

**FILED EFFECTIVE**

**2017 JAN 24 PM 12: 22**

**SECRETARY OF STATE  
STATE OF IDAHO**

**ARTICLES OF INCORPORATION OF CHICHEN ITZA OF AMERICA, Incorporated**

The undersigned, acting as incorporator, submit the following Articles of Incorporation for the purpose of forming a nonprofit corporation pursuant to Title 30, Chapter 30 of the Idaho Nonprofit Corporation Act, and hereby certify that:

**ARTICLE 1  
NAME**

Pursuant to I.C.A. § 30-30-202(a); I.C.A. § 30-21-301; and I.C.A. § 30-21-302(a) the name of the corporation is Chichen Itza of America, Incorporated hereinafter referred to as "the Corporation."

**ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS**

The principal ~~place of business and~~ mailing address of the Corporation is Post Office Box 266, Greenleaf, Idaho 83626.

**ARTICLE 3  
DURATION**

The duration of this Corporation is perpetual.

**ARTICLE 4  
PURPOSES**

a. Pursuant to I.C.A. § 30-30-202(1) (b), and § 30-30-301, the Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 or a related section of a successor statute (hereinafter "Code"), including coordinating and providing shelter, sustenance, other resources and support for communities in need and to organizations engaged in humanitarian efforts, including but not limited to relief of poverty, emergency preparedness, and disaster relief.

b. The Corporation may do any and all lawful acts which may be necessary or useful for the furtherance of religious and charitable purposes. The Corporation may receive property by gift, devise or bequest, invest and reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any religious and charitable organization or other organizations.

c. The Corporation shall engage in any lawful acts and/or activities for which a nonprofit corporation may be organized and operated.

*C 2/24/27*

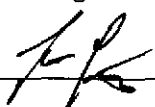
**ARTICLE 5**  
**TAX EXEMPT PROVISIONS**

a. The property of this Corporation is irrevocably dedicated to religious, charitable and educational purposes, and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in these Articles or it's By Laws. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax.

b. Section 501(c) (3) of the Code or by a corporation contributions to which are deductible under Section 170 of the Code. In the event the Corporation is found to be in any one year a "private foundation" as defined by Section 509 (a) of the Code, it shall be (1) required to distribute its income for such taxable year at such time and in such manner as not to subject the Corporation to taxation under Section 4942 of the Code; (2) prohibited from any act of "self-dealing" as defined in Section 4941(d) of the Code; (3) prohibited from retaining any "excess business holdings" as defined by Section 4943(c) of the Code; (4) prohibited from making any investments in such manner as to subject the Corporation to taxation under Section 4944 of the Code; and (5) prohibited from making any taxable expenditure as defined in Section 4945(d) of the Code. Upon dissolution or winding up of the Corporation, all assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code as determined by the Board of Directors. Any such assets not so disposed of shall be disposed of exclusively for such exempt purposes by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located.

**ARTICLE 6**  
**REGISTERED AGENT INFORMATION AND ACCEPTANCE**

The registered agent and address shall be: Paul Lietz 21012 Peckham Road Greenleaf, Idaho 83626. The undersigned registered agent is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

BY:   
Signature

1/24/17  
Date

**ARTICLE 7**  
**BOARD OF DIRECTORS**

The manner in which the directors of the Corporation shall be elected shall be by a majority vote of directors present at a regular meeting of the Board, or at a special meeting of the Board convened for that purpose; all governance provisions, not expressly addressed in these Articles, shall be as provided in the Bylaws of the Corporation.

**ARTICLE 8**  
**INITIAL BOARD OF DIRECTORS**

Pursuant to I.C.A. § 30-30-202(1) (c), the initial Board of Directors shall be three (3). The name and address of the persons who are to serve as the initial Board of Directors until the first annual meeting or until their successors shall be appointed and qualified are:

Name: Hilda Valle	Address: 404 17 <sup>th</sup> Avenue North Nampa, Idaho 83687
Name: Paul Lietz	Address: Post Office Box 266 Greenleaf, Idaho 83626
Name: Rogelio Covarrubias	Address: 1958 W. Escondido Street Kuna, ID 83634

**ARTICLE 9**  
**OFFICERS**

The officers of the Corporation are as follows:

**President**

Name: Paul Lietz	Address: Post Office Box 266 Greenleaf, Idaho 83626
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**Vice President**

Name: Hilda Valle	Address: 404 17 <sup>th</sup> Avenue North Nampa, Idaho 84687
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**Secretary**

Name: Yvette Valle	Address: 206 Meffan Avenue Nampa, Idaho 83656
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**Treasurer**

Name: Paul Lietz	Address: Post Office Box 266 Greenleaf, Idaho 83626
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**2<sup>nd</sup> Treasurer**

Name: Hilda Valle	Address: 404 17 <sup>th</sup> Avenue North Nampa, Idaho 84687
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**ARTICLE 10  
VOTING MEMBERS**

This Corporation shall not have any voting members.

**ARTICLE 11  
STOCK**

This Corporation shall not have stock.

**ARTICLE 12  
LIMITATION ON LIABILITY**

To the fullest extent permitted by Title 16, of the Utah Revised Non-Profit Corporation Act, as now in effect or as may hereafter be amended, no director or officer of the Corporation shall be personally liable for damages in any proceeding brought by or in the right of the Corporation, or in connection with any claim, action, suit or proceeding to which he or she may be or is made a party by reason of being or having been an officer or director of the Corporation, provided, however, that such relief from liability shall not apply in any instance where such relief would be inconsistent with any provision applicable to corporations described in Section 501(c)(3) of the Code.

**ARTICLE 13  
INCORPORATOR**

Pursuant to I.C.A. § 30-30-201, and § 30-30-202(1) (e) the name and address of the incorporator is:

Name: Rogelio Covarrubias    Address: 1958 W. Escondido Street Kuna, ID 83634

**ARTICLE 14  
DISSOLUTION**

Pursuant to I.C.A. § 30-30-1002, the Corporation may be dissolved. If the Corporation is to be dissolved the Articles of Dissolution must be prepared, executed, and filed pursuant to I.C.A. § 30-30-1003.

**ARTICLE 15  
DISTRIBUTION OF ASSETS UPON DISSOLUTION**

The corporation will distribute all remaining assets upon its dissolution pursuant to I.C.A. § 30-30-202(1) (g) and I.C.A. § 30-30-1004(1) (f) and (g).

**ARTICLE 16**  
**CONSTITUTIONAL PROTECTIONS**

I.C.A. § 30-30-107, states. "If religious doctrine governing the affairs of a religious corporation is inconsistent with the provisions of this act on the same subject, the religious doctrine shall control to the extent required by the constitution of the United States or the constitution of this state or both," and is therefore, applicable to and will always remain a part of this corporation.

IN WITNESS WHEREOF, and pursuant to I.C.A. § 30-30-202(3), the undersigned incorporator has set his hand this 24<sup>th</sup> day of January 2017. By executing these Articles the undersigned pursuant to I.C.A. § 30-30-201 hereby files them with the state.

BY: Rogelio I Covarrubias  
Rogelio Covarrubias

IDAHO SECRETARY OF STATE  
01/24/2017 05:00  
CK:CASH CT:333698 BH:1565395  
1@ 30.00 = 30.00 INC NONP #2  
1@ 20.00 = 20.00 NON EXPEDI #3