

FILED/EFFECTIVE :

ARTICLES OF INCORPORATION

BOTTEGA FOUNDATION

EDUCATIONAL

NOV 15 AM 10:59

INC.

SECRETARY OF STATE

STATE OF IDAHO

The undersigned incorporator(s), a natural person of 18 years of age or older to form a corporate entity under Idaho Code 30-1301 et seq. adopts the following articles of incorporation.

ARTICLE I

NAME/REGISTERED OFFICE

The name of this corporation shall be:

Bottega Educational Foundation, located at 125 2nd St. W., Twin Falls, ID 83301.

INC.

Registered Agent at the above address is:
Maria Glass

ARTICLE II

PURPOSE

This corporation is organized exclusively for charitable and educational purposes, more specifically to promote art in the community. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift of contribution or otherwise, shall be devoted to said purposes.

ARTICLE III

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V

MEMBERSHIP/BOARD OF DIRECTORS & Incorporators

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's by laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is four, their names and addresses being as follows:

& Incorporators

IDAHO SECRETARY OF STATE

C 136369

11/16/2000 09:00
CK: 1825 CT: 138542 BH: 361064

1 @ 30.00 = 30.00 INC NONP # 2

Jerry Preece
2279 Pole Line Rd. E.
Twin Falls, ID 83301

Thomas Glass
907 Post Circle Dr.
Kimberly, Id. 83341

Jennifer Mindock
403 Buchanan St.
Twin Falls, ID 83301

Maria Glass
226 Sidney St.
Twin Falls, ID 83301

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI

PERSONAL LIABILITY

No officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of by the District Court of the county in which the principal office of the organization 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 such purposes.

ARTICLE VIII

INCORPORATORS

The incorporator(s) of this corporation is/are:

The undersigned incorporator(s) certify (ies) that she/he/they execute(s) these articles for the purposes herein stated.

Signature Maria Glas Date 11-10-00
president

Signature Thomas Glas
vice president

Signature John Reed
Treas.

Signature James W. Reed