

ARTICLES OF INCORPORATION
OF
ALBION CHRISTIAN COLLEGE, INC.

FILED EFFECTIVE
2007 MAY 29 PM 4:29
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as the incorporators of a nonprofit corporation organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code, adopts the following Articles of Incorporation.

Article I

The name of the Corporation is Albion Christian College, Inc.

Article II

The Corporation is organized as a charitable nonprofit corporation under the provisions of Chapter 3 of Title 30, Idaho Code.

Article III

The period of duration of the Corporation is perpetual.

Article IV

The location of the Corporation is in the City of Jerome, County of Jerome, and in the State of Idaho. The address of the initial registered office is 909 8th Ave E, Jerome, ID 83338, and the name of the initial registered agent at this address is Randall Davis.

Article V

The purposes for which the Corporation is organized and will be operated are as follows:

1. The Corporation is organized exclusively for charitable, religious and educational purposes, including the purpose of advancing Christian higher education.
2. The purposes for which this charitable nonprofit Corporation is organized shall be limited to only those charitable, religious and educational purposes which allow it to qualify as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code.
3. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

IDAHO SECRETARY OF STATE
05/29/2007 05:00
CK: 6298 CI: 213853 BH: 1056410
1 0 38.00 - 38.00 INC NONP # 2
1 0 28.00 - 28.00 NON EXPDI # 3

Article VI

No part of the net earnings or the assets 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 and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and 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 office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

Article VII

The Corporation shall not have any members.

Article VIII

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. Each Director of the Corporation shall, at all times, be a member of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

1. Gene Wisniewski 1472 E 3100 S, Wendell, ID 83355
2. Michael Wolfe 117 A Elizabeth St, Christiana, PA 17509
3. Randall Davis 909 8th Ave E, Jerome, ID 83338
4. Weston McCarron 146 10th Ave E, Jerome, ID 83338
5. Ted Fields 4916 Palm Ridge, Ft Worth, TX 76133
6. Tom Lukashow 4230 Mac Tavish St, Cocoa, FL 32927-3858

Article IX

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to Christian evangelical religious nonprofit corporations or organizations for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article X

The names and addresses of the incorporators are:

1. Randall Davis 909 8th Ave E, Jerome, ID 83338
2. Diane Davis 909 8th Ave E, Jerome, ID 83338
3. Weston McCarron 146 10th Ave E, Jerome, ID 83338

Signatures of all Incorporators:

Randall Davis
Randall Davis

Diane Davis
Diane Davis

Weston McCarron
Weston McCarron