

FILED EFFECTIVE



# ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

2007 FEB 26 AM 9:34

SECRETARY OF STATE  
STATE OF IDAHO

**Article 1:** The name of the corporation shall be:

Healing Waters Spa and TeaRoom, Inc.

**Article 2:** The number of shares the corporation is authorized to issue: 2 (two)

**Article 3:** The street address of the registered office is: 58 Clover Ln. Carmen, ID 83462

and the name of the registered agent at such address is: Laura D. Hollingshead

**Article 4:** The name of the incorporator is: Laura D. Hollingshead

and address of the incorporator is: 58 Clover Ln. Carmen, ID 83462

**Article 5:** The mailing address of the corporation shall be:

PO Box 204 Carmen, ID 83462

## Optional Articles:

**Article 6:** Laura D. Hollingshead will be President/Treasurer of the corporation.

**Article 7:** Jana L. Gattung will be Vice-President/Secretary of the corporation.

**Article 8:** Laura D. Hollingshead and Jana L. Gattung will be the sole members of the Board of Directors.

**Article 9:** The corporation will be established as an "S" Corporation for reasons of personal liability.

Signature of at least one incorporator:

Laura D. Hollingshead

Typed Name: Laura D. Hollingshead

Jana L. Gattung

Typed Name: Jana L. Gattung

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 06/2006

IDAHO SECRETARY OF STATE  
02/26/2007 05:00  
CK: 1729 CT: 202628 BH: 1035760  
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Web Form

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