

# CERTIFICATE OF INCORPORATION OF

## EL DORADO MINISTRIES, INCORPORATED

A DETE T GENADDUGA G	
	ry of State of the State of Idaho, hereby certify that tion for the incorporation of
EL DORADO A	INISTRIES, INCORPORATED
duly signed pursuant to the provisions of th	ne Idaho Nonprofit Corporation Act, have been received
in this office and are found to conform to	o law.
ACCORDINGLY and by virtue of the	e authority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplica	ate original of the Articles of Incorporation.
Dated August 2	, 19 <b>82</b> .
THE SEATOR OF TH	SECRETARY OF STATE
	Corporation Clerk

ARTICLES OF INCORPORATION

OF

EL DORADO MINISTRIES, INCORPORATED

A non-profit Corporation

We, the undersigned, all residents of the State of Idaho and citizens of the United States of America, of full age of majority, have, for the purpose of forming a non-profit corporation, adopted the following articles of incorporation.

ARTICLE I

NAME

The name of this corporation shall be El Dorado Ministries, Incorporated.

ARTICLE II

DURATION

The period of duration of this corporation shall be perpetual.

ARTICLE III

NON-PROFIT STATUS

This corporation is a non-profit corporation.

ARTICLE IV

PURPOSES

The corporation is organized and operated exclusively for education, charitable, religious and counselling purposes and not for any pecuniary profit. The purpose of this corporation is to provide a group home setting, provide counselling for the troubled, provide alternative education and schooling, provide and participate in Evangelism, provide shelter housing, provide drug and narcotics speakers, provide and participate in music ministries, provide athletic programs, provide prison ministers and counselling, provide co-educational children's ministries and provide healthy and wholesome training programs. The further purpose of this corporation is to provide these and any other related and relevant programs and activities through out the State of Idaho, other states of the United States and the nations of the world.

ARTICLE V

POWERS

This corporation shall have all the powers granted Page - 1

corporations under the laws and statutes of the State of Idaho. The corporation shall, however, exercise only such powers as are in furtherance of the exempt purposes of organization as set forth in the Internal Revenue Code of the United States and the codes and statutes of the State of Idaho. corporation shall have the power to do everything necessary suitable or proper for the accomplishment, attainment or furtherance of, to do every other act or thing incidental to, appurtenant to, growing out of or connected with the purposes, objects or powers set forth in these Articles of Incorporation, whether alone or in association with others, to possess all of the rights, powers and privileges now or hereafter conferred by the laws of the State of Idaho upon a non-profit corporation organized under the laws and statutes of the State of Idaho and in general to carry on any of the activities and to do any of the things herein set forth to the same extent and as fully as a mature person or partnership or commercial corporation might or could do provided that nothing herein set forth shall be construed as authorizing the corporation to prossess any purpose, object or power or to do any act or thing forbidden by the laws to a non-profit corporation organized under the laws of the State of Idaho or a tax exempt organization under the Internal Revenue Code of the United States. This corporation shall further have the power to buy, sell, lease and in any way acquire or dispose of interest in real property, improvements, structures and in any type of personal property within or without the State of Idaho.

#### ARTICLE VI

## MEMBERSHIP

Membership of this corporation shall be determined by the By-laws of this corporation. There shall be no capitol stock and each member shall have one (1) equal vote.

# ARTICLE VII

# DIRECTORS

The affairs of this corporation shall be conducted by Page - 2

a Board of Directors who shall be members of the corporation. The Board shall consist of no less than the number required by the laws of the State of Idaho and under no circumstances less than four (4). The numbers and qualifications of the Board of Directors shall be set forth in the By-laws. The Board of Directors shall conduct all of the business of this corporation, except that business specifically delegated to the executive committee or any other committee to which its authority may be lawfully related and delegated as it becomes necessary in the fullfillment of its corporate purpose.

## ARTICLE VIII

#### ELECTION OF DIRECTORS

Directors of this corporation shall be elected in the manner provided for the By-laws of this corporation.

#### ARTICLE IX

#### INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors shall be four (4) and the names and addresses of persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:

- 1. Lowell O. Carlson, Star Route 2, Box 156, Bonners Ferry, Idaho 83805.
- 2. B. Yvonne Carlson, Star Route 2, Box 156, Bonners Ferry, Idaho 83805.
- 3. David E. Story, P.O. Box 1284, Sandpoint, Idaho 83864.
- 4. Lauri L. Story, P.O. Box 1284, Sandpoint, Idaho 83864

#### ARTICLE X

#### **INCORPORATORS**

The names and addresses of the four (4) incorporators are:

- Lowell O. Carlson, Star Route 2, Box 156, Bonners Ferry, Idaho 83805.
- 2. B. Yvonne Carlson, Star Route 2, Box 156, Bonners Ferry, Idaho 83805.
- 3. David E. Story, P.O. Box 1284, Sandpoint, Idaho 83864
- 4. Lauri L. Story, P.O. Box 1284, Sandpoint, Idaho
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#### ARTICLE XI

#### OFFICERS

The officers of this corporation shall be elected, qualified and determined by an pursuant to the procedures, qualifications and powers set forth in the By-laws of this corporation. The initial officers of this corporation are as follows:

President: Lowell O. Carlson, Star Route 2, Box 156, Bonners Ferry, Idaho 83805

Vice-President: Robert L. Story, P.O. Box 1284, Sandpoint, Idaho 83864

Secretary/Treasurer: B. Yvonne Carlson, Star Route 2, Box 156, Bonners Ferry, Idaho 83805

#### ARTICLE XII

#### ADDRESS

The address of the initial registered office of this corporation is as follows:

El Dorado Ministries, Incorporated, P.O. Box 1553, Bonners Ferry, Idaho 83805 (the name of the registered agent of this corporation at the above address is Lowell O. Carlson).

#### ARTICLE XIII

#### DISTRIBUTION OR DISSOLUTION

In the event of the dissolution of the corporation, said distribution of assets after payment of indebtedness or incumberance shall be made pursuant to the terms and provisions and proceedures set forth in the By-laws of this corporation.

IN WITNESS WHEREOF, WE have hereunto set our hands this 39d day of July, 1982.

Lowell O. Carlson

DA**Y**ID E. STORY

LAURI L. STORY

SUBSCRIBED AND SWORN TO before me this day of July, 1982.

NOTARY PUBLIC-STATE OF IDAHO

Comm. Exp. 3/88
Residing at Sandpoint