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# ARTICLES OF INCORPORATION OF LOGAN'S RUN WITH HOPE, INC.

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The undersigned, acting as the incorporator of the nonprofit corporation organized under and pursuant to the Idaho Nonprofit Corporation Act, Idaho Code Sections 30-3-1 et seq., ("Act"), adopt the following Articles of Incorporation ("Articles") for the corporation defined herein.

#### ARTICLE I. NAME

The name of the corporation is Logan's Run with Hope, Inc. ("Corporation").

#### 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. INITIAL REGISTERED OFFICE AND AGENT.

The Corporation's initial registered office shall be located at 8385 W. Emerald Street, Boise, Idaho 83704, and the name of the initial registered agent at such address is Jason White.

#### **ARTICLE V. PURPOSES**

The Corporation is organized exclusively for charitable, scientific, literary, and educational purposes, including, but not limited to, the following:

- (a) To raise awareness about Sudden Infant Death Syndrome ("SIDS");
- (b) To educate parents, caregivers, and family members about the risk factors associated with SIDS.
- (c) To provide a support network to families which have lost an infant to SIDS;
- (d) To assist in finding a cure for SIDS:
- (e) To support such purposes through fundraising, research, education and programming:
- (f) To make distributions to organizations that have the same or similar purpose so long as such organizations qualify as exempt organizations under Section
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501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

(g) To have and exercise all rights and powers conferred on nonprofit corporations under the laws of Idaho, including but not limited to accepting donations of money, real or personal property, or any other thing of value, but the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

#### ARTICLE VI. LIMITATIONS

Pecuniary profit is not the object or purpose of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office. The Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax.

#### ARTICLE VII. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than three and not more than fifteen individuals. The actual number of Directors shall be fixed in accordance with the Bylaws of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected or appointed in the manner and for the terms provided in the Bylaws of the Corporation. The initial Board of Directors, who shall serve until their successors are duly elected or appointed in accordance with the Bylaws, shall consist of:

Jason White 8385 W. Emerald Street

Boise, Idaho 83704

Mark Miller 661 S Rivershore Lane

Eagle, Idaho 83616

Colbi Ditter 2114 N. 33<sup>rd</sup>

Boise, Idaho 83703

### **ARTICLE VIII. MEMBERS**

The Corporation does not have voting members.

#### ARTICLE IX. DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation pursuant to the Act, if there shall be any balance of assets and funds of the Corporation after the payment or provision for all debts of the Corporation and the necessary expenses of dissolution, the Board of Directors shall distribute such funds or assets for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code, or to the Federal government, or to a State or local government, for a public purpose.

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator is:

Cynthia A. Melillo 601. W. Bannock St. Boise, Idaho, 83702

#### **ARTICLE XI. BYLAWS**

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

DATED this 27th day of April, 2011.

Cynthia A. Melillo