

FILED EFFECTIVE



ARTICLES OF INCORPORATION

(Non-Profit)

(Instructions on back of application)

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.

2015 FEB 17 PM 1:27

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Lucy's Story Inc.

Article 2: The purpose for which the corporation is organized is:

See attached.

Article 3: The street address of the registered office is: 540 2nd Ave N Unit A, Ketchum ID 83340

and the registered agent at such address is: Mary Keppler CPA

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Mary Anne Pinkerton, PO Box 1957 Sun Valley, ID 83353

Joy Bond, PO Box 1026 Sun Valley, ID 83353

Catherine Bryan, PO Box 99521 Seattle, WA 98138

Article 5: The name(s) and address(es) of the incorporator(s):

Reid Sanborn, PO Box 5023 Ketchum, ID 83340

Article 6: The mailing address of the corporation shall be:

PO Box 1454 Ketchum, ID 83340

Article 7: The corporation (☐ does ☒ does not) have voting members.

Article 8: Upon dissolution the assets shall be distributed:

See attached.

Signatures of all incorporators:

[Signature]

Reid Sanborn

Typed Name:

Typed Name:

Typed Name:

Typed Name:

Typed Name:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

02/17/2015 05:00

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Revised 07/2002

Web Form

Lucy's Story, Inc.

Article 2: Purpose: The organization is organized exclusively for charitable, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 8: Upon dissolution of this organization, assets shall be distributed 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.