

Date: 05/16/2008

Receipt Number: 2494399

Amount Paid: \$22.00

RECEIVED

MAY 16 2008

Utah Div. Of Corp. & Comm. (333)

**ARTICLES OF INCORPORATION
OF
Early Light Academy at Daybreak, Inc.**

The undersigned natural person being of the age of eighteen years or more, acting as incorporator under the Utah Revised Nonprofit Corporation Act, adopts the following Articles of Incorporation for Early Light Academy at Daybreak, Inc.:



**Article I
NAME**

The name of the corporation is "Early Light Academy at Daybreak, Inc."

**Article II
DURATION**

The period of duration of this corporation is perpetual.

**Article III
PURPOSE**

- (a) To act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Utah.
- (b) To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.
- (c) To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in the Utah Revised Nonprofit Corporation Act, as amended and supplemented.
- (d) To solicit and receive contributions, purchase, own and sell real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes."
 - (i) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein;
 - (ii) no substantial part of the activities of the corporation shall be 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 except as authorized under the Internal Revenue Code, as amended;
 - (iii) the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law).

05-16-08P02:01 RCVD

**Article IV
MEMBERS/STOCK**

The corporation shall not have any class of members or stock.

**Article V
BY-LAWS**

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the By-Laws.

**Article VI
DIRECTORS**

The number of directors of this Corporation shall be no less than three (3) members, and no more than fifteen (15), as fixed from time to time by the By-Laws of the Corporation. The number of directors initially constituting the present Board of Directors of the Corporation is eight (8), and the names and addresses of the persons who are to serve as directors until their successors are elected and shall qualify are:

Minnie Sylvester 11579 Radiance Lane South Jordan, Utah 84095	Kevin Passey 11663 Harvest Rain Avenue South Jordan, Utah 84095	Jared James Prazen 11699 Bluerock Avenue South Jordan, Utah 84095
Donna Palmer 4621 Cold Canyon Lane South Jordan, Utah 84095	Jennifer Jacobsen 11572 Radiance Lane South Jordan, Utah 84095	Brad R. Jacobsen 11572 Radiance Lane South Jordan, Utah 84095
Mary J. Cannon 11638 Copper Sky Drive South Jordan, Utah 84095	Lani Mia Köhkönen Prazen 11699 Bluerock Avenue South Jordan, Utah 84095	

Such members may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation.

**Article VII
INCORPORATOR**

The name and address of the incorporator is:

Lani Mia Köhkönen Prazen
11699 Bluerock Avenue
South Jordan, Utah 84095

**Article VIII
REGISTERED OFFICE AND AGENT**

The address of the corporation's initial registered office shall be:

11699 Bluerock Avenue
South Jordan, Utah 84095

Such office may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation.

The corporation's initial registered agent at such address shall be:

Lani Mia Köhkönen Prazen

I hereby acknowledge and accept appointment as corporate registered agent:


Signature

**Article IX
PRINCIPAL PLACE OF BUSINESS**

The address of the corporation's principal place of business shall be:

11699 Bluerock Avenue
South Jordan, Utah 84095

Such place of business may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation.

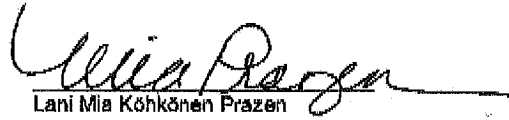
**Article X
DISTRIBUTIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, 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 III hereof. No substantial part of the activities of the corporation shall be 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented, or (b) by a corporation, contributions to which are deductible under Section 170(e)(2) of the Internal Revenue Code, as amended or supplemented.

Article XI
DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation his 16th day of May, 2008.


Lani Mia Köhkönen Prazen

□