

FILED EFFECTIVE

ARTICLES OF INCORPORATION
(Non-Profit)

2010 NOV 12 PM 1:04

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, of the Idaho Code, submit the following articles of incorporation to the Secretary of State.

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be Books for Tots, Incorporated.

Article 2: The purpose for which the corporation is organized is in compliance with section 501(c)(3) of the Internal Revenue Code, to provide books for underprivileged children, 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, or the corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 herein. No substantial part of the activities of the corporation 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

Article 3: The street address of the registered office is 4895 W. Mill River Court, Coeur d' Alene, Idaho 83814 and the registered agent at such address is Linda Rohlinger.

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Linda Rohlinger, 4895 W. Mill River Court, Coeur d' Alene, Idaho 83814
George Rohlinger, 4895 W. Mill River Court, Coeur d' Alene, Idaho 83814
Tricia D. Usab, 23229 E. Settler Dr., Liberty Lake, WA 99019

Article 5: The name(s) and address(es) of the incorporator(s):

Linda Rohlinger, 4895 W. Mill River Court, Coeur d' Alene, Idaho 83814
George Rohlinger, 4895 W. Mill River Court, Coeur d' Alene, Idaho 83814
Tricia D. Usab, 23229 E. Settler Dr., Liberty Lake, WA 99019

Article 6: The mailing address of the corporation shall be: 4895 W. Mill River Court, Coeur d' Alene, Idaho.

Article 7: The corporation does have voting members.

Article 8: Upon dissolution the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or

IDAHO SECRETARY OF STATE
11/12/2010 05:00
CK: 1257 CT: 252733 BH: 1246938
1 @ 38.00 = 38.00 INC NONP # 2
1 @ 20.00 = 20.00 NON EXPEDI # 3

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organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Signatures of all incorporators:

Dated: 11/8/10

Signature: Linda Rohlinger Linda Rohlinger, Director

Dated: 11/8/10

Signature: George Rohlinger George Rohlinger, Director

Dated: 11/8/10

Signature: Tricia D. Usab Tricia D. Usab, Director