Incorporation were approved by unanimous vote of the Board of Directors of the Lolo on the ____ day of May, 2015 in Boise, Idaho.

IN WITNESS WHEREOF, being the foundational directors of Lolo, we have hereunto subscribed our names.

Brandie Thomson, Director/Incorporator

Marshall Hickman, Director

Tim Huekes, Director