

# CERTIFICATE OF INCORPORATION OF

PLAYHOUSE 2000, INC.

I, PETE T. CENARRUSA, Secretar	y of State of the State of Idaho, hereby certify that
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	

# Articles of Incorporation

of

JUL 9 1 07 PH '86

WE TO HELD Y STARE

# PLAYHOUSE 2000, INC.

We the undersigned, being over the age of 18 years, for the purpose of forming a corporation under and pursuant to the provisions of the Idaho Business Corporations Act #30-303, do hereby associate ourselves as a body corporate and adopt the following Articles of Incorporation:

# ARTICLE I

The name of this corporation shall be Playhouse 2000, Inc.

#### ARTICLE II

The duration of this corporation shall be perpetual.

#### ARTICLE III

The purpose of this corporation is to further the promotion of the performing arts by providing a building designed specifically for that usage; and thereby encourage educational and artistic inspiration to those seeking to participate in performance activities or to enjoy the results of such participation. Said building would be available to theatre companies, individual artists, groups or businesses wishing to use the facilities with particular emphasis on usage by non-profit groups, but not excluding any other interested parties. Such purposes are meant to be exclusively charitable, educational or literary within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1954, as may be amended from time to time.

#### ARTICLE IV

There will be one or more classifications of membership with qualifications and rights as specified in the Bylaws.

#### ARTICLE V

The location and principal offices of the corporation shall be 2000 Kootenai, Boise, Idaho 83705. The name and address of the registered agent shall be Elizabeth J. Tucker, 2000 Kootenai, Boise, Idaho 83705. Any change of address of these offices shall be duly processed with the Secretary of State, should it occur.

#### ARTICLE VI

The general management of the affairs of this corporation shall be vested in the Directors of this corporation. The names and addresses of the first Directors are as follows: Erv Johnson - President 3157 Waterbury Lane Boise, Idaho 83706

Robert Coles - Vice President 3960 Pershing Drive Boise, Idaho 83705

Elizabeth J. Tucker - Treasurer 1120 O'Farrell Boise, Idaho 83702

Nadine Miller - Secretary 6203 Edgewater Drive Boise, Idaho 83709

Don Walker - Director 1330 E. Hays Way Boise, Idaho 83702

Barbara J. Roberts - Director 1701 N. 21st Boise, Idaho 83702

Don Cederstrom - Director 8528 Vincent Boise, Idaho 83709

The term in office of the first Directors shall be until the first meeting of the Incorporators and first Board of Directors. The number of subsequent Directors and their qualifications, manner of election and tenure in office shall be specified in the By-laws, subject to the limitation that the number of Directors shall not be less than three.

### ARTICLE VII

The name and address of each Incorporator of this corporation is:

Erv Johnson 3157 Waterbury Lane Boise, Idaho 83706

Don Walker 1330 E. Hays Way Boise, Idaho 83702

Elizabeth J. Tucker 1120 O'Farrell Boise, Idaho 83702

#### ARTICLE VIII

Notwithstanding any provisions of these articles, this corporation shall not have the power to devote any substantial part of its activities to the carrying out of propaganda or otherwise attempting to influence legislation, nor shall the corporation have the power to participate in (including the publishing and distributing of statements) any political campaign on behalf of any candidate for political office.

# ARTICLE IX

All of this corporation's property and all of its net earnings shall be distributed, used and applied at the discretion of the Board of Directors in such amount and at such times as they may determine for the purposes for which the corporation was created; provided, however, that no part of the net earnings shall inure to the benefit of any private individual.

# ARTICLE X

Upon liquidation or dissolution of this corporation, all of its assets and property shall, after payments of or provision for its liabilities, be paid over to an organization designated by a majority of its Directors, which organization itself is a non-profit corporation operated exclusively for artistic, cultural or educational purposes and that it is tax-exempt under 501 (c) (3) of the Internal Revenue Code.

In no event shall any of the net assets or property of the Corporation vest in or be distributed to any private individual.

IN WITNESS THEREOF, we have hereunto set our hands this 9th day of July 1986.

/s/ In Johnson
/s/ Ushala hallow
Den Walker
/s/ Lizzbeth J. Jucker