

CERTIFICATE OF INCORPORATION OF

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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				
SPIRIT LAKE FOOD BANK 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.				
January 23, 1986.				



Dated _

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SECRETARY OF STATE

Corporation Clerk

SEO OF ARTICLES OF INCORPORATION SEC. J

OF-

SPIRIT LAKE FOOD BANK INC.

KNOW ALL MEN BY THESE PRESENTS that WINNIFRED MARTIN, MADELINE SETTLE:, BARBARA LEHAN, and RICHARD GOMEZ, being over the age of eighteen years, and for the purpose of forming a corporation under the Idaho Business Corporation Act, hereby certify and adopt in duplicate the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be "SPIRIT LAKE FOOD BANK INC.", and its existence shall be perpetual.

ARTICLE II

The purposes of this Corporation are as follows:

- 1. To provide food for needy people in the City of Spirit Lake and the surrounding area.
- 2. The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE III

The location and post office address of the registered office of the Corporation in this State shall be: P.O. Box 432, 306 Sixth Street, Spirit Lake, Idaho 83869; and the name of the Corporation's initial registered agent at such address shall be: MADELINE SETTLE.

ARTICLE IV

SPIRIT LAKE FOOD BANK CORPORATION is a nonprofit corporation.

ARTICLE V

The names and addresses of the incorporators and the directors constituting the initial board of directors are:

WINNIFRED MARTIN P.O. Box 314, Spirit Lake, Idaho 83869

MADELINE SETTLE. P.O. Box 432, Spirit Lake, Idaho 83869

BARBARA LEHAN P.O. Box 522, Spirit Lake, Idaho 83869

RICHARD GOMEZ P.O. Box 517, Spirit Lake, Idaho 83869

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ARTICLE VI

SPIRIT LAKE FOOD BANK CORPORATION, being a nonprofit corporation, shall not authorize the issuance of any stock of any type or kind.

IN WITNESS WHEREOF, the incorporators bereinabove named have bereunto set their hands in duplicate this 9th day of January, 1986.

Stimufred Martin

MADELINE SETTLE:

BARBARA LEHAN TO han

RICHARD GOMEZ

STATE OF IDAHO

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County of Kootenai)

On this 9th day of January, 1986, before me, a notary public in and for the State of Idaho, personally appeared WINNIFRED MARTIN, MADELINE SETTLE:, BARBARA LEHAN, and RICHARD GOMEZ, known to me to be the persons described in and who executed the foregoing Articles of Incorporation, who acknowledged to me that they executed the same freely and voluntarily, and for the purposes and uses therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

Notary Public for Idako

Residing in Kootenai County

Life Commission

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