



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 02/2006

Web Form

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