

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

RESTORATION MINISTRIES, INC.

File number C 111950

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 RESTORATION MINISTRIES, 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: September 7, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Perkins*

ARTICLES OF INCORPORATION
of

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RESTORATION MINISTRIES, INC.

The undersigned have this day voluntarily joined together and, by these Articles of Incorporation, unite and associate ourselves together for the purpose of forming a nonprofit corporation under the laws of the State of Idaho, Section 30-3-1, et seq, Idaho Code as follows:

ARTICLE I - Name:

The name of this corporation shall be RESTORATION MINISTRIES, INC.

ARTICLE II - Nonprofit status:

The corporation is a nonprofit corporation.

ARTICLE III - Duration:

The term for which this corporation shall exist shall be perpetual.

ARTICLE IV - Purposes:

The objects and purposes for which this corporation is formed shall be and are exclusively charitable, scientific, and educational as those terms are used in Section 501 (c) (3), Internal Revenue Code and are given as follows:

(1) To restore unto individuals a sense of dignity and purpose using biblical principles of transformation by operating a halfway house for previously incarcerated individuals;

(2) To operate a rescue mission to house and feed homeless and impoverished individuals;

(3) To gather, collect and redistribute clothing, food and necessities for the needy;

(4) To hold Gospel services and meetings and to minister to the spiritual needs of homeless and needy persons by teaching and advancing the Gospel of Jesus Christ;

(5) To solicit, receive and expend from any and all sources funds including fees, donations, bequests and legacies for the maintenance and operation of such activities;

(6) To lease or to hold title, legal or equitable, to property of any nature in trust for itself or for carrying out of any purpose incidental to its powers, and to sell or encumber any such property, real or personal;

(7) To enter into such contracts and to incur such obligations as are consistent with its powers, objects and purposes, however the private property of the officers and directors of the corporation shall be exempt from the debts of the corporation, and no officer or director shall be individually or collectively liable or responsible for any debts or liabilities of the corporation.

ARTICLE V - Membership:

The corporation shall have no membership.

ARTICLE VI - Internal Affairs:

The internal affairs of the corporation shall be governed by the By-Laws and the provisions of the Idaho Nonprofit Corporation Act.

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CORPORATION NON PROFIT

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ARTICLE VII - Registered office and agent:

The name of the registered agent and the street address and post office address of the registered office of this corporation shall be Mel Tuttle, Box 132, 425 Main Street, Stites, Idaho 83552. The Board of Directors of this corporation may meet and transact business either at this registered place of business or at any such places as they may designate.

ARTICLE VIII - Board of Directors:

The initial Board of Directors of the corporation shall consist of not less than three (3) and not more than ten (10) board members. The Corporation vests its management in its Board of Directors.

The Board shall have the power to enact and amend the Articles of Incorporation by a 2/3 vote of the directors in office. A statement of change will include the following:

- (1) The name of the corporation;
- (2) The date of the meeting;
- (3) The description of the amendment and reference to the altered provision or if an addition, the description of the addendum to the Article of Incorporation; and
- (5) A statement of the fact that the change receives a 2/3 majority of the directors in office.

ARTICLE IX - Restrictions:

All the properties and assets of this corporation shall be, and are irrevocably dedicated to the purposes as described in ARTICLE IV. No part of the monies, properties, or assets of this corporation, upon dissolution or otherwise, shall inure to the benefit of any private person or individual or any director or officer of this corporation. No substantial part of the activities of the organization shall be for the attempting to influence legislation or for the participation in any political campaign on behalf of any candidate for public office. Notwithstanding, the organization may not be excluded from attempting to influence legislation and contributing to the political campaign on behalf of any candidate for public office when such activities lie within the educational and charitable purposes as described in ARTICLE IV.

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).

ARTICLE X - Dissolution:

Upon dissolution of the corporation, the Board of Directors shall pay or make provision for the payment of all the liabilities of the corporation. The Board shall then dispose of any remaining assets by transfer to a corporation or to an organization organized and operated exclusively for educational or charitable purposes which shall at the time qualify as an exempt corporation or organization under Section 501(c) (3) of the Internal Revenue Code of 1954. If any further assets remain after Board action, the same may be disposed of by action in the District Court of the County in which the principal office of the corporation is then located by a transfer to a corporation or organization which is organized and operated exclusively for such purposes.

ARTICLE XI - Directors:

The names and addresses of the Directors constituting the initial Board are:

<u>NAME</u>	<u>ADDRESS</u>
Jim Jessup	Rt. 1, Box 57, Grangeville, Idaho 83530
Pennie Rosco	P.O. Box 618, Kooskia, Idaho 83539
Mel Tuttle	P.O. Box 38, Stites, Idaho 83552

ARTICLE XII - Incorporators:

The names and addresses of the Incorporators hereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jim Jessup	Rt. 1, Box 57, Grangeville, Idaho 83530
Pennie Roscoe	P.O. Box 618, Kooskia, Idaho 83539
Mel Tuttle	P.O. Box 38, Stites, Idaho 83552

IN WITNESS WHEREOF, we have hereunto set our hands and seals this
1 day of Sept, 1995.

Jim Jessup
Jim Jessup

Pennie Roscoe
Pennie Roscoe

Mel Tuttle
Mel Tuttle

STATE OF IDAHO)
County of Idaho) ss

On this 1 day of Sept, 1995, before me the undersigned Notary Public in and for said State, personally appeared Jim Jessup, Pennie Roscoe, and Mel Tuttle know 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.

Jim Smuts
Notary Public for Idaho, Residing
at Grangeville, Idaho. My
commission expires 4-1-1998