FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

2015 MAR -2 ANTO: 37

SECRETARY OF STATE STATE OF IDAHO

SUBMARINE VETERANS MEMORIAL, INC.

The undersigned, acting as the incorporator of a nonprofit corporation ("<u>Corporation</u>") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code ("<u>Act</u>"), adopts the following Articles of Incorporation ("<u>Articles</u>").

Article I - Name.

The name of the Corporation is Submarine Veterans Memorial, Inc.

Article II - Nonprofit Status.

The Corporation is a nonprofit corporation.

Article III - Period of Duration.

The period of duration of the Corporation is perpetual.

Article IV - Registered Office and Agent.

The location of the Corporation is in the City of Kuna, County of Ada, and in the State of Idaho. The address of the initial registered office is 6457 Kuna Road, Kuna, Idaho, 83634, and the name of the initial registered agent at this address is Rich Young.

Article V - Purposes.

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

- A. The principal purpose for which the Corporation is formed is to educate, aid and otherwise inform the public about the USS Boise and the service of individuals aboard such ship, about other submarine veterans, such as the "lost boats" and their crews, and Cold War submarine activities.
- B. Charitable, religious, educational, or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, 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

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