

FILED/EFFECTIVE

00 MAY 1980
CLERK OF STATE
STATE OF IDAHO
05/11/2000 09:00
CX: 1517 CT: 130925 DU: 316987
10 30.00 = 30.00 JWC INCOME # 2
10 20.00 = 20.00 EXPENSE C # 3
34

C133853

ARTICLES OF INCORPORATION

OF

SECOND CHANCE LEARNING CENTER, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a non-profit corporation for the purposes hereinafter stated, pursuant to the laws of the State of Idaho, do hereby certify as follows:

ARTICLE I

NAME: The name of the non-profit corporation shall be **SECOND CHANCE LEARNING CENTER, INC.**

ARTICLE II

REGISTERED OFFICE: The location and post office address of the registered office of the corporation shall be 6842 West Black Canyon Highway, Emmett, Idaho 83617.

ARTICLE III

REGISTERED AGENT: The name of the registered agent of the corporation is Susan M. Warren.

ARTICLE IV

DURATION: The period of existence and duration of the corporation shall be perpetual.

ARTICLE V

CORPORATE PURPOSES: A. To provide support and education for at risk youth.

B. To have, exercise and enjoy all of the powers now or hereafter granted to corporations organized under the laws of the State of Idaho, and particularly all of the powers and privileges

1 granted to non-profit corporations by Chapter 3 of Title 30 of the
2 Idaho Code, and any present and future amendments thereto, and to
3 do any act or thing necessary or convenient for the transaction of
the aforementioned purposes and the carrying into effect of any and
all of the aforesaid objects and purposes.

4
5 ARTICLE VI

6 MEMBERSHIP: The corporation shall have membership and
each member shall have those rights as provided by the By-laws of
7 the corporation.

8 ARTICLE VII

9 INCORPORATORS: The names and post office addresses of
10 the incorporators are as follows:

11	<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
12	Gary L. Warren	6842 West Black Canyon Highway Emmett, ID 83617
13	Susan M. Warren	6842 West Black Canyon Highway Emmett, ID 83617

14
15 ARTICLE VIII

16 DIRECTORS: The number of directors constituting the
17 initial board of directors of the corporation is six (6) and the
names and addresses of the persons who are to serve as directors,
18 are as follows:

19	<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
20	Gary L. Warren	6842 West Black Canyon Highway Emmett, ID 83617
21	Susan M. Warren	6842 West Black Canyon Highway Emmett, ID 83617
22	Goldie Penix	211 West 2 nd Street Emmett, ID 83617

1 Pamela Hodges

917 Lincoln Avenue
Emmett, ID 83617

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3 Chisana Enick

6836 West Black Canyon Highway
Emmett, ID 83617

4
5 Victoria Kerns

P. O. Box 424
Greenleaf, ID 83626

6 The initial directors shall serve until the first
7 election of directors.

8 ARTICLE IX

9 BY-LAWS: The Board of Directors, by a majority vote,
10 shall have the power to adopt By-laws and to repeal and amend By-
11 laws.

12 ARTICLE X

13 DISSOLUTION: Upon the dissolution of the corporation,
14 the Board of Directors shall, after paying or making provision for
15 the payment of all of the liabilities of the corporation, shall
16 dispose of all of the assets of the corporation subject to any
17 contractual or legal requirements to either one or more persons
18 described in Section 501(c)(3) of the Internal Revenue Code.

19 IN WITNESS WHEREOF, the undersigned incorporators and
20 directors of the corporation have hereunder set their hands and
21 seal this 1st day of MAY 2000.

22 Gary L. Warren (SEAL)
23 Gary L. Warren

24 Susan M. Warren (SEAL)
Susan M. Warren

1 STATE OF IDAHO)
2) ss.
3 County of Gem)

4 On this 1st day of MAY 2000, before me, the
5 undersigned, a Notary Public in and for said State, personally
6 appeared GARY L. WARREN and SUSAN M. WARREN, known or identified to
me to be the persons whose names are subscribed to the within
instrument, and acknowledged to me that they executed the same.

7 IN WITNESS WHEREOF, I have hereunto set my hand and
8 affixed my official seal the day and year in this certificate first
above written.

9 Therrie L. Clark
10 Notary Public for Idaho
11 Residing at Emmett, Idaho
12 My commission expires 7-15-03
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