

CERTIFICATE OF INCORPORATION OF

LIBERTY ACADEMY, INC.

I TATATU LA LAMINI TUA			
duplicate originals of Articles of Incorporation for the incorporation of			
I, PETE T. CENARRUSA, Secretary of State of the State of Idah	io, hereby o	certify	that

LIBERTY ACADEMY, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated December 31st 19 81



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION - NONPROFIT CORPORATION

we, the undersigned, residents of the State of Idaho, foeing of legal age, do hereby associate ourselves together for the purpose of forming a nonprofit corporation under the statutes of the State of Idaho.

ARTICLE ONE NAME

The name of the corporation is "LIBERTY ACADEMY, INC."

ARTICLE TWO ADDRESS

The post office address of the corporation's principle office is 542 Randolph, Pocatello, Idaho 83201. The name of it's initial registered agent at such address is Richard Leslie Mathews.

ARTICLE THREE TYPE OF CORPORATION

The corporation is a nonprofit corporation.

ARTICLE FOUR DURATION

The period of duration of this nonprofit corporation shall be perpetual.

ARTICLE FIVE CORPORATE PURPOSE

This nonprofit corporation is organized for the following purposes; to establish and operate a school for persons ages three through seventeen covering the levels of kindergarten, lower elementary and through high school. To establish, maintain, and operate recreational and educational institutions. To own, maintain, and operate land, facilities, and equipment for use in connection with such institutions for the purpose of enjoyment and learning whether theoretical or practical. To diseminate knowledge in all areas whether academic, physical or vocational. The corporation shall have the right to do and accomplish all things and engage in any other lawful transactions which a corporation organized under the Non-Profit Corporation Laws of Idaho might do, accomplish, or engage in.

NO PECUNIARY GAIN

This corporation is not organized for pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends, and no part of its new earnings shall inure to the benefit of any member, director, or individual. 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 in Article Five above.

ARTICLE SEVEN CONDITIONS OF MEMBERSHIP

The conditions and regulations of membership and the rights and other privileges of the classes of membership shall be determined and fixed by the ByLaws of this corporation.

ARTICLE EIGHT LIMITATION OF MEMBER'S LIABILITY

The private property of the members of this corporation shall not be liable for its corporate debts.

ARTICLE NINE NAME AND ADDRESS OF INCORPORATORS

The name and address of each incorporator is as follows:

Name

Address

Richard Leslie Mathews

542 Randolph, Pocatello, Idaho 83201

Colleen Roxie Mathews

542 Randolph, Pocatello, Idaho 83201

ARTICLE TEN NUMBER OF DIRECTORS

Two incorporators shall constitute the initial board of directors.

ARTICLE ELEVEN VOTING POWER OF MEMBERS

The voting power of each member is equal.

Richard Leslie Mathews

Oleen Roxie Matherine

Colleen Roxie Mathews

STATE OF IDAHO

County of Bannock

On this lithday of wellencher, 1981, personally appeared before me, Richard Leslie Mathews, and Colleen Roxie Mathews, Incorporator's of "LIBERTY ACADEMY INC." known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC FOR IDAHO (SEAL)
Residing at Jacks Bunk a Stud

My Commission Expires: Nedeline