

FILED EFFECTIVE

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**ARTICLES OF INCORPORATION****(Non-Profit)**

(Instructions on back of application)

2011 APR 14 PM 2:44

DEPARTMENT OF REVENUE
STATE OF IDAHO

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

THE GUARDIANS FOUNDATION, INC.

Article 2: The purpose for which the corporation is organized is:

Raise funding to provide sportsmen /recreational activities for wounded veterans and their families.Article 3: The street address of the registered office is: 612 Old House Road, Athol, Idaho 83801and the registered agent at such address is: Kenneth R. Burch

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Michael L. Shaw, Executive Director, 14012 E 5th Ave, Spokane Vly, WA 99216Kenneth R. Burch, Director, 612 Old House Road, Athol, Idaho, 83801Rita M. Huebschman, Secretary/Treasurer, 14012 E 5th Ave, Spokane Vly, WA 99216

Article 5: The name(s) and address(es) of the incorporator(s):

Michael L. Shaw, 14012 E 5th Ave, Spokane Vly, WA 99216

Article 6: The mailing address of the corporation shall be:

The Guardians Foundation, Inc., 14012 E 5th Ave, Spokane Vly, WA 99216Article 7: The corporation (☐ does ☒ does not) have voting members.

Article 8: Upon dissolution the assets shall be distributed:

Upon dissolution the assets shall be distributed to other exempt organizations whose purpose is to help
wounded veterans within the meaning of section 501(c)(3) of the Internal Revenue Code, or the
corresponding section of any future federal tax code.

Signatures of all incorporators:

Michael L. Shaw
Typed Name:

Typed Name:

Typed Name:

Typed Name:

Typed Name:

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
 04/14/2011 05:00
 CK: 654783 CT: 172899 BH: 1269269
 1 @ 30.00 = 30.00 INC NONP # 2
 1 @ 20.00 = 20.00 NON EXPDIT # 3

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