

CERTIFICATE OF INCORPORATION OF

CHRISTIAN COUNSELING SERVICES OF IDAHO, 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 ______

CHRISTIAN COUNSELING SERVICES OF IDAHO, 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: **October 29, 1984**



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SECRETARY OF STATE

by:_____

OCT 29 10 42 AM '84

ARTICLES OF INCORPORATEDWAY OF STATE

OF

CHRISTIAN COUNSELING SERVICES OF IDAHO, INC.

The undersigned, acting as incorporators under the Idaho Nonprofit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is Christian Counseling Services of Idaho, Inc.

ARTICLE TWO

NONPROFIT CORPORATION

The corporation is a nonprofit corporation.

ARTICLE THREE

DURATION

The duration of the corporation shall be perpetual.

ARTICLE FOUR

PURPOSES AND POWERS

The purposes for which this corporation is formed are:

- 1. To have specifically, and exclusively, a scientific, educational and charitable purpose for all its activities, and to have no purpose nor engage in any activity which would not be scientific, educational or charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954;
- 2. To provide social services in the Spirit of the Christian Gospel;

- 3. To cooperate with other organizations and agencies providing health, welfare, and social service programs;
- 4. To provide foster care and related services;
- 5. To engage in other activities to enable hurting and seeking people, families and institutions to experience healing and growth in the emotional, physical, spiritual, and relational aspects of their lives;
- 6. To receive monies, equipment or labor from any source, whether private, city, county, state, federal, or whatever, or purchase, convey, mortgage, or lease all kinds of real and personal property or otherwise use funds for the accomplishment of the purposes stated herein;
- 7. To borrow money and to draw, make, accept, endorse, assign, guarantee, execute and issue notes, checks, drafts, bonds, debentures, negotiable instruments and other instruments for the payment of money and to mortgage or pledge its property to secure such obligations;
- 8. To have, exercise and enjoy all powers now or hereafter granted to corporations organized under the laws of the State of Idaho, and particularly all the powers and privileges granted to corporations under Title 30, Chapter 3, Idaho Code, the Idaho Non-profit Corp. Act, and in present and future amendments thereto, and to engage in any other activity and to do any act or other thing necessary to carry into effect the aforementioned purposes; and
- 9. To exercise and perform all of the above described powers both within and without the State of Idaho.

ARTICLE FIVE

MEMBERSHIP

This corporation is organized without capital stock and the rights and interests of all members shall be equal and no member shall acquire or have a greater interest therein than any

other member; membership in the corporation may be acquired in such manner and upon such terms and conditions as shall be prescribed by the By-Laws, and membership certificates shall be issued to each member of the corporation upon compliance with all qualifications and conditions of obtaining membership, including payment of a membership fee, by the By-Laws; membership certificates shall not be transferable except by resolution of the Board of Directors and under such regulations as the By-Laws may prescribe.

ARTICLE SIX

LOCATION

The location and address of the initial registered office of the corporation is 545 Shoup Avenue, Suite 226, Idaho Falls, Idaho, and the name of its initial registered agent at such address is Kirk Anderson.

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

| NAME | ADDRESS |
|-------------------|---|
| Bill R. Stuart | S. Holmes Road Idaho Falls, Idaho |
| Judy Lussie | 2960 Redbarn Lane Idaho Falls, Idaho |
| James C. Helgeson | 1158 Sahara Idaho Falls, Idaho |

ARTICLE EIGHT

BOARD OF DIRECTORS

The number of directors of this corporation shall be not less than fifteen (15) nor more than twenty-five (25) as shall be fixed by the By-Laws of this corporation, and the number of directors may be increased at any time by vote of the members in accordance with the provisions of the By-Laws of the corporation. The directors hereinafter named, shall act as and constitute the Board of Directors of said corporation until the first meeting of the members and the regular election of directors of said corporation.

| NAME | ADDRESS |
|-------------------|---|
| Paul Hanson | 2826 W. Morningside Drive Idaho Falls, Idaho |
| Karl Rippel | 173 N. Placer Avenue Idaho Falls, Idaho |
| Crystal Schweiger | 475 llth Street Idaho Falls, Idaho |
| Bill R. Stuart | South Holmes Road Idaho Falls, Idaho |
| Judy Lussie | 2960 Redbarn Lane Idaho Falls, Idaho |
| Don Deddens | 902 East Elva Idaho Falls, Idaho |
| Don Fischer | 2161 Aegean Avenue Idaho Falls, Idaho |
| Kenneth Krell | 320 Ranch Drive Idaho Falls, Idaho |
| Paul Menser | 128 West 19th Street Idaho Falls, Idaho |

Helena Monte 469 East 13th Street

Idaho Falls, Idaho

Pat Naretto 2340 Santalema

Idaho Falls, Idaho

Marie Ploetz 665 Sykes Drive

Idaho Falls, Idaho

Charles Rugtvedt 5345 Pinecone Drive

Idaho Falls, Idaho

Buzz Sundseth 2185 Baltic Avenue

Idaho Falls, Idaho

Teresa Sturm 1325 Hoopes Avenue

Idaho Falls, Idaho

Ann Wiersma Route 3 Box 231

Idaho Falls, Idaho

Glenn Zander 2071 12th Street

Idaho Falls, Idaho

Rick Demmer 151 East 11th Street

Idaho Falls, Idaho

ARTICLE NINE

LIMITATION ON ACTIVITIES AND EXPENDITURES

No part of the earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 IV hereof. No substantial part of the activities of the organization 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 provisions of these articles, the organization shall not carry on any other activities not permitted by an organization 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) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE TEN

DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation used 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 and which 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; provided however, and subject to the above limitations, if any of such assets have been acquired under a Federal grant or contract, their disposition shall be made in accordance with the

appropriate instructions of the governmental official responsible under the law for the providing of such instructions under such circumstances. All such assets not so disposed of shall be disposed of 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 organization or organizations as said Court shall determine, which are organized and operated exclusively for charitable, educational or scientific purposes.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 25th day of October, 1984.

Bill C. X

JAMES C. HELGESON

JUDY LUSSIE

STATE OF IDAHO) ss County of Bonneville)

ON THIS 25th day of October, 1984, before me, level Lurm, a Notary Public in and for said State, personally appeared, BILL R. STUART, JAMES C. HELGESON and JUDY LUSSIE, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Notary Public for Idaho Residing at Idaho Falls My Commission is Perpetual