



ARTICLES OF INCORPORATION

(Non-Profit)

(Instructions on back of application)

FILED EFFECTIVE

11 JAN 14 PM 1:32

SECRETARY OF STATE
STATE OF IDAHO

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

Article 1: The name of the corporation shall be:

Healthy Options for Idaho, Inc.

Article 2: The purpose for which the corporation is organized is:

Charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations *

Article 3: The street address of the registered office is: 520 Locust Street South

and the registered agent at such address is: Jay Sheppard

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

Stanley Jay Sheppard 2620 E. 4128 N. Filer, Idaho 83328

Stan R. Sheppard 3403 Moonlight Dr. Kimberly, Idaho 83341

Scot Sheppard 1792 West Wildflower Ln. Twin Falls, Idaho 83301

Keith DePew 1396 Spurlock Court Twin Falls, Idaho 83301

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

Stanley Jay Sheppard 2620 E. 4128 N. Filer, Idaho 83328

Stan R. Sheppard 3403 Moonlight Drive Kimberly, Idaho 83341

Scot Sheppard 1792 West Wildflower Ln. Twin Falls, Idaho 83301

Keith DePew 1396 Spurlock Ct. Twin Falls, Idaho 83301

Article 6: The mailing address of the corporation shall be:

520 Locust Street South, Twin Falls, Idaho 83301

Article 7: The corporation (does does not) 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), or the corresponding section of any federal tax code, or shall be distributed to the federal government, or to 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**

Signatures of all incorporators:

Jay Sheppard TypeName: Jay Sheppard

Stan Sheppard TypeName: Stan Sheppard

Scot Sheppard TypeName: Scot Sheppard

Keith DePew TypeName: Keith DePew

TypeName:

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corporate\corp\forms\arts\incorporation\p65
Revised 07/2002

IDaho SECRETARY OF STATE
01/14/2011 05:00
CX: 11771 CT: 254423 BH: 1255532
1 @ 30.00 = 30.00 INC NWD # 2

C189756

Continuation: Articles of Incorporation

*that qualify as exempt organizations under section 501 (c) (3).

**corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.