FILED EFFECTIVE

# ARTICLES OF INCORPORATION OF

# PRAYER CONNECTION HEALING ROOMS, INC.

We, the undersigned persons, acting as the incorporators of a corporation under the provisions of Title 30, Chapter 3 of the Idaho Code commonly known as the Idaho Nonprofit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

#### **ARTICLE I - NAME**

The name of this corporation shall be: Prayer Connection Healing Rooms, Inc.

#### **ARTICLE II - DURATION**

The period of duration of the corporation shall be perpetual.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purposes of, without limitation, bringing and perpetuating healing to Christians so that they can bring healing to the world; teaching the salvation message and the healing word; and providing prayer and deliverance for the sick.

To facilitate these purposes, this corporation is organized to propagate and practice the teachings of the Gospel through missionary, benevolent, and educational, charitable, and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any further United States internal revenue law.

#### **ARTICLE IV-LIMITATIONS**

No part of the net earnings of this corporation shall inure to the benefit of any private member or individual. No substantial part of the activities of the organization will be used to carry on propaganda, or otherwise attempt to influence legislation, (except as otherwise provided in subsection (h) of the IRC). This corporation will not be used to 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. Consistent with its purposes and subject to these limitations, the corporation is organized to do any lawful activity permitted under the laws of the State of Idaho.

#### **ARTICLE V - POWERS**

The corporation shall have all powers granted by law necessary and proper to carry out its above-stated purposes, consistent with its qualification under Section 501(c)(3).

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IDAHO SECRETARY OF STATE

02/12/2004 05:00

Creason, Maona C. Dougless Place NAMP # 2

P.O. Drawer 835, Lewiston ID 83501

(208)743-1516; Fax(208)746-2231

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# ARTICLE VI - BOARD OF DIRECTORS

The internal affairs of this corporation shall be managed by a board of directors elected by action of the Board of Directors pursuant to the Bylaws of the corporation. All other provisions for the regulation of the internal affairs of this corporation shall be set forth in the Bylaws.

#### ARTICLE VII - MEMBERSHIP

The corporation shall not have members.

#### ARTICLE VIII - ADDRESS AND REGISTERED AGENT

The address of the initial registered office of the corporation shall be 601 25<sup>th</sup> Avenue, Lewiston, Idaho 83501. The name of the initial registered agent of the corporation at such office shall be David P. Fuchs.

#### CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, David P. Fuchs, hereby consent to serve as the 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 any resignation or any change in the registered address of the corporation for which I am agent.

David P. Fuchs

#### ARTICLE IX - INCORPORATORS

The number of persons constituting the incorporators and the initial board of directors of the corporation shall be five (5) and are set forth as follows:

NAMES	ADDRESSES
David P. Fuchs	601 25 <sup>th</sup> Avenue, Lewiston, Idaho 83501
Donald J. Schmidt	2428 Sunset View Court, Clarkston, WA 99403
Kathy S. Schmidt	2428 Sunset View Court, Clarkston, WA 99403
Eldon L. Riggle	629 Riverview Blvd., Clarkston, WA 99403
Marilyn Riggle	629 Riverview Blvd., Clarkston, WA 99403

Election of the regular board of directors shall take place at the first annual meeting of the Board of Directors of the corporation as described in the Bylaws of the corporation. Any change in the number of directors of the corporation shall be made consistent with the provisions for regulation of the internal affairs of the corporation as set forth in the Bylaws.

### **ARTICLE X - AMENDMENTS**

Amendments to these Articles of Incorporation may be made at any annual meeting or special meeting of the board of directors, and must be made in the following manner:

Amendments shall be adopted at a meeting of the board of directors upon receiving the vote of a majority of the directors in office. Any number of amendments may be submitted and voted upon at any one meeting. A written notice of the meeting, that shall include as a purpose the intent to amend the bylaws, shall be provided.

See, Idaho Code § 30-3-90.

# ARTICLE XI - TERMINATION AND FINAL DISTRIBUTION

In the event that this corporation ceases to function as a non-profit corporation or is dissolved for any reason, its assets shall be distributed to the International Association of Healing Rooms, Inc., of 112 East First Avenue, Spokane, WA 99202, provided such organization qualifies at such time for exemption as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or a successor statute. In the event that the International Association of Healing Rooms, Inc. does not so qualify, then the assets of this corporation shall be distributed to such organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such a 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 such purposes or to such organizations as said court shall determine to be consistent with the purposes of this corporation.

# **ARTICLE XII - INDEMNIFICATION**

The Corporation will indemnify any director, officer, employee, or agent of the corporation made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than one by or in the right of the corporation to procure a judgment in its favor, brought to

impose a liability on such person for an act alleged to have been committed by such person in his or her capacity as director of officer of the corporation, or as director, officer, employee or agent of any other entity when he or she served at the request of the corporation), by reason of fact that he or she is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise. Indemnification shall include judgments, amounts paid in settlement and reasonable expenses, including attorney fees, actually and reasonably incurred as a result of such action, suit or proceeding or any appeal therein. Indemnification shall occur if such person is either successful in his or her defense or if the proceeding is terminated by settlement, and if such person acted in good faith in the reasonable belief that such action was in the best interests of the corporation. In criminal actions or proceedings, indemnification shall occur only if such person had reasonable grounds for belief that such action was lawful. No indemnification shall exist for criminal acts committed by such person.

DATED this 31st day of January, 2004.

INCORPORATORS AND INITIAL BOARD OF DIRECTORS

David P. Fuchs

Donald J Schmidt

Kathy S. Schmidt

Eldon L. Riggle

Marilyn Rigole