

2002 JUN 28 PM 2:11  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
of  
JOHNSON FAMILY RECREATION, INC.

**FILED/EFFECTIVE**

The undersigned, acting as the incorporators of a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code ("Act"), adopts the following Articles of Incorporation ("Articles").

**ARTICLE I - Name**

The name of the Corporation is the JOHNSON FAMILY RECREATION, INC.

**ARTICLE II - Nonprofit Status**

The Corporation is a nonprofit corporation.

**ARTICLE III - Duration**

The duration of the corporation shall be perpetual.

**ARTICLE IV - Registered Office and Agent**

The location of the Corporation is in the City of Victor, County of Teton, State of Idaho. The address of the initial registered office is: 152 West 800 South, Victor, Idaho, 83455, and the name of the initial registered agent at this address is Terry Johnson.

**ARTICLE V - Purposes**

The purposes for which the Corporation is organized and will be operated are as follows:

- A. To promote activities designed to unite the family and preserve the memory and ideals of Eldon and Velda Johnson.
- B. The corporation may do all things as fully and to the same extent as natural persons might or could do, viz; acquire, purchase, own, hold, operate,

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develop, lease, mortgage, pledge, exchange, sell, transfer, invest, trade, or otherwise deal in real or personal property, stocks, bonds, and securities.

- C. The corporation shall have and exercise all powers necessary or incident to carrying out its corporate purposes. The corporation shall exercise all powers permitted by law and possess and enjoy all rights and powers which now or at any time hereafter may be granted to or exercised by this corporation under the laws of Idaho.

#### **ARTICLE VI - Section 501(C)(3) Limitations**

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 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.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

#### **ARTICLE VII - Members**

- A. The Corporation shall have members who shall have such rights as are provided in the Act and are consistent with the management authority that these articles grant the Board of Directors of the Corporation. Any person may become a member of the Corporation upon election to the Board of Directors.

## ARTICLE VIII - Board of Directors

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. The qualifications of persons to become directors of the corporation shall be set forth in the bylaws. Other than the Directors constituting the initial Board of Directors who are designated in these Articles, the Directors shall be elected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation. The affairs of the Corporation will be exercised by the officers of said Corporation and at a later time be ratified by a majority of the directors. No director shall have any pre-emptive right. Each Director shall have one vote.

The names and addresses of the persons constituting the initial Board of Directors are:

<u>Name:</u>	<u>Address:</u>
Rhea Christensen	656 Safstrom Drive Idaho Falls, ID 83401
Cleo Johnson	5113 Thousand Palms Lane Las Vegas, NV 89114
Venice Walker	276 West 3 <sup>rd</sup> Street Rexburg, ID 83440
Arlene Hansen	P. O. Box 73 Victor, ID 83455
Burt Johnson	Route 8, Box 374 Idaho Falls, ID 83401
LuElla Boothe	1130 Henderson Ogden, UT 84401

George Johnson	P. O. Box 612 Victor, ID 83455
Lynn Johnson	206 South Meridian Blackfoot, ID 83221
Terry Johnson	152 West 800 South Victor, ID 83455
Monte Johnson	425 Dori Bell Lane Reno, NV 89501
Eugene Johnson	518 North 3 <sup>rd</sup> West Brigham City, UT 84302
Kathlene Kaufman	119 West 800 South Victor, ID 83455

#### **ARTICLE IX - Distribution on Dissolution**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

#### **ARTICLE X - Incorporators**

The names and addresses of the incorporators are:

<u>Name:</u>	<u>Address:</u>
Rhea Christensen	656 Safstrom Drive Idaho Falls, ID 83401
Cleo Johnson	5113 Thousand Palms Lane Las Vegas, NV 89114
Venice Walker	276 West 3 <sup>rd</sup> Street Rexburg, ID 83440
Arlene Hansen	P. O. Box 73 Victor, ID 83455
Burt Johnson	Route 8, Box 374 Idaho Falls, ID 83401
LuElla Boothe	1130 Henderson Ogden, UT 84401
George Johnson	P. O. Box 612 Victor, ID 83455
Lynn Johnson	206 South Meridian Blackfoot, ID 83221
Terry Johnson	152 West 800 South Victor, ID 83455
Monte Johnson	425 Dori Bell Lane Reno, NV 89501
Eugene Johnson	518 North 3 <sup>rd</sup> West Brigham City, UT 84302
Kathlene Kaufman	119 West 800 South Victor, ID 83455

#### **ARTICLE XI - Bylaws**

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. The Board of Directors of the Corporation shall be authorized to amend

the Corporation's Bylaws at a properly noticed, special or regular meeting of the Board of Directors.

DATED this 28 day of May, 2002.

Rhea Christensen  
RHEA CHRISTENSEN, Incorporator

Venice Walker  
VENICE WALKER, Incorporator

Burton Johnson  
BURT JOHNSON, Incorporator

George A. Johnson  
GEORGE JOHNSON, Incorporator

Terry F. Johnson  
TERRY JOHNSON, Incorporator

Eugene Johnson  
EUGENE JOHNSON, Incorporator

Cleo Johnson  
CLEO JOHNSON, Incorporator

Arlene Hansen  
ARLENE HANSEN, Incorporator

Luella Boothe  
LUELLA BOOTHE, Incorporator

Lynn Johnson  
LYNN JOHNSON, Incorporator

Monte Johnson  
MONTE JOHNSON, Incorporator

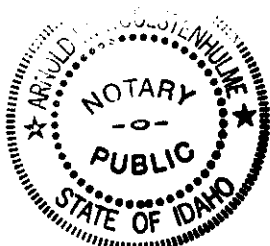
Kathlene Kaufman  
KATHLENE KAUFMAN, Incorporator

STATE OF IDAHO )

:SS

County of Teton)

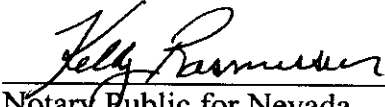
On this 28 day of May in the year of 2002, before me, a Notary Public, personally appeared RHEA CHRISTENSEN, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.



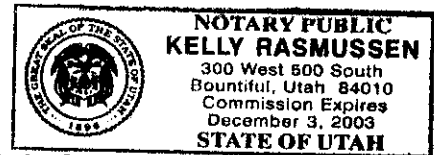
Arnold W. Christensen  
Notary Public for Idaho  
Residing At: Victor, Idaho  
My Commission Expires: 6/8/2004

STATE OF NEVADA       )  
                                      :SS  
County of Davis       )

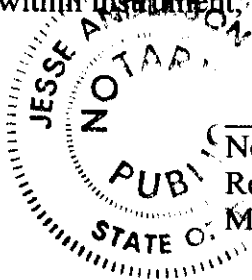
On this 5 day of June, in the year of 2002, before me, a Notary Public, personally appeared CLEO JOHNSON, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

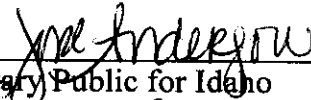
  
\_\_\_\_\_  
Notary Public for Nevada  
Residing At: Bountiful Utah  
My Commission Expires: 12-3-03

STATE OF IDAHO       )  
                                      :SS  
County of Madison       )



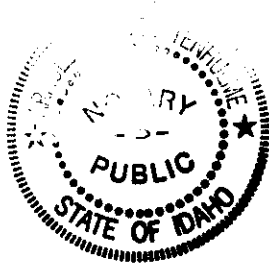
On this 22 day of May, in the year of 2002, before me, a Notary Public, personally appeared VENICE WALKER, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

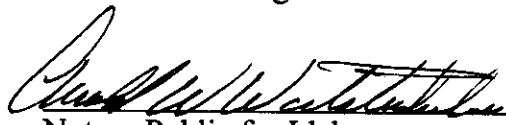


  
\_\_\_\_\_  
Notary Public for Idaho  
Residing At: Reynolds Idaho  
My Commission Expires: 03-15-07

STATE OF IDAHO       )  
                                      :SS  
County of Teton       )

On this 22 day of MAY, in the year of 2002, before me, a Notary Public, personally appeared ARLENE HANSEN, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

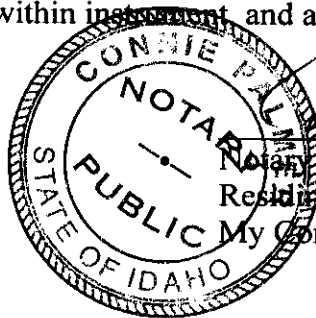


  
\_\_\_\_\_  
Notary Public for Idaho  
Residing At: Victor, Idaho  
My Commission Expires: 6/8/2004

STATE OF IDAHO )

County of Bannock :SS

On this 28 day of May, in the year of 2002, before me, a Notary Public, personally appeared BURT JOHNSON, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.



Connie Palmer  
Notary Public for Idaho

Residing At: Idaho Falls

My Commission Expires: 8-7-03

STATE OF UTAH )

County of Wasatch :SS

On this 30<sup>th</sup> day of May, in the year of 2002, before me, a Notary Public, personally appeared LuELLA BOOTHE, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.



Marilyn G. Brady  
Notary Public for Utah

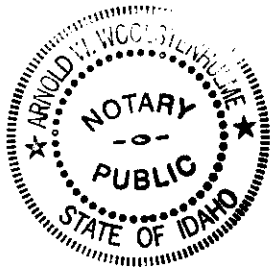
Residing At: Ogden, Utah

My Commission Expires: 04/29/2003

STATE OF IDAHO )

County of Teton :SS

On this 28 day of May, in the year of 2002, before me, a Notary Public, personally appeared GEORGE JOHNSON personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.



Arnold W. Woolstenhulme  
Notary Public for Idaho

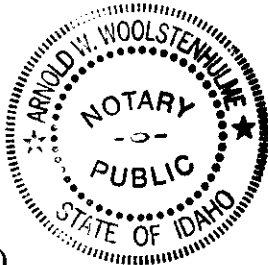
Residing At: Victor, Idaho

My Commission Expires: 6/8/2004



STATE OF IDAHO )  
:SS  
County of Teton )

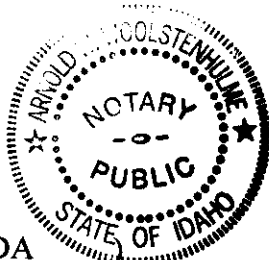
On this 28 day of May, in the year of 2002, before me, a Notary Public, personally appeared LYNN JOHNSON, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.



Arnold W. Woolstenhulme  
Notary Public for Idaho  
Residing At: Victor, Idaho  
My Commission Expires: 6/8/2004

STATE OF IDAHO )  
:SS  
County of Teton )

On this 28 day of May, in the year of 2002, before me, a Notary Public, personally appeared TERRY JOHNSON personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.



Arnold W. Woolstenhulme  
Notary Public for Idaho  
Residing At: Victor, Idaho  
My Commission Expires: 6/8/2004

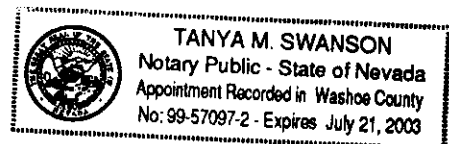
STATE OF NEVADA )  
:SS  
County of Washoe )

On this 20<sup>th</sup> day of June, in the year of 2002, before me, a Notary Public, personally appeared ~~MONTE JOHNSON~~ personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

Dee Lamont Johnson

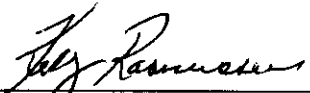
Tanya M. Swanson

Notary Public for Nevada  
Residing At: Reno, NV  
My Commission Expires July 21, 2003

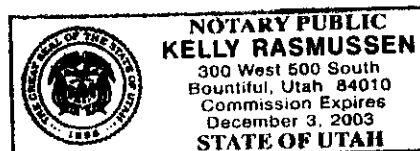


STATE OF UTAH                    )  
  :SS  
County of Davis                )

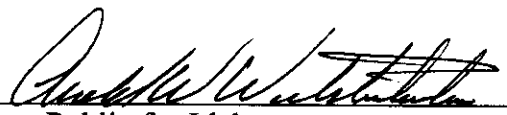
On this 5 day of June, in the year of 2002, before me, a Notary Public, personally appeared EUGENE JOHNSON, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

  
\_\_\_\_\_  
Notary Public for Utah  
Residing At: Bountiful, Utah  
My Commission Expires: 12-3-03

STATE OF IDAHO                )  
  :SS  
County of Teton                )



On this 28 day of May, in the year of 2002, before me, a Notary Public, personally appeared KATHLEEN KAUFMAN personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing At: Victor, Idaho  
My Commission Expires: 6/8/2004

