

**Articles of Incorporation
of
Timpanogos Legal Center**

U.S.T.C.
JUN 30 2011
Provo

(a nonprofit corporation)

The undersigned person, being at least eighteen (18) years old and acting as incorporator, adopts the following Articles of Incorporation for a nonprofit corporation (the "Corporation") under the Utah Revised Nonprofit Corporation Act:

ARTICLE I
NAME

The name of the Corporation is: Timpanogos Legal Center

ARTICLE II
DURATION

The Corporation shall continue in existence perpetually unless dissolved pursuant to law.

ARTICLE III
PURPOSES

A. Subject to the limitations set out in this Article III, the Corporation is organized for the purpose of delivering legal services to persons of limited means, and doing any and all lawful acts for which a nonprofit corporation may be organized under the Utah Revised Nonprofit Corporation Act.

B. The Corporation is organized as a nonprofit corporation and shall be operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any future tax code.

C. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any of its directors, 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 out in this Article III.

D. 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 publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

E. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or corresponding provisions of any future federal tax code.

ARTICLE IV POWERS

Subject to the limitations expressed in these Articles of Incorporation, the Corporation shall have the power to do any and all things that a nonprofit corporation may do under the laws of the State of Utah.

ARTICLE V MEMBERS

The Corporation shall have no members.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3301 North University Avenue, Provo, Utah 86604, and the name of its initial registered agent at that office is Richard W. Sheffield.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Richard W. Sheffield, 3301 North University Avenue, Provo, Utah 84604.

ARTICLE VIII
LIMITATION ON LIABILITY OF DIRECTORS AND OFFICERS

Directors and officers of the Corporation shall not be liable to the Corporation for claims arising from acts or omissions made in the performance of their duties as directors or officers, except for (i) the amount of a financial benefit received by a director or officer to which the director or officer was not entitled, (ii) an intentional infliction of harm on the Corporation, (iii) an intentional violation of criminal law, or (iv) any other act or omission for which elimination of a director's or officer's liability is not permitted under the Utah Revised Nonprofit Corporation Act.

ARTICLE IX
INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify its directors and officers to the maximum extent allowed by law for liability incurred in any proceeding to which the director or officer is made a party because he or she is a director or officer of the Corporation.

ARTICLE X
DISSOLUTION

Upon the winding up and dissolution of the Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any future federal tax code, 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 a court of competent jurisdiction 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.

ARTICLE XI
AMENDMENTS

The Board of Directors may amend these Articles of Incorporation at any time by a vote of a majority of the directors. The Board of Directors shall not amend these Articles of Incorporation in a way that would jeopardize its status as (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

IN WITNESS WHEREOF, the undersigned incorporator hereby executes these Articles of Incorporation this 29th day of June, 2011, and affirms under penalties of perjury that this document is the free act and deed of the undersigned and that the facts stated herein are true.


Richard W. Sheffield, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned hereby acknowledges that he or she has been named as registered agent of Timpanogos Legal Center, a Utah nonprofit corporation to be formed pursuant to these Articles of Incorporation and hereby agrees to act as registered agent of the corporation.


Richard W. Sheffield, Registered Agent