

## **ARTICLES OF INCORPORATION**

(Non-Profit)

(Instructions on back of application)

The undersigned, in order to form a Non-Profit Corporation under the

articles of incorporation to the Secretary of State.
Article 1: The name of the corporation shall be:
VOIGT FOUNDATION, A NON-PROFIT CORPORATION
Article 2: The purpose for which the corporation is organized is:
SEE ATTACHED ADDENDUM
Article 3: The street address of the registered office is: 1908 JENNIE LEE DRIVE, IDAHO FALLS, ID 83404
and the registered agent at such address is: GARY L. VOIGT
Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:
Gary L. Voigt, 1908 Jennie Lee Drive, Idaho Falls, ID 83404
Lisa A. Voigt, 1908 Jennie Lee Drive, Idaho Falls, ID 83404
Robert Voigt, 1908 Jennie Lee Drive, Idaho Falls, ID 83404
Article 5: The name(s) and address(es) of the incorporator(s):
Gary L. Voigt, 1908 Jennie Lee Drive, Idaho Falls, ID 83404
Article 6: The mailing address of the corporation shall be: P.O. Box 2044 Idaho Falls, ID 83403
Article 7: The corporation ( does does not ) have voting members.
Article 8: Upon dissolution the assets shall be distributed:
SEE ATTACHED ADDENDUM
Customer Acct #:
Signatures of all incorporators:  (If using pre-peid account)  Gary L. Voigt  8 Secretary of State use only
Gary L. Volgt  Typod/Name:    Secretary of State use only
TypedName:
TORRESTANCE IDAHO SECRETARY OF STATE
S CK: 2477 CT: 89689 BH: 1042973
Typed Name: 1 8 38.98 = 38.88 INC NONP # 2

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# ADDENDUM TO ARTICLES OF INCORPORATION (Non-Profit)

#### **VOIGT FOUNDATION, A NON-PROFIT CORPORATION**

#### Article 2:

The specific and primary purpose of this corporation is to make charitable grants to organizations which have established their tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding provision of any future United States internal revenue law, or is the equivalent of a public charity described in Section 509 (a)(1), (2) or (3) of the Code or a private operating foundation described in Section 4942 (j)(3) of the Code as provided for by Internal Revenue Service Revenue Procedure 92-94.

Notwithstanding any provision contained in theses Articles or in any other governing instrument of this corporation, this corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any future United States internal revenue law: or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code or the corresponding provision of any future United States internal revenue law.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Notwithstanding any provision contained in these Articles or in any other governing instrument of this corporation, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

### Article 4: Names and addresses of the directors are:

Gary L. Voigt P.O. Box 2044 Idaho Falls, ID 83403

Lisa A. Voigt P.O. Box 2044 Idaho Falls, ID 83403

Robert S. Voigt P.O. Box 2044 Idaho Falls, ID 83403

#### Article 8:

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member hereof, or to the benefit of any private person. Upon the dissolution or winding up of this corporation, its assets remaining after payment (or provision for payment) of all of its debts and liabilities shall be distributed to a nonprofit fund, foundation or corporation designated by the Board of Directors of this corporation which is organized and operated exclusively for charitable, educational or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Code or the corresponding provision of any future United States internal revenue law.