

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

HONEY BEAR DAYCARE INC.

File number C 111105

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: June 22, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl DeWitt*

ARTICLES OF INCORPORATION

RECEIVED  
The undersigned, for the purpose of forming a corporation under the Idaho Business Corporations Act, adopt the following Articles of Incorporation.

95 JUN 22 AM 11 26

ARTICLE I

The name of the corporation shall be \_\_\_\_\_

Honey Bear Daycare Inc.

ARTICLE II

The term of existence shall be "perpetual"

ARTICLE III

The purposes for which the corporation is organized are as follows For compensation  
or profit for the care of children ages 10 mos-  
10 yrs old. To be cared for, provide meals  
and to be nurtured.

ARTICLE IV

The name of the registered agent of the corporation is Catherine H Jansen

The registered office address, which is also the address of the registered agent, is  
983 W. 12th St Emmett, Id 83617.

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Cathy H Jansen, hereby consent to serve as registered agent, in the state of Idaho, for the corporation herein named. I understand that as agent for the corporation, it will be my responsibility to receive Service of Process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the office of the Secretary of State in the event of my resignation or of any change in the registered office address of the corporation for which I am agent.

6-21-95  
(Dated)

Cathy H Jansen  
(Signature of Registered Agent)

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Article V

The authorized capital of the corporation shall be \$ 1,000

The total number of shares which the corporation shall have the authority to issue is 500

The shares shall consist of the following:

500 shares with a par value of \$ 2.00 per share.

\_\_\_\_\_ shares with a par value of \$ \_\_\_\_\_ per share.

\_\_\_\_\_ shares without par value.

The aggregate value received or to be received for the issuance of the non par shares will not exceed \$ \_\_\_\_\_.

Article VI

The number of directors constituting the initial board of directors of the corporation is 2. The name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and shall qualify are:

Cathy H. Jansen 983 W. 12<sup>th</sup> St Emmett, Id 83617

Carole S. Tucker 3955 S. Johns Emmett, Id 83617

\_\_\_\_\_  
\_\_\_\_\_

(Attach additional page if necessary.)

The name(s) and addresses of each incorporator follows:

Cathy H. Jansen 983 W. 12<sup>th</sup> St. Emmett, Id 83617

Ronald L. Jansen 983 W. 12<sup>th</sup> St. Emmett, Id 83617

\_\_\_\_\_  
\_\_\_\_\_

In witness whereof the incorporator(s) has/have hereunto set his/their hand(s) this 21<sup>st</sup> day of June, 19 95.

Cathy H. Jansen  
R. L. Jansen  
(Signature of Incorporator(s))