CERTIFICATE OF INCORPORATION **OF**

FAMILY SERIES, INC.

1, 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 SERIES, 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.

November 21 19 88



SECRETARY OF STATE

ARTICLES OF INCORPORATIONS OF THE FAMILY SERIES, INC. A Nonprofit Corporation 21 10 15

1. Name.

The name of the corporation is Family Series, Inc. The corporation is a nonprofit corporation.

2. Duration.

The period of its duration is perpetual.

3. Purpose.

Its purpose is to encourage, arrange, promote and present to the public, a variety of programs, exhibitions, and performances by local or nationally known artists or entertainers having general appeal to families and persons of all ages, and to conduct all other business of a nonprofit corporation not forbidden by law and having as its purpose to advance and encourage patriotic, civic, educational, social, aesthetic and artistic expression, and involvement and participation. As a nonprofit corporation, the income of the corporation shall not be distributable to its members, directors or officers.

4. Membership.

The corporation shall have one or more classes of members comprised of all persons, firms, partnerships, corporation and other entities meeting the qualifications for membership specified in the bylaws adopted by the corporation. Evidence of membership shall be made by the corporation as provided in the bylaws. The members of the corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation. The management of the corporation shall be vested in its board of directors and not in the members and the authority of said board of directors shall be as set forth in the bylaws of the corporation.

Registered Office and Agent.

The address of this corporation's initial registered office and the name of its original registered agent at such address is Paul Ray Byington, 3671 East 105 North, Idaho Palls, Idaho 83401.

6. Initial Board of Directors.

The number of directors constituting the initial board of directors of the corporation is three (3). The existing directors shall elect successor directors. The names and addresses of the persons who are to serve as directors until their successors are elected and qualified are:

Jean Byington

3671 East 105 North Idaho Falls, ID 83401

Cheryl Olsen

P. O. Box 188 Ucon, ID 83454

Paul Ray Byington

3671 East 105 North Idaho Falls, ID 83401

Incorporator.

The name and address of the incorporator is:

Jean Byington

3671 East 105 North Idaho Falls, ID 83401

Internal Affairs.

Provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws of the corporation adopted by its board of directors. The bylaws thereafter may be altered or amended as provided therein.

DATED this 18th day of November, 1988.

Jean Byington - Incorporator

Byington:

DGP:km:88-322

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