### ARTICLES OF INCORPORATION

FILED EFFEC /E 2018 AUG 31, AM 8: 55 SECRETARY OF STATE

STATE OF IDAHO

**OF** 

PLANTING THE SEEDS, INC.

KNOW ALL PERSONS BY THESE PRESENTS, That we the undersigned, being natural persons of full age and citizens of the United States, in order to continue a nonprofit corporation for the purposes hereinafter states, under and pursuant to the provisions of the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code (the "Act"), and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

#### ARTICLE I. NAME.

The name of the Corporation is PLANTING THE SEEDS, INC.

### 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.

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

- Sponsoring organization of a Child and Adult Care Food Program. 1.
- 2. The Corporation is organized and operated exclusively for charitable and research purposes.
  - 3. Such other charitable, religious, educational, or scientific purposes (within

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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).

4. 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 thing 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 act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

## ARTICLE V. NAMES AND ADDRESSES OF DIRECTORS.

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

<u>NAME</u> <u>ADDRESS</u>

Kassi Chadwick 18450 Lower Pleasant Ridge Road

Caldwell, ID 83607

Leslie Christopher 4249 N. Creswell Way

Boise, ID 83713

Diane Ruwe 7162 Hacienda Way Nampa, ID 83686

# ARTICLE VI. INCORPORATORS.

The names and addresses of the incorporators are:

NAME ADDRESS

Lynda Westwood 5702 Silver Spur Street Boise, Idaho 83709

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#### ARTICLE VII.

### REGISTERED OFFICE AND AGENT.

The street address of the corporation's initial registered office is 5702 Silver Spur street, Boise, Idaho 83709, the name of the registered agent at this address is Lynda Westwood.

#### ARTICLE VIII. LIMITATIONS.

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, 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 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 provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on 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.

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#### ARTICLE IX. MEMBERS.

The Corporation shall have at least three members who may also serve as directors.

# ARTICLE X. DISTRIBUTION OF DISSOLUTION.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes 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. In no event shall any income or assets of this corporation be distributed to or inure to the benefit of any director, or officer of this corporation, either directly or indirectly, other than as bone fide expenses in carrying out the directions and authorities of the Board of Directors and officers in carrying out the purposes of the corporation. In the event of the termination, liquidation or dissolution of this corporation for any reason, all of the assets shall be distributed to another corporation holding a certificate of exemption from the United States Treasury.

# **ARTICLE XI. ADOPTIONS**

These Articles were adopted effective <u>Hugust</u>, 2018. These Articles were approved by all members and by a unanimous vote of the board of directors.

## ARTICLE XII. BYLAWS.

Provisions for the regulation of the internal affairs of the Corporation shall be set

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forth in the Bylaws.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho, I, Lynda Westwood, the duly elected chairperson of the board of directors, have executed these Articles of Incorporation this 30 day of ugust\_, 2018. Chairperson of Board of Directors STATE OF IDAHO ) ss: COUNTY OF ADA On this 30 thay of Aug 10. \_, 2018, before me, the undersigned, a Notary Public in and for said state, personally appeared Lynda Westwood, known to me to be the person whose name is subscribed to the within Articles of Incorporation and acknowledged to me that she executed the same. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written. ROBERT D. DAVIS Notary Public for Idaho COMMISSION #64906

Residing at Boise, Idaho

My Commission Expires: 0176-21

NOTARY PUBLIC STATE OF IDAHO

MY COMMISSION EXPIRES 01/16/2021