

102778

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

CATALDO LIGHTHOUSE MINISTRIES, 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 CATALDO LIGHTHOUSE 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: July 19, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Meryl DeVries*

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SEC. OF STATE

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ARTICLES OF INCORPORATION

of

CATALDO LIGHTHOUSE MINISTRIES, INC.

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ARTICLE I: Name and Location

The name of the corporation shall be CATALDO LIGHTHOUSE MINISTRIES, INC., and its location shall be S. 10305 Hardy Creek Road, Cataldo, County of Kootenai, State of Idaho 83810.

ARTICLE II: Nonprofit Status

The corporation is a nonprofit corporation.

ARTICLE III: Period of Duration

The period of duration of the Corporation is perpetual.

ARTICLE IV: Purposes.

A. The object, business, and purpose of this corporation shall be non-political and devoted to promoting a spirit of brotherhood and a closer association between the members of the organization, and to uphold and maintain the Constitution of the United States of America and all the subdivisions thereunder, and to assist in the maintainin of law and order; to safeguard and transmit to posterity the purity and righteousness of individual freedom and the teaching of our order, as well as to teach the same to our congregation and to the community at large; to assist in charitable work of any nature deemed beneficial and to the best interests of the order and to society as a whole, and to raise funds for carrying the sme into effect in any manner allowed by the constitution and the By-Laws of this corporation and permitted under the laws of the State of Idaho and the Constitution of the United States of America.

1. Articles of Incorporation.

1           B. Charitable, religious, educational, or scientific within the mean-  
2 ing of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended from  
3 time to time, including, for such purposes, the making of distributions to organ-  
4 izations that qualify as exempt organizations under such §501(c)(3).

5           C. To exercise all powers granted by law necessary and proper to  
6 carry out the above-stated purposes, including but not limited to the power to  
7 accept donations of money, property (whether real or personal), or any other  
8 thing of value. Nothing herein contained shall be deemed to authorize or permit  
9 the Corporation to carry on any business for profit, to exercise any power, or  
10 to do any act that a corporation formed under the Act or any amendment thereto  
11 or substitute therefor may not at that time lawfully carry on or do.

12                           ARTICLE V.       Limitations.

13           No part of the net earnings or the assets of the Corporation shall  
14 inure to the benefit of, or be distributable to, its members, directors, officers,  
15 or other private persons, except that the Corporation shall be authorized and  
16 empowered to pay reasonable compensation for services rendered and to make  
17 payments and distributions in furtherance of the purposes set forth in Article  
18 IV hereof. No substantial part of the activities of the Corporation shall be the  
19 carrying on of propaganda, or otherwise attempting to influence legislation; and  
20 the corporation shall not participate in, or intervene in (including the publishing  
21 or distribution of statements) any political campaign on behalf of any candidate  
22 for public office. Notwithstanding any other provision of these articles, the  
23 Corporation shall not carry on any other activities not permitted to be carried on  
24 by a corporation exempt from Federal income tax under §501(e)(3) of the Internal  
25 Revenue Code of 1986, as amended from time to time.

26                           ARTICLE VI.       Members.

          The Corporation shall have members who shall have such rights as  
are provided in the Act and are consistent with the management authority that  
these Articles grant the Board of Directors of the Corporation. Any person

2. Articles of Incorporation.

1 may become a member of the Corporation upon payment of the annual dues  
2 fixed by the Board of Directors, and upon attaining the age of eighteen years,  
3 and upon giving scriptural evidence of saving faith in the Lord Jesus Christ,  
4 who voluntarily subscribe to the Corporation's Tenets of Faith, and who agree  
5 to be governed by its Constitution and By-Laws.

6 ARTICLE VII. Board of Directors

7 The affairs of the Corporation shall be managed by its Board of  
8 Directors. The Board of Directors shall consist of not less than three (3) nor  
9 more than five (5) individuals, each of whom, at all times, shall be a member of  
10 the Corporation. The actual number of Directors shall be fixed by the By-Laws  
11 of the Corporation. Other than the Directors constituting the initial Board of  
12 Directors, who are designated in these Articles, the Directors shall be elected  
13 or appointed by the existing Directors in the manner and for the term provided  
14 in the By-Laws of the Corporation.

15 The names and street addresses of the persons constituting the  
16 initial Board of Directors are:

17 <u>Name</u>	18 <u>Address</u>
19 Merle Beare	20 S. 10305 Hardy Creek Road 21 Cataldo, Idaho 83810
22 Glenda Beare	23 S. 10305 Hardy Creek Road 24 Cataldo, Idaho 83810
25 Cedric Taylor	26 E. 2600 Third, #16 Post Falls, Idaho 83854

27 ARTICLE VIII. Membership Dues.

28 Membership dues may be charged to all members or classes of mem-  
29 bership in equal amounts or in different amounts or proportions upon different  
30 members or classes of membership, and some members or classes of membership  
31 may be made exempt from such membership dues. The Board of Directors is  
32 authorized to fix the amount of membership dues from time to time, and to make

3. Articles of Incorporation.

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2 them payable at such times or intervals, and upon such notice, and by such  
3 methods as the Board of Directors may prescribe.

4 ARTICLE IX. Distribution on Dissolution.

5 Upon dissolution of the corporation, the Board of Directors shall,  
6 after paying or making provision for the payment of all liabilities of the Corpora-  
7 tion, distribute all the assets of the Corporation consistent with the purposes of  
8 the Corporation to such organization or organizations as shall at the time qualify  
9 as exempt organizations under §501(c)(3) of the Internal Revenue Code of 1986,  
10 as amended from time to time, in such manner as the Board of Directors shall  
11 determine. Any such assets not so distributed shall be distributed by the Dis-  
12 trict Court of the County in which the principal office of the Corporation is then  
13 located, exclusively for such purposes or to such organizations as such Court  
14 shall determine to be consistent with the purposes of the Corporation.

13 ARTICLE X. Incorporator.

14 The name and street address of the Incorporator is as follows:

15 Glenda Beare  
16 S. 10305 Hardy Creek Road  
17 Cataldo, Idaho 83810

18 ARTICLE XI. Initial Registered Office and Agent.

19 The address of the corporation's initial registered office in the State  
20 of Idaho is S. 10305 Hardy Creek Road, Cataldo, County of Kootenai; and the  
21 name of the initial registered agent at such address is MERLE BEARE.

22 ARTICLE XII. By-Laws.

23 Provisions for the regulation of the internal affairs of the Corporation  
24 shall be set forth in the By-Laws.

25 DATED: This 15 day of July, 1993.

26   
Glenda Beare

4. Articles of Incorporation.