State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

BOYS AND GIRLS CLUBS OF ADA COUNTY, INC. File number C 111023

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 BOYS AND GIRLS CLUBS OF ADA COUNTY, INC. duly signed pursuant to the provisions of the Idaho Nonprofit 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 15, 1995



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SECRETARY OF STATE

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SECRETARY OF STATE STATE OF IDAHO

Section 501(c)(3).

1. NAME

The name of this corporation is Boys and Girls Clubs of Ada County, Inc.

2. PURPOSE

This corporation is organized to provide behavior guidance and to promote the health, social, educational, vocational and character development of boys and girls, without regard for race, color, creed or national origin; to operate one or more Club sites for program activities and services. It may pursue those goals by transaction of any lawful business as described in the Idaho Nonprofit Corporation Act. The corporation will operate for educational purposes as defined by the U.S. Internal Revenue Code,

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3. INITIAL DIRECTORS

The initial directors of the corporation are:

T. C. Brock, Jr.	201 E. 50th Street	Garden City, ID 83714
Brian Redford	201 E. 50th Street	Garden City, ID 83714
Carma Carlos	702 W. Idaho	Boise, ID 83702
Michael Bouton	9632 Dorsetshire	Boise, ID 83704
Tom Donahoe	1511 No. 23rd	Boise, ID 83706

4. REGISTERED AGENT

The registered agent shall be T. C. Brock, Jr., Garden City Police Department, 201 E. 50th Street, Garden City, ID 83714.

5. INCORPORATOR

The sole incorporator is T. C. Brock, Jr., Garden City Police Department, 201 E. 50th Street, Garden City, ID 83714.

6. MEMBERSHIP

The corporation will have corporate and individual memberships.

7. DISTRIBUTION OF ASSETS ON DISSOLUTION

Assets remaining upon dissolution of the corporation shall be distributed to a nonprofit fund, selected by the Directors, which has established its tax exempt status under Sec. 501(c)(3) of the IRS Code.

Signed this 1st day of June, 1995.

T. C. BROCK, JR., INCORPORATOR