

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

SUNRISE SHELTER, 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 SUNRISE SHELTER, 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: August 2, 1993



Pete T. Cenarrusa
SECRETARY OF STATE
By *[Signature]*

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ARTICLES OF INCORPORATION
OF
SUNRISE SHELTER, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned being three (3) natural persons of legal age, all of whom are citizens of the United States or of its territories or possessions, have this day voluntarily associated ourselves for the purpose of forming a private corporation under the laws of the State of Idaho, and to that end hereby adopt Articles of Incorporation as follows:

ARTICLE I

That the name of this Corporation shall be SUNRISE SHELTER, INC.

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

The purpose or purposes for which this corporation is to operate and maintain a non-profit shelter for victims of domestic violence and their children, and any other lawful purposes not prohibited by law.

ARTICLE IV

There shall be one class of members, known as regular members. Regular members shall be those persons who volunteer their time or labor at the shelter. Additionally, to be a member, the Board of Directors must approve the membership by a

majority vote of the three directors. Members are entitled to one vote per person in any election or question brought before the annual meeting of the corporation in accordance with the by-laws.

ARTICLE V

The initial Board of Directors to serve until the first election of directors held by the members of the corporation shall consist of three persons, whose names and addresses are: Karen A. Zulkosky, Kenneth P. Zulkosky and Richard L. Carl, all of whom reside at 1015 Idaho Street, P.O. Box 128, Kamiah, Idaho 83536.

ARTICLE VI

The business affairs of the corporation shall be managed by a Board of Directors which will be elected for a period of one year, and should be nominated and elected by the members at the annual meeting of the corporation.

ARTICLE VII

The officers of the corporation shall be a President, a Vice-President and a Secretary/Treasurer. The officers will be elected by the members at the annual meeting of the corporation.

ARTICLE VIII

Sunrise Shelter, Inc. is organized as a non-profit corporation.

ARTICLE IX

The address of the initial registered office and the name of the initial registered agent at such address is: Karen A.

Zulkosky of 1015 Idaho Street, P.O. Box 128, Kamiah, Idaho 83536.

ARTICLE X

The name and address of each incorporator is: Karen A. Zulkosky, Kenneth P. Zulkosky, and Richard L. Carl, all of whom reside at 1015 Idaho Street, P.O. Box 128, Kamiah, Idaho 83536.

ARTICLE XI

The corporation shall have all the corporate powers enumerated in the Non-profit Corporation Act and the Idaho Business Corporation Act, as applicable.

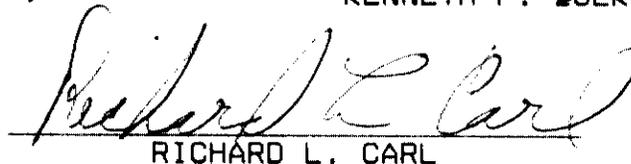
ARTICLE XII

In the event of dissolution of the corporation, the incorporators or directors shall adopt a plan of dissolution indicating to whom the assets owned or held by the corporation will be distributed after all debts have been paid.

IN WITNESS WHEREOF, we have signed and acknowledged these Articles of Incorporation this 20 day of July, 1993.


KAREN A. ZULKOSKY

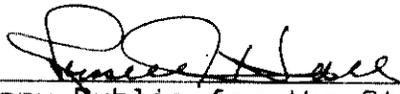

KENNETH P. ZULKOSKY


RICHARD L. CARL

STATE OF IDAHO)
)
County of ^{LEWIS} Clearwater) ss.

On this 20 day of July, 1993, before me the undersigned, a Notary Public for the State of Idaho, personally appeared Kenneth P. Zulkosky and Karen A. Zulkosky, husband and wife, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this day first above written.



Notary Public for the State of
Idaho.
My commission expires 9-13-97.

STATE OF IDAHO)
)
County of ^{LEWIS} Clearwater) ss.

On this 20 day of July, 1993, before me the undersigned, a Notary Public for the State of Idaho, personally appeared Richard L. Carl, 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 this day first above written.



Notary Public for the State of
Idaho.
My commission expires 9-13-97.

STATE OF IDAHO)
)
County of Clearwater) ss.

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