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# SECRETARY OF STATE STATE OF IDAHO

# **Articles of Incorporation**

## Wild Hearts Idaho, Inc.

The undersigned incorporators of a corporation under the Idaho state nonprofit corporation laws adopt the following articles of incorporation for Wild Hearts Idaho, Inc. and submits these articles to the Secretary of State:

#### Article I. Name

The name of the corporation is Wild Hearts Idaho, Inc.

# Article II. Purpose

- A. The specific and primary purposes for which this corporation is formed are as follows:
  - 1. To unite for their respective educational, cultural and intellectual improvement, and enlightenment, persons who are interested in enhancing the leadership skills of teenage girls through outdoor adventures and experiences.
  - 2. To provide public information and education for the purpose of improving and enhancing the leadership skills of teenage girls through outdoor adventures and experiences.
  - 3. To organize and operate events and enterprises to raise resources needed for the prior purposes of Wild Hearts Idaho, Inc.
- B. The general purposes for which this corporation is formed are as follows:

This corporation is organized exclusively for charitable, educational and scientific purposes; including but not limited to 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.

Notwithstanding any of the statements of purposes and powers of this corporation contained herein, the corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the specific purposes of this corporation.

Consistent with its tax-exempt purposes, this nonprofit corporation may exercise any of the general powers set forth under the Idaho Nonprofit Corporation Act. To do all lawful things and acts which this corporation at any time shall, in the discretion of the directors deem to be in the best interest of the corporation and to pay all costs and expenses in connection with these acts.

#### Article III. Duration

The corporation shall have perpetual duration.

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### Article IV. Tax Exemption Requirements

- A. The corporation is organized and operated exclusively for the purposes set forth in Article II herein.
- B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements on behalf of any candidate for public office).

# Article V. Non-Voting Members

The corporation shall have non-voting members.

## Article VI. Registered Office and Agent

The street address of the initial registered office of the corporation is: 512 North 13<sup>th</sup> Street, Boise, ID 83702. The name of the original registered agent at such address is Maggie Benedetti.

### Article VII. Board of Directors

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted, by a board of directors. The number of directors of the corporation shall be not less than three, nor more than twelve; provided, however, that the number of directors can be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting if all the members of the board individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the next official proceeding of the board. Such action by written consent will have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law relating to actions so taken must state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and street addresses of the initial board of directors are:

Maggie Benedetti, 1216 W. Franklin St., Boise, ID 83702 (1 Year)

Mike Burkett, 1938 N. 17th St., Boise, ID 83702 (2 Years)

Erin Riley, 781 E. Holly Street, Boise, Idaho 83712 (1 Year)

Maureen Wishkoski, 2456 S. Pine Bar Place, Meridian, Idaho 83642 (2 Years)

### Article VIII. Incorporators

The names and business address of the incorporator is: Maggie Benedetti of 512 North 13<sup>th</sup> Street, Boise, ID 83702.

#### Article IX. Officers

A president, vice president, treasurer, secretary, and such other officers as the bylaws of this corporation may authorize may be elected from time to time by the directors to serve at the direction of the board.

# Article X. Property and Profits

The property of this corporation is irrevocably dedicated to the purposes set forth in Article II herein and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person, 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 purpose or purposes set forth in Article II herein.

### Article XI. Distribution Upon Dissolution

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purpose(s) 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 such court shall determine, that are organized and operated exclusively for such purposes.

# Article XII. Amendments

Amendments to these articles of Incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of directors for their vote.

I, the undersigned, being the incorporator of this corporation for the purpose of forming this nonprofit charitable corporation under the laws of Idaho have executed these articles of incorporation on the 24 day of April, 2017.

Maggie Benedetti

Incorporator