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ARTICLES OF INCORPORATION (Non-Profit)

(Instructions on back of application)

FILED EFFECTIVE

2015 JAN -6 PM 2:43

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.

Article 1: The name of the corporation shall be:

WAM Foundation, Corp

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

Please see attachment

Article 3: The street address of the registered office is: 950 Bannock Street, Suite 1100, Boise, ID 83702

and the registered agent at such address is: United States Corporation Agents, Inc.

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

John McCloskey, 9705 Andee K Lane, Pocatello, Idaho 83204

David Coffin, 9705 Andee K Lane, Pocatello, Idaho 83204

John McCloskey, 9705 Andee K Lane, Pocatello, Idaho 83204

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

LegalZoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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

9705 Andee K Lane, Pocatello, Idaho 83204

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

Article 8: Upon dissolution the assets shall be distributed:

Please see attachment

Signatures of all incorporators:

Cheyenne Moseley,
 _____ Assistant Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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 Revised 07/2002
 Web Form

IDAHO SECRETARY OF STATE

01/06/2015 05:00

CK:2476772 CT:172099 BH:1455784

1@ 30.00 = 30.00 INC NONP #2

1@ 20.00 = 20.00 NON EXPEDI #4

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Attachment to
Articles of Incorporation of
WAM Foundation, Corp

Article 2

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: improving the standards of living conditions for better health of those around the globe in impoverished or uneducated areas

Article 8

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.