

CERTIFICATE OF INCORPORATION OF

ACTORS REPERTORY THEATER OF IDAHO, 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 THEATER OF IDAHO, 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.



SECRETARY OF STATE

Corporation Clerk

RECEIVED ARTICLES OF INCORPORATION SEC. OF MINTE

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87 NOU 23 AM 8 56 ACTORS REPERTORY THEATER OF IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being natural persons of legal age, a majority of whom are residents of the State of Idaho and citizens of the United States, do hereby associate ourselves together for the purpose of forming a non-profit corporation under the statutes of the State of Idaho. We hereby adopt the following Articles of Incorporation for said nonprofit corporation:

FIRST:

The name of the Corporation is ACTORS REPERTORY THEATER OF IDAHO, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are: to provide educational and fraternal organization for the betterment in the fields of art and all forms of repertory theater, to increase the public awareness of the dramatic arts and their contribution to society and to provide fellowship and resources among persons dedicated to the performing arts.

FOURTH:

The Corporation shall issue certificates representing member-ship and voting rights. There shall be one class of member

designated as general. Each member shall have one vote commensurate with membership.

PIPTH:

The address of the initial registered office of the corporation is 1435 Scorpius Drive, Idaho Falls, Idaho, 83402, and the name of the initial registered agent at such address is Steve Brown.

SIXTH:

The conditions of membership in this corporation are as follows:

Any person of the community who is interested or involved in the following:

Acting in any discipline of the dramatic arts or the supporting fine arts including, but not limited to, set construction, orchestra, directing, producing or in any capacity supporting the theatre.

SEVENTH:

The certificate of incorporation may be amended in the manner provided by the statutes of the State of Idaho at the time of amendment.

EIGHTH:

The number of directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

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Mr. Steven Brown 1435 Scorpius Drive Idaho Falls, Idaho 83402

Ms. Judy Pierce 168 North Llyod Circle Idaho Falls, Idaho 83401

Mrs. Norma Brown 1435 Scorpius Idaho Falls, Idaho 83402

NINTH:

The name and address of the incorporators are:

Mr. Steven Brown 1435 Scorpius Drive Idaho Falls, Idaho 83401

DATED this _____ day of October, 1987.

Steven Brown

STATE OF IDAHO)
) ss.
COUNTY OF BONNEVILLE)

On this day of October, 1987, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared STEVEN BROWN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.

(Seal)

Notary Public for Idaho

Residing at:

My commission expires: