

ARTICLES OF INCORPORATION - NONPROFIT Jefferson Montessori School, Inc.

1. Name

The name of the corporation is Jefferson Montessori School, Inc.

2. Nonprofit status

The corporation is a nonprofit corporation.

3. Period of duration

The period of its duration is perpetual.

4. Initial registered office and agent

The address of the initial registered office is 2105 Coronado Street, Idaho Falls, Idaho 83404, and the name of the initial registered agent at this address is Jared W. Allen.

5. Purposes

The purposes of the corporation are:

Charitable, Religious, Educational and/or Scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3).

To exercise all powers granted by law necessary and proper to carry out the purposes described in these articles, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing of value. Nothing contained in these articles authorizes or permits 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 to or substitute for these the act, may not at that time lawfully carry on or do.

6. Limitations

None of the net earnings or assets of the corporations shall benefit or be distributed to its directors, officers, or other private persons. The corporation shall be allowed to pay reasonable compensation for services performed and to make payments and distributions to promote the purposes described in Section 5. The substantial part of the corporation's activities shall not include any attempts to influence legislation or participating or intervening in any political campaign on behalf of any candidate for public office, including publishing or distributing statements. The corporation shall not participate in any activities prohibited under §501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

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7. Members

The corporation shall have no members.

9. Board of directors

The corporation will be managed by its board of directors. The board of directors will consist of not less than three and no more than five individuals. The actual number of directors shall be fixed in the bylaws of the corporation. Other than the directors constituting the initial board of directors, the directors shall be elected or appointed by the existing directors as described in the bylaws.

The initial board of directors shall consist of three individuals, whose names and addresses are as follows:

- 1. Matthew F. Cardon, 4101 E. 240 N., Rigby, Idaho 83442
- 2. Lisa Cardon, 4101 E. 240 N., Rigby, Idaho 83442
- 3. Jared W. Allen, 2105 Coronado, Idaho Falls, Idaho 83404

10. Distribution on dissolution

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 such organization or organizations that qualify at the time as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the board of directors shall determine. Any assets not distributed shall be distributed by the district court of the county where the principal office of the corporation is located for such purposes or to such organizations as such court shall determine to be consistent with the purposes of the corporation.

11. Incorporators

The name and street address of the incorporators are Matthew F. Cardon, 4101 E. 240 N. Rigby, Idaho 83442 and Lisa Cardon, 4101 E. 240 N. Rigby, Idaho 83442.

12. Corporate Address

The mailing address of the corporation is 4101 E. 240 N. Rigby, Idaho 83442

Date: August 29, 2000

Matthew F. Cardon, Incorporator

Date: August 29, 2000

Lisa Cardon, Incorporator