# FILED EFFECTIVE

# ARTICLES OF INCORPORATION

(Non-Profit)

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State. RETARY OF STATE

The undersigned incorporators are individuals 18 years of age or older and adopt the following articles of incorporation to form a nonprofit corporation (Chapter 317A).

#### ARTICLE I

The name of the corporation shall be iEterna Foundation Inc

### ARTICLE II

The purpose for which the corporation is organized is exclusively for historical, genealogical, scientific and cultural purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose of this corporation is:

- O to enable anyone to preserve their memories, experiences, history, thoughts or creative works for generations to come, indefinitely into the future
- O to provide free access to all submitted materials
- O support research into methods and tools that enable individuals and organizations to preserve their memories, experiences, history, thoughts and creative works
- O support research into archival information storage technology and processes.

## **ARTICLE III**

The street address of the registered office is 2045 E. Amity Rd., Meridian, Idaho, 83642 and the registered agent at such address is John Huffman.

## ARTICLE IV

The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

John W. Huffman

Helen L. Huffman

Christopher D. Silsby 4974 Oak Hills Dr.

2045 E. Amity Rd. Meridian, Idaho 83642 2045 E. Amity Rd. Meridian, Idaho 83642

Albany, Oregon 97321

# ARTICLE V

The names and addresses of the incorporators are:

John W. Huffman

Helen L. Huffman

2045 E. Amity Rd.

2045 E. Amity Rd.

Meridian, Idaho 83642 Meridian, Idaho 83642

#### ARTICLE VI

The mailing address of the corporation shall be 2045 E. Amity Rd., Meridianalden 2068 BH: 1868855 BH: 1868855

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#### ARTICLE VII

The corporation does not have voting members.

#### ARTICLE VIII

Upon dissolution the assets, including the data archive, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding to any section of any future federal tax code, or shall be distributed to the federal government, or to the government of the state of Idaho, for a public purpose.

# **EXEMPTION REQUIREMENTS**

At all times the following shall operate as conditions restricting the operations.

- 1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provisions of this document, the organization shall not carry on any other 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 or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

Date: August 1, 2007

Signatures of all incorporators:

John W. Huffman

Helen L. Huffman