

Non-Profit Corporation Articles
ARTICLES OF INCORPORATION
OF
Excelsior Academy

We, the undersigned natural persons all being of the age of eighteen years or more, acting as incorporators under the Utah Revised Nonprofit Corporation Act, adopt the following Articles of Incorporation for such Corporation:

Article I
Name

The name of the corporation is Excelsior Academy

Article II
Purpose

Excelsior Academy is a charter school for grades K-8. The Academy will provide students with a **classical foundation of knowledge**, working at individual levels with the option to **accelerate advancement**, while **instilling a love of learning**.

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 Nonprofit Corporation and Cooperation Association Act, as amended and supplemented.

Article III
Name and Address of Registered Agent

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

460 S 100 W
Tooele, UT 84074

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

Ann Gubler

I hereby acknowledge and accept appointment as corporation registered agent:

Ann Gubler

Signature

Article IV
Names and Addresses of Incorporators

The name(s) and address(es) of the incorporators are:

Incorporator #1
Ann Gubler
460 S 100 W
Tooele, UT 84074
Ann Gubler
Signature

In Witness Whereof I / We have executed these Articles of Incorporation on 30 8, 2007 and say:

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.

**Article V
Members**

The nonprofit corporation will not have voting members

**Article VI
Shares**

The nonprofit corporation will not issue shares evidencing membership or interests in water or other property rights.

**Article VII
Directors/Trustees**

The name(s), address(es) and signature(s) of the director(s)/trustee(s) are:

Director #1
Ruth Dunn
818 Clifford Drive
Tooele, UT 84074
Ruth Dunn
Signature

Director #2
Heather Lynne McClatchey
755 E 890 N
Tooele, UT 84074
Heather Lynne McClatchey
Signature

Director #3
Heidi McCabe

1751 Anson Dr.
Tooele, UT 84074
Heidi McCabe
Signature

Article VIII

The period of duration of this corporation is Perpetual

Article IX

Principal Place of Business

The street address of the principal place of the business is:

460 S 100 W
Tooele, UT, 84074

State of Utah
Department of Commerce
Division of Corporations & Commercial Code
This certifies that this registration has been filed and
approved on 30, August 2007 in the office of the Division
and hereby issues this Certification thereof.

KATHY BERG
Division Director

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.