



ARTICLES OF INCORPORATION (Non-Profit)

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the form in duplicate.

FILED EFFECTIVE

2018 FEB 23 PM 12:04

Article 1: The name of the corporation shall be:

Miles 4 Minds, Inc.

SECRETARY OF STATE
STATE OF IDAHO

Article 2: The purpose for which the corporation is organized is: Charitable and educational purposes -- see attached Exhibit A.

Article 3: Registered agent name and address:

Karen de Saint Phalle

26 Lane Ranch Road West, Sun Valley, ID 83353

(Name)

(Address)

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Marc de Saint Phalle

PO Box 366 Ketchum, ID 83340

(Name)

(Address)

Claire de Saint Phalle

PO Box 366 Ketchum, ID 83340

(Name)

(Address)

Remy de Saint Phalle

PO Box 366 Ketchum, ID 83340

(Name)

(Address)

Article 5: Incorporator name(s) and address(es):

Karen de Saint Phalle

PO Box 366 Ketchum, ID 83340

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

Article 6: The mailing address of the corporation shall be:

PO Box 366 Ketchum, ID 83340

(Address)

Article 7: The corporation (☐ does ☒ does not) have voting members.

Article 8: Upon dissolution the assets shall be distributed: To organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code, in such manner as the directors shall determine.

Signatures of all incorporators:

Printed Name: Karen de Saint Phalle

Signature: Karen de SP

Printed Name: _____

Signature: _____

Printed Name: _____

Signature: _____

Secretary of State use only
IDAHO SECRETARY OF STATE

02/23/2018 05:00

CK:16800152 CT:172099 BH:1628502

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EXHIBIT A TO ARTICLES OF INCORPORATION OF MILES 4 MINDS, INC.

Article 2. The Purpose for which the corporation is organized is exclusively for Charitable and Educational 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 of 1986, as amended from time to time.

The corporation is to accomplish its purposes by promoting educational equality and enrichment efforts, particularly targeting underprivileged youth: (i) actively increasing awareness and participation to serve youth education in the community; (ii) educating the community, regarding underserved youth education; (iii) promoting the interests of educational causes in need of support; and (iv) fostering community involvement and support in the education of underserved youth.

No part of the corporation's income is to be devoted to other than charitable, educational or literary uses or purposes. No part of net earnings or assets of the corporation shall inure to the benefit of, or be distributable to, its 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 this Article 2.