08 OCT -9 AM 10: 33

SECRETARY OF STATE STATE OF IDAHO

## Articles of Incorporation Futurity Foundation, Inc. An Idaho Non-Profit Corporation

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a non-profit corporation under the Non-Profit Corporation Law of Idaho, do hereby certify:

First: The name of the non-profit corporation shall be Futurity Foundation, Inc.

Second: The registered agent and place in this state where the principal office and registered agent of the non-profit corporation is to be located is Dave Deeds, 5609 E. Lancaster Rd., Hayden, Idaho. 83835.

Third: Said non-profit corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The Board of directors shall consist of no fewer than (3) three people and no more than (5) five, and there shall be no members. The names and addresses of the persons who are the initial directors of the non-profit corporation are as follows:

Name Dave Deeds, 5609 E. Lancaster Rd, Hayden, ID 83835

Margo Deeds, 5609 E. Lancaster Rd, Hayden, ID 83835

Alex Deeds, 5609 E. Lancaster Rd, Hayden, ID 83835

Fifth: No part of the net earnings of the corporation 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 in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 these articles, 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.

Furthermore, as a non-profit corporation organized under the laws of the State of Idaho:

IDAHO SECRETARY OF STATE
10/09/2008 05:00
CK: 1430 CT: 213759 BH: 1139560
1 8 38.00 = 38.00 INC MONP # 2



- 1. The corporation will 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, or the corresponding section of any future federal tax code.
- 2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 5. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 corporation 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.

Seventh: The duration of the corporation shall be perpetual.

**Eighth:** In furtherance and not in limitation of the powers conferred upon the Board of Directors by law, the Board of Directors shall adopt, amend and repeal form time to time, the By-Laws of the non-profit corporation.

Ninth: The non-profit corporation may amend the Articles of Incorporation in the manner provided by the laws of the State of Idaho, but no amendment may authorize the Board of Directors to conduct the affairs of the non-profit corporation in any manner or for any purpose contrary to the provisions of Section 501(c) (3) of the Internal Revenue Code.

In witness whereof, we, the incorporators have hereunto subscribed our names this 8<sup>th</sup> day of October, 2008.

Dave Deeds

Margo Deeds