

STATE OF UTAH
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 16 day of Feb 2006
in this office of this Division and hereby issue
this Certificate thereof

Examiner RJ Date 2/15/06



Kathy Berg
Kathy Berg
Division Director

ARTICLES OF INCORPORATION

FOR

Salt Lake School for the Performing Arts

(A Utah Nonprofit Corporation)

ARTICLE I
NAME

The name of the corporation is Salt Lake School for the Performing Arts, a nonprofit corporation

ARTICLE II
TERM

The term of the existence of this corporation shall be perpetual, subject to dissolution as authorized by law.

ARTICLE III
PURPOSE

The corporation is organized exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV
MEMBERSHIP

The corporation shall have a single class of membership which shall be for perpetual term, subject to the provisions of the bylaws. Each membership shall not be assignable or transferable, and such membership shall be subject to the fees, dues, assessments, and qualifications set forth in the bylaws, or as otherwise provided by the board of trustees. **NONSTOCK BASIS:** Salt Lake School for the Performing Arts is organized on a non-stock basis. This Corporation shall not issue shares of stock.

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Date 02/09/2006
Receipt Number 1704202
Amount Paid \$22 00

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NONDISCRIMINATION

Charter School admits students of any race, color, creed, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school. It does not discriminate on the basis of race, color, creed, national and ethnic origin in administration of its educational policies, admissions policies, scholarship and loan programs, and athletic and other school-administered programs.

ARTICLE VI
POWERS

This corporation shall have all powers provided for nonprofit corporations under Title 16, Chapter 6 of the Utah Code (the Utah Nonprofit Corporation and Cooperative Association Act).

ARTICLE VII
TRUSTEES

The corporate powers shall be exercised by a governing board which shall be known as the Board of Trustees, which shall consist of not more than eleven, and not less than three, individuals. The members having voting rights shall elect the trustees. The term of office of a trustee shall be two years. Subject to the foregoing limitation, upon any vacancy in the Board of Trustees, the replacement member(s) shall be duly appointed by the remaining existing Board of Trustees, and approved by a majority of the members. The initial Board of Trustees shall consist of the following:

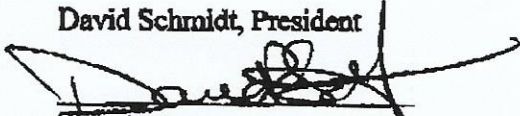
<u>NAME</u>	<u>ADDRESS</u>
David Schmidt, President	1225 East Ft Union Blvd, Ste 310 Cottonwood Hts, UT 84047
John Newman, Vice President	2166 S 1700 E Salt Lake City, UT 84106
Kirsten Nilsson, Secretary	4981 N Silver Springs Rd Park City UT 84098
Jackie McDonough, Treasurer	1225 East Ft Union Blvd, Ste 310 Cottonwood Hts, UT 84047
Kristi Swett, Trustee	440 East 100 South, Salt Lake City, UT 84111

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ARTICLE VIII
INCORPORATOR

The name and address of the person appointed to act as the incorporating trustee of this corporation is:

David Schmidt, President


Signature

1225 E Ft Union Blvd, Ste 120
Cottonwood Hts, UT 84047

ARTICLE IX
PRINCIPAL OFFICE

The address of the initial principal office of the corporation is.

1225 E Ft Union Blvd, Ste 120
Cottonwood Heights, UT 84047

ARTICLE X
BYLAWS

The Board of Trustees may adopt bylaws for the regulation of the internal affairs of the corporation. If bylaws are adopted, they shall not be in conflict with the Articles and such bylaws may be amended from time to time or repealed by a two-thirds (2/3rds) vote of the members of the Board of Trustees.

ARTICLE VIII
DISSOLUTION

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in any particular, as provided by the laws of the state of Utah, subject only to the reservation that no amendment may be made that would change the purposes of this corporation so as to include purposes that would not be exclusively charitable or educational within the meaning of the Internal Revenue laws of the United States or that would permit funds or property of the corporation to inure to the benefit of an individual, entity or person or private interest in the activities of this corporation beyond the powers provided in these Articles of Incorporation. In the event that any provision of these Articles of Incorporation or any amendment hereinafter adopted shall be adjudged ultra-vires, or otherwise invalid, the remaining

provisions, powers and conditions herein expressed shall be deemed unaffected and in full force and effect, so far as the same may be separable.

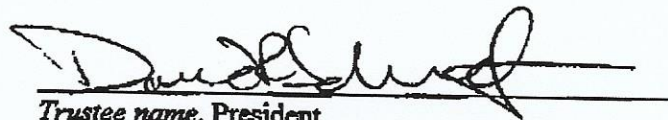
ARTICLE XIII
REGISTERED OFFICE AND AGENT


The address of the corporation's initial registered office and the name of its original registered agent at such address are:

David Schmidt, President


Signature

In witness whereof, on the 17th day of January, 2006, the undersigned hereby declare under penalties of perjury that the statements herein contained are true and correct to the best of their knowledge, information and belief.


Trustee name, President


Trustee name, Secretary

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