

Articles of Incorporation of The Monte Foundation, Inc.

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SECRETARY OF STATE
STATE OF IDAHO

Mobility Organization for Needful Transportation and Equipment

The undersigned, in order to form a non-profit corporation under the provisions of Title 30, Chapter 3, Idaho Code, hereby submit the following Articles of Incorporation to the Secretary of State for the State of Idaho:

ARTICLE 1

NAME OF THE CORPORATION

The name of the corporation shall be: "The Monte Foundation," Said corporation shall be hereinafter referred to as the "Corporation." Inc.

ARTICLE II

PURPOSES

The corporation is organized as an Idaho nonprofit corporation to engage in any lawful act for which a nonprofit corporation may be organized under the Act and shall be operated exclusively for charitable and educational purposes within the meaning of § 501 (c)(3) of the Internal Revenue Code of 1986 (the "Code") (or under the corresponding provision of any future United States Internal Revenue law). The specific purposes and objectives of the Corporation shall include, but not be limited to, the following:

- A. Promoting and supporting the welfare of persons disabled by the effects of stroke, and their caregivers, living in the United States.
- B. Raising charitable contributions to support the foregoing activities; and
- C. Doing any and all things, whether or not herein mentioned, necessary for or incidental to carrying out the purposes set forth herein. Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the exempt purposes of this corporation.

TAMARA SECRETARY OF

IDAHO SECRETARY OF STATE

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ARTICLE III

INITIAL REGISTERED OFFICE, AGENT, AND MAILING ADDRESS

This Corporation's initial registered agent is Beverly Kingsford. The address of the principal place of business for the Corporation is: 5401 S. 1650 W., Rexburg, Idaho 83440. This shall serve as the mailing address of the Corporation.

ARTICLE IV

BOARD OF DIRECTORS

The initial Board of Directors will consist of the people, whose names and addresses are as follows:

Name:	Address:
Beverly Kingsford	5401 S. 1650 W., Rexburg, Idaho 83440
Kurt Mayberry	1343 S. Morningside Dr., Rexburg, Idaho 83440
Darryl Foutz	479 Harvard , Rexburg, Idaho 83440

The management of the affairs of the Corporation shall be vested in a governing Board of Directors, except as otherwise provided in the Idaho Non-profit Corporation Act, (I.C. § 30-3-1, et seq), these Articles of Incorporation, or the bylaws of the Corporation. The number of directors, their classification, if any, their terms of office and the manner of their election or appointment shall be determined according to the Corporation's bylaws which shall be from time to time in force.

ARTICLE V

INCORPORATORS

The name and address of the incorporators of the Corporation is:

Name:	Address:
Beverly Kingsford	5401 S. 1650 W., Rexburg, Idaho 83440

ARTICLE VI

MEMBERS

The Corporation shall have no voting members and all business affairs of the corporation shall be conducted by its board of directors.

ARTICLE VII

POWERS

In furtherance of the foregoing purposes and objectives (but not otherwise), the Corporation shall have and may exercise all of the powers now or hereafter conferred upon nonprofit corporations organized under the laws of Idaho and may do everything necessary or convenient for the accomplishment of any of the corporate purposes, either alone or in connection with other organizations entities or individuals, and either as principal or agent, subject to such limitations as are or may be prescribed by law.

ARTICLE VIII

LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, directors, 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 II, above. 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 provisions 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 § 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 § 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the assess of the Corporation shall inure to the benefit of or be distributable to any organization whose income or net earnings or any part thereof inure to the benefit of any private shareholder or other individual or any substantial part of the activities of which consists of carrying on propaganda or otherwise attempting to influence legislation.

Notwithstanding any other provision hereof, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization which is tax exempt under the provisions of under § 501 (c)(3) of the Code.

Notwithstanding any other provisions of these Articles, during any period that the Corporation is a "private foundation" within the meaning of § 509 of the Code, the Corporation shall be required to distribute its income for each taxable year of the Corporation at such time and in such manner as not to subject the Corporation to tax under § 4942 of the Code; and the Corporation shall be inhibited from engaging in any act of self-dealing as defined in § 4941(d) of the Code, from retaining any excess business holdings in violation of the provisions of § 4943(c) of the Code, from making any investments in such manner as to subject the Corporation to tax under § 4944 of the Code, and from making any taxable expenditures as defined in § 4945(d) of the Code.

ARTICLE IX

DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of § 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 public purpose. Any such assets not so disposed of by a Court of competent jurisdiction of the county of which the principle office of the corporation is then located, exclusively for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X

AMENDMENTS

These articles may be amended or repealed, in whole or in part, by a two-thirds vote of the directors constituting the governing Board of Directors.

ARTICLE XI

BYLAWS

The Corporation's initial bylaws shall be as adopted by the governing Board of Directors. Such Board shall have the power to alter, amend or repeal the bylaws from time to time in force and adopt new bylaws. The Corporation's bylaws may contain many provisions for the regulation or management of the affairs of the Corporation which are not inconsistent with law or these Articles, as these articles may from time to time be amended. However, no bylaw at any time in effect, and no amendment to these Articles, shall have the effect of giving any director or officer of the Corporation any proprietary interest in its property or assets, whether during the term of its existence or as an incident to its dissolution.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 15th
day of April, 2009.

Beverly Kingsford
Beverly Kingsford, Incorporator

Kurt Mayberry
Kurt Mayberry, Incorporator

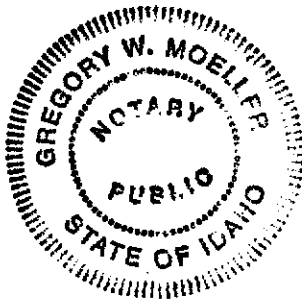
Darryl Foutz
Darryl Foutz, Incorporator

VERIFICATION

STATE OF IDAHO)
 ss.
MADISON COUNTY)

On this 15th day of April, 2009, personally appeared before me Beverly Kingsford, Kurt Mayberry and Darryl Foutz, who being by me first fully sworn declared that they are the persons who signed the foregoing Articles of Incorporation as incorporator and that the statements therein contained are true.

SEAL



G W Moeller
Notary Public
Residing at: Rexburg
My Commission Expires: 8/31/2014