



ARTICLES OF INCORPORATION (Non-Profit)

Title 30, Chapters 21 and 30, Idaho Code

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Article 1: The name of the corporation shall be:

Montalbano Family Foundation, Inc.

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

See attached purposes and restrictions clauses required by Internal Revenue Code 501(c)(3).

Article 3: Registered agent name and address:

Paul J. Montalbano 526 E. Orion Ct., Boise, ID 83702

(Name)

(Address)

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

Paul J. Montalbano 526 E. Orion Ct., Boise, ID 83702

(Name)

(Address)

Jennifer L. Montalbano 526 E. Orion Ct., Boise, ID 83702

(Name)

(Address)

Thomas G. Walker 1547 South Boulder View Lane Boise, ID 83712

(Name)

(Address)

Article 5: Incorporator name(s) and address(es):

Paul J. Montalbano 526 E. Orion Ct., Boise, ID 83702

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

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

526 E. Orion Ct., Boise, ID 83702

(Address)

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

Article 8: Upon dissolution the assets shall be distributed: See attached dissolution clause required by Internal Revenue Code 501(c)(3).

Signature of incorporator:

Printed Name: Paul J. Montalbano

Signature: 

Secretary of State use only

BOISE-3918 11/01/2021 11:10 AM Received by ID Secretary of State Lawrence Denney

Attachment to Articles of Incorporation (Non-Profit) for Montalbano Family Foundation, Inc.

Article 2 Purposes

This Corporation is organized and will be operated exclusively for charitable, scientific, literary, and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code, including engaging directly in the active conduct of its charitable, scientific, and educational activities by, among other things, providing counseling, tutoring, and education in science, technology, engineering, and mathematics (STEM), and their associated practices to create an environment in which participants learn how to investigate, analyze and solve problems, and construct evidence-based explanations of real-world phenomena. The Corporation may also make distributions to other organizations that qualify as exempt organizations under Section 501(c)(3)

Restrictions

No part of the net earnings or assets of the Corporation will inure to the benefit of or be distributable to its directors, officers, or any other private persons. The Corporation may, however, pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Articles of Incorporation.

No part of the activities of the Corporation may include the carrying on of propaganda or be used to influence legislation as defined in Section 4945 of the Internal Revenue Code. The Corporation may not participate in or intervene in (including the publishing or distributions of statements) in any political campaign on behalf of any candidate for public office.

The Corporation may not exercise any power or engage directly or indirectly in any activity that would invalidate its status as:

- As a corporation exempt from federal tax under Section 501(c)(3) of the Internal Revenue Code;

- As a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code; or

- As a nonprofit corporation organized under the laws of the State of Idaho.

The Corporation must distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. Furthermore, the Corporation must not:

Engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code.

Retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code.

Make any investments in a manner that would subject it to tax under Section 4944 of the Internal Revenue Code.

Make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code.

Article 8

Dissolution

Upon the dissolution of this Corporation, the Board of Directors will, after paying or making provision for the payment of all liabilities of the Corporation, distribute all Corporation assets to one or more organizations organized and operated exclusively for charitable, scientific, literary, and educational purposes that are, at that time, qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

If any assets are not distributed as provided in the preceding paragraph, the court of appropriate jurisdiction for the county in which the principal office of the Corporation is then located will dispose of those assets exclusively for charitable, scientific, literary, and educational purposes or to one or more organizations that are, at that time, qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as the Court shall determine.

End of Attachment.

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