

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

### FAMILY CHILD CARE ASSOCIATION OF KOOTENAI COUNTY, INCORPORATED

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 FAMILY CHILD CARE ASSOCIATION OF KOOTENAI COUNTY, INCORPORATED 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: December 31, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

The purposes for which the Corporation is organized and for which it will be operated are to support child day care providers in Kootenai County through education and encouragement so that they may better provide for the needs of their child clients, and 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, services 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 Idaho Nonprofit Corporation Act, or any amendment thereto or substitute therefore, may not at any time lawfully carry on or do.

#### VI.

No part of the earning or assets of the Corporation shall inure to the benefit of or be distributable to its members, directors 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 V hereof. No substantial part of the activities of the Corporation shall be the carrying on of 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.

#### VII.

The Corporation shall have members who shall have such rights as are provided in the Idaho Nonprofit Corporation Act and which are consistent with the management and authority that these Articles grant the Board of Directors of the Corporation. Any person may become a member of the Corporation upon payment of the dues fixed by the Board of Directors.

#### VIII.

The affairs of the Corporation shall be managed by its Board

of Directors. The Board of Directors shall consist of not less than three nor more than seven individuals each of whom at all times shall be a member of the Corporation, the actual number of directors shall be fixed by the Bylaws of the Corporation. Other than the directors constituting the initial Board of Directors, the directors shall be elected by the members in the manner and for the term provided for in the Bylaws of the Corporation.

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

<u>Name</u>	<u>Address</u>
Cheryl Stafford	4201 Staples, Coeur d'Alene, ID 83814
Kristy Petersen	12585 Emerald Dr., Hayden Lake ID 83835
Marie Rauch	2309 N. 12th St., Coeur d'Alene, ID 83814
Sharon Stamper	3710 21st Place, Coeur d'Alene, ID 83814

IX.

Membership dues may be charges to all members or classes of members in equal amounts or in different amounts or proportions upon different members or classes of membership and some members or classes of membership may be made exempt from such membership dues. The Board of Directors is authorized to fix the amount of membership dues from time to time, and to make them payable at such times or intervals, and upon such notice, and by such methods as the Board of Directors may prescribe.

X.

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 the assets of the

Corporation, consistent with purpose 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, in such a manner as the Board of Directors shall determine. Any 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.

XI.

The names and addresses of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
Cheryl Stafford	4201 Staples, Coeur d'Alene, ID 83814
Kristy Petersen	12585 Emerald Dr., Hayden Lake ID 83835
Marie Rauch	2309 N. 12th St., Coeur d'Alene, ID 83814
Sharon Stamper	3710 21st Place, Coeur d'Alene, ID 83814

XII.

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

IN WITNESSES WHEREOF the incorporators have hereunto set their hands on this 17<sup>th</sup> day of December, 1992.

Marie Rauch  
Marie Rauch

Cheryl Stafford  
Cheryl Stafford


Sharon Stamper  
Sharon Stamper

Kristy Petersen  
Kristy Petersen

STATE OF IDAHO            )  
                                  :   ss.  
County of Kootenai        )

THIS IS TO CERTIFY that before me, the undersigned Notary Public in and for the State and County aforesaid, personally appeared Cheryl Stafford, Kristy Petersen, Marie Rauch, and Sharon Stamper known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and being first duly sworn acknowledged to me that they have read the same, are familiar with the facts therein stated, and that the same are true and correct to the best of their knowledge and belief, and that they executed the said Articles of Incorporation.

DATED this 17<sup>th</sup> day of December, 1992.

  
\_\_\_\_\_  
Notary Public in and for Idaho  
Residing at: Post Falls, Idaho  
Commission Expires: 2-6-98

SEAL