State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

IDAHO FALLS CONFERENCE OF THE SOCIETY OF ST. VINCENT DE PAUL, INC. File Number C 109325

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 IDAHO FALLS CONFERENCE OF THE SOCIETY OF ST. VINCENT DE PAUL, 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: February 6, 1995

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Pete O Cenarrusa. SECRETARY OF STATE

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ARTICLES OF INCORPORATION

RECEIVED SEC. OF STATE IDAHO FALLS CONFERENCE OF PAR STRICT OF ST. VINCENT DE PAUL, INC. a non-profit corporation

The undersigned, acting as the incorporators of the nonprofit corporation, hereinafter known as "Corporation," organized pursuant to the Idaho Non-Profit Corporation Act, Chapter 3, Title 30, Idaho Code, hereinafter known as "Act", adopt the following Articles of Incorporation for the Corporation.

ARTICLE I - NAME

The name of the Corporation is Idaho Falls Conference of The Society of St. Vincent de Paul, Inc., and is organized as a nonprofit corporation pursuant to the laws of the State of Idaho.

ARTICLE II - PERIOD OF DURATION

The period of duration of this Corporation is perpetual.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The location of this Corporation is in the City of Idaho Falls, County of Bonneville, State of Idaho. The address of the initial registered office is Holy Rosary Church, 145 9th Street, Idaho Falls, Idaho, 83404, and the name of the initial registered agent at this address is John M. Bigelow.

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ARTICLES OF INCORPORATION

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ARTICLE IV - PURPOSES

The purposes for which this Corporation is organized and will be operated are as follows:

- A. To serve the needy and/or distressed individuals and families through personal visitation.
- B. To provide food, clothing and materials to those in the community of Idaho Falls who are in need.
- c. To operate a thrift store, to employ persons and to use profits to benefit the needy.
- D. Charitable, religious or educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under such section 501(c)(3).
- E. To exercise all powers granted by law necessary and proper to carry out the above stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any such act that a corporation formed under this act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

ARTICLE V - LIMITATIONS

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributed to, its members, directors, 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 in Article IV hereof. No substantial part of the activities of the Corporation shall be for 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 any candidate for public office. Notwithstanding any other provisions of these articles, the Corporation shall not undertake any other activities not permitted by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

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.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors, also known as the "Conference Board". The number

of Directors serving on the Conference Board shall by fixed by the Bylaws of the Corporation. Other than the directors constituting the initial Board of Directors, who are designated in these articles, the directors shall be elected or appointed by the existing directors in a manner and for the term provided in the Bylaws of the Corporation.

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

Name	Address
John M. Bigelow	1830 S. Ammon Road #2 Ammon, Idaho 83406
Terri Holzworth	1345 Elizabeth Idaho Falls Idaho 83404
Father Gerald Funke	145 9th Street Idaho Falls, Idaho 83404
Father William Carroll	1696 E. 17th Street Idaho Falls, Idaho 83404

ARTICLE VIII - DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations as shall at the time qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the

district court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as such court shall determine to be consistent with the purposes of the corporation.

ARTICLE IX - INCORPORATORS

The names and street addresses of the incorporators are:

Name

Father Gerald Funke

Address

John M. Bigelow 1830 S. Ammon Road #2

Ammon, Idaho 83406

Terri Holzworth 1345 Elizabeth

Idaho Falls Idaho 83404

145 9th Street
Idaho Falls, Idaho 83404

Father William Carroll 1696 E. 17th Street

Idaho Falls, Idaho 83404

ARTICLE X - BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

The Board of Directors of the Corporation shall be authorized to amend the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

DATED this 26 day of

1995

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