

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

LUX VITAE, INC.

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 _____

LUX VITAE, INC.

, 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 September 24, 19 79.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

FILED

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

LUX VITAE, *INC.*

We, the undersigned, residents of the State of Idaho, being of full age and of whom at least two thirds are citizens of the United States, do hereby associate ourselves together for the purpose of forming a non-profit, non-stock corporation under the statutes of the State of Idaho, Idaho Code Chapter Ten.

ARTICLE ONE

NAME

The name of the corporation shall be Lux Vitae, *INC.* and its location shall be ~~P.O. Box 7443, Boise, Idaho, 83707.~~ *211 E. FIRST ST., EMHETT, ID 83617*

ARTICLE TWO

DURATION

The period of duration of this nonprofit corporation shall be perpetual.

If the corporation is dissolved, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

ARTICLE THREE

PURPOSE

The corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions under section 501 (c) (3) of the Internal Revenue Code of 1954 (or

the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Three 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 1954 (or the corresponding provision of any future United States Internal Revenue Law).

The corporation will promote the advancement of the Catholic teachings about human life and assist in the defense of the human and civil rights of human life.

The business and purpose of the corporation shall be to promote and encourage among the general public a respect for human life from fertilization until natural death and to foster respect for life, particularly for the innocent, impoverished, and impaired, and towards these ends to conduct charitable activities and educational activities including seminars, publishing, conferences and other programs that inform, educate and raise the consciousness of the general public to respect human life.

Further, it is the purpose of Lux Vitae to particularly educate and inform Catholics and the Catholic community of the teachings and moral requirements of the Christian faith and the teachings of Jesus Christ as to the protection of human life.

ARTICLE FOUR

NONSTOCK CORPORATION

The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE FIVE

DIRECTORS AND REGISTERED AGENT

The number of directors constituting the initial Board of Directors of the corporation is five, and the director, the Rev. Dennis C. Day, is listed as the registered agent for the corporation. The names and addresses of the persons who are to serve as initial directors and the registered agent are as follows:

THE REV. DENNIS C. DAY
211 E. First St.
P.O. Box 487
Emmett, ID 83617

CLIFF YEARY
10910 Estate Drive
Boise, ID 83709

BONNIE ANDERSON
10131 Harvester St.
Boise, ID 83709

MIKE CAMPBELL
1103 Broxon St.
Boise, ID 83705

DEBBIE CAMPBELL
1103 Broxon St.
Boise, ID 83705

ARTICLE SIX

ELECTIONS OF DIRECTORS AND QUALIFICATIONS

The manner in which the directors are to be elected by the members is as determined and fixed by the bylaws.

ARTICLE SEVEN

CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of the corporation shall be: president, vice-president, secretary, and treasurer.

The principal duties of the president shall be to preside at all meetings of the members and the Board of Directors and to have a general supervision of the affairs of the corporation.

The principal duties of the vice-president shall be to discharge the duties of the president in the event of absence or disability, for any cause whatsoever, of the president.

The principal duties of the secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of

the corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the treasurer.

The principal duties of the treasurer shall be to keep an account of all monies, credits, and property of any and every nature of the corporation which shall come into his hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, and to render such accounts, statements, and inventories of monies received and disbursed and of money and property on hand, and generally of all matters pertaining to his office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of such additional officers as they may deem for the best interest of the corporation.

Whenever the Board of Directors may so order, any two officers, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the bylaws.

ARTICLE EIGHT

ELECTION OF OFFICERS

The officers shall be elected by the directors, who shall first be elected by the members of the corporation.

ARTICLE NINE

MEMBERSHIP REQUIREMENTS

The conditions and regulation of membership and the rights and other privileges of membership shall be determined and fixed by the bylaws.

ARTICLE TEN

AMENDMENTS

These articles may be amended in the manner provided by statute at the time of amendment.

ARTICLE ELEVEN

INCORPORATORS

The names and residences of the persons forming this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
The Rev. Dennis C. Day	211 E. First St., P.O. Box 487, Emmett, ID 83617
Cliff Yeary	10910 Estate Dr., Boise, ID 83709
Bonnie Anderson	10131 Harvester St., Boise, ID 83709
Mike Campbell	1103 Broxon St., Boise, ID 83705
Debbie Campbell	1103 Broxon St., Boise, ID 83705

Dated this 24th day of September, 1979.

Rev Dennis C. Day
The Rev. DENNIS C. DAY

Cliff Yeary
CLIFF YEARY

Bonnie R Anderson
BONNIE ANDERSON

Michael J Campbell
MIKE CAMPBELL

Deborah J. Campbell
DEBBIE CAMPBELL