

FILED EFFECTIVE

2014 DEC -4 AM 8:58

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

ON POINT SERVICES, INC.

I, the undersigned, desiring to form a non-profit corporation under the statutes of the State of Idaho, do hereby make, subscribe and acknowledge as follows:

ARTICLE ONE

NAME

The name of the corporation is ON POINT SERVICES, INC.

ARTICLE TWO

PURPOSE

The corporation is organized for the purpose of promoting high school, middle school, and club athletics by providing scholarships and funding to school districts and/or their booster clubs who serve indigent children who would need financial assistance to participate in school sports. The purpose is to reduce juvenile delinquency, promote learning and continuing educational pursuits in children through participation in school athletic programs. The corporation shall also lessen the burden of underfunded schools by providing them with athletic equipment, funding for disadvantaged students who would not be able to participate in school athletics and proceeds to reduce student costs associated with unfunded or underfunded school athletics programs. The corporation shall accomplish this purpose through donations, fundraising, and community support.

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ARTICLE THREE

NON-PROFIT PURPOSE

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these Articles, the corporation shall not carry out any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code. The corporation is formed exclusively for purposes which are not for profit, and not for pecuniary benefit or financial gain. No part of the corporate assets, net income or profits shall be distributable to, or inure to the benefit of its officers, directors or members, except to the extent permitted for a non-profit corporation under the nonprofit corporation laws of the State of Idaho and Section 501(c)(3) of the Internal Revenue Code.

ARTICLE FOUR

DURATION

The period of the duration of this corporation is perpetual.

ARTICLE FIVE

PROHIBITED ACTIVITIES

No substantial part of the activities of the corporation shall be 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 or in opposition to any candidate for public office.

ARTICLE SIX

MEMBERS

The corporation shall have no class of members.

ARTICLE SEVEN

REGISTERED OFFICE AND AGENT

The address of the corporation's registered office is 2845 Redway Road, Boise, Idaho 83704.

The initial registered agent at such address is Walker A. Thomas.

ARTICLE EIGHT

DIRECTORS

The number of directors constituting the Initial Board of Directors of the corporation is four.

The names and addresses of the persons who are to serve as the initial directors are:

Arthur B. Roper
4075 N. Tallgrass
Meridian, Idaho 83646

Walker A. Thomas
2845 Redway Rd.
Boise, Idaho 83704

Daniel K. Robbins
5835 S. Rock Rose Place
Boise, Idaho 83716

Arild T. Faraimo
4583 N. Buckboard
Boise, Idaho 83713

ARTICLE NINE

DISTRIBUTION ON DISSOLUTION OR LIQUIDATION

The assets of this corporation are irrevocably and permanently dedicated to charitable and educational purposes. Upon the dissolution of the corporation, its assets shall be distributed only

for exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code or to a non-profit fund, foundation or corporation, which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended from time to time in any manner lawful under the Non-profit Corporation Act of the State of Idaho.

ARTICLE ELEVEN

INCORPORATORS

The name and street address of each incorporator is:

Walker A. Thomas
2845 Redway Rd.
Boise, Idaho 83704

IN WITNESS WHEREOF, We have hereunto set our hands this 19 day of November, 2014.


WALKER A. THOMAS

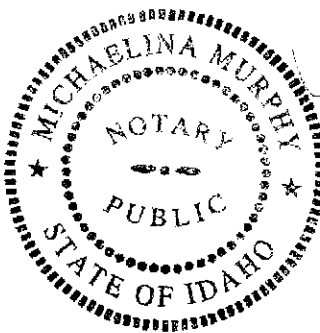
STATE OF IDAHO)

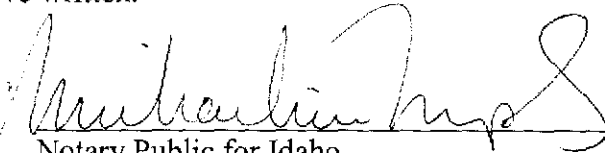
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County of Ada)

On this 7 day of November, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared Walker A. Thomas, known or identified to me, to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this day and year in this certificate first above written.




Notary Public for Idaho
Residing at Meridian, Idaho
My Commission Expires: 3-26-2020