

# State of Idaho

## Department of State

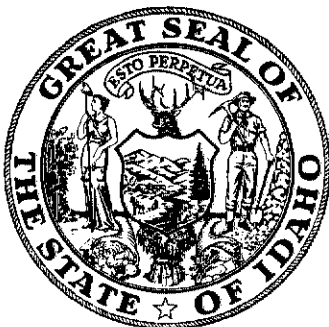
### CERTIFICATE OF INCORPORATION OF

AMERICAN HERITAGE ACADEMY, INC.  
File number C 111994

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of AMERICAN HERITAGE ACADEMY, INC. duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: September 11, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

SEP 11 3 07 PM '95  
SECRETARY OF STATE  
STATE OF IDAHO

**Articles of Incorporation  
of  
American Heritage Academy, Inc.**

IDAHO SECRETARY OF STATE

9/12/95 9:00:00 AM  
Customer # 49412  
TVC960013104 16384

CORPORATION NON PROFIT

1 @ 30.00 = 30.00

The undersigned, acting as the incorporators of a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code ("Act"), adopt the following Articles of Incorporation ("Articles").

**Article I Name.**

The name of the Corporation is American Heritage Academy, 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 Burley, County of Cassia, and in the State of Idaho. The address of the initial registered office is 1226 Parke Avenue, Burley, Idaho, 83318, and the name of the initial registered agent at this address is Alan Fluckiger.

**Article V Purposes.**

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

A. To operate a private academy.

B. Educational 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 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.

#### **Article VI Limitations.**

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, 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 of 1986, as amended from time to time.

### **Article VII No Members.**

The Corporation shall not have any members.

### **Article VIII 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. 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:

<u>NAME</u>	<u>ADDRESS</u>
Alan Fluckiger	601 Highway 81, Burley, ID 83318
Diane S. Fluckiger	601 Highway 81, Burley, ID 83318
Lloyd E. Cox	500 West 50 North, Burley, ID 83318

### **Article IX 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 of 1986, 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.

### **Article X Incorporators.**

The names and addresses of the incorporators are the same as those of the initial directors listed in Article XIII herein.

### **Article XI 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.

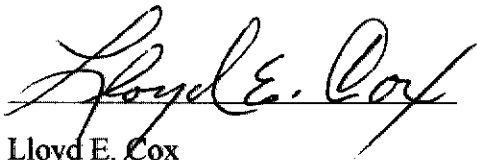
**DATED** this 6TH day of SEPTEMBER, 1995.



Alan Fluckiger



Diane S. Fluckiger



Lloyd E. Cox