

**FILED EFFECTIVE**

**ARTICLES OF INCORPORATION  
OF  
FIFTYTWO.FOUR, INC.**

**2017 MAR -1 PM 3:20**

**SECRETARY OF STATE  
STATE OF IDAHO**

The undersigned, acting as the incorporator of a nonprofit corporation ("**Corporation**") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 30, Title 30, Idaho Code ("**Act**"), adopts the following Articles of Incorporation ("**Articles**").

**I.**

**NAME OF THE CORPORATION**

The name of the Corporation is fiftytwo.four, inc.

**II.**

**STATUS**

The Corporation is a nonprofit corporation.

**III.**

**PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**IV.**

**REGISTERED OFFICE AND AGENT**

The location of the Corporation is in the City of Boise, County of Ada, and in the State of Idaho. The address of the initial registered office is 242 N. 8<sup>th</sup> Street, Boise, Idaho, 83702, and the name of the initial registered agent at this address is William Wardwell.

**V.**

**PURPOSES**

The purposes for which the Corporation is organized and will be operated are as follows:

A. Charitable fundraising for HIV/AIDS children & families in third world countries as well as enhancing the lives of children in need in our own community.

B. Charitable, religious, educational, or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3).

C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

## **VI. LIMITATIONS**

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 V hereof. No substantial part of the activities of the Corporation shall be for 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 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 by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time.

## **NO MEMBERS**

The corporation shall not have any members.

## **VII. BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws, which number shall be no less than three. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

### NAME

### ADDRESS

Amy Hoppock

5092 W. Banker Drive  
Boise, Idaho 83714

Frank Coprivnicar	1359 E. Monterey Drive Boise, Idaho 83706
Monte Eldfrick	2874 E. Calabria Drive Meridian, Idaho 83642
John Meyer	1555 W. Homer Eagle, Idaho 83616
Dottie Bledsoe	10165 Saranac Drive Boise, Idaho 83709
Steve Bledsoe	10165 Saranac Drive Boise, Idaho 83709
Zack Deboi	3151 E. Lakeland Lane Eagle, Idaho 83616

## **VIII.**

### **DISTRIBUTION ON DISSOLUTION**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

## **IX.**

### **INCORPORATOR**

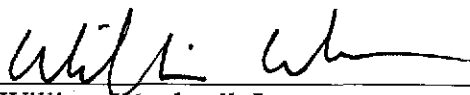
The name and street address of the incorporator is William Wardwell, 242 N. 8<sup>th</sup> Street, Suite 220, Boise, ID 83702.

**X.**  
**BYLAWS**

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

The Board of Directors of the Corporation shall be authorized to amend the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

DATED this 12<sup>th</sup> day of March, 2017.

  
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William Wardwell, Incorporator