105154

## State of Idaho

### **Department of State**

CERTIFICATE OF INCORPORATION OF

WOMYN'S COMMUNITY PRODUCTIONS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business 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: February 11, 1994



Fite of Cenarrusa SECRETARY OF STATE

By Shery/ Dalmes

# ARTICLES OF INCORPORATION FEB ! 47 PM '94 OF WOMYN'S COMMUNITY PRODUCTIONS, SECTARY OF STATE

That we, the undersigned citizens of the United States, do hereby make, sign, acknowledge, file and adopt for that purpose the following articles of incorporation and do hereby declare:

#### ARTICLE I

The name of this corporation is and shall be Womyn's Community Productions, Inc.

#### ARTICLE II

The corporation is formed and organized to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act and as the board of Directors may from time to time determine.

#### ARTICLE III

The term of existence of this corporation is and shall be perpetual.

#### ARTICLE IV

The aggregate number of shares which the corporation has the authority to issue is five hundred thousand (500,000) shares of common stock, all of one class, at a par value of \$1.00 each.

#### ARTICLE V

- (a) The number of directors of the corporation shall be specified in the bylaws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the bylaws, provided the number of directors of the corporation shall not be fewer than three nor more than fifteen. The initial board of directors shall number three. In case of any increase in the number of directors, the additional directors may be elected by the directors then in office, and the directors so elected shall hold office until the next annual meeting of the shareholders and until their successors are elected and qualified.
- (b) A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.
- (c) The initial bylaws shall be adopted by the board of directors. The power to alter, amend or repeal the bylaws or adopt new bylaws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors. Such power may be exercised by a two-thirds majority vote of the board of directors at any annual or special meeting of the board of directors called for that purpose.

19940211 0900 55201 2 CK #: NO CK # CUST# 29374 CDRP 10 100.00= 100.00 (d) The articles of incorporation of this corporation may be amended by a two-thirds majority vote at any annual or special meeting of the shareholders, either upon consideration of a resolution for amendment adopted by the board of directors or upon consideration of a resolution adopted by the holders of not less than ten percent (10%) of all the shares entitled to vote at such meeting.

#### ARTICLE VI

The principal office of this corporation in the state of Idaho shall be located at 915 n. 18Th street, Boise, Idaho 83702, and the name of the registered agent shall be Joan M. Dodd.

#### ARTICLE VII

The names and post office addresses of the initial directors of the corporation and incorporators are as follows:

Joan M. Dodd 915 N. 18th Street Boise, ID 83702

Suzanne M. Schwalbe 204 W. Washington Street Nampa, ID 83686

Mary Jane Oresik 311 Brookdale Boise, ID 83712

In witness whereof, we have hereunto signed these documents, which are executed in triplicate this 5 day of February, 1994.

Joan M. Dodd

Suzanne M. Schwalbe

Mary Jane Oresik

STATE OF IDAHO	
COUNTY OF ADA	
On this Y day of	Drugy, 1994, before me, the undersigned notary public in
and for said state, perso	nally appeared Joan M. Dodd and Suzame M.S
and	known or identified to me to be the persons whose names
are subscribed to the with	nin instrument, and acknowledged to me that they executed the
same.	
ASSESSED BEREITE	
HINDE FINNS	
STATE OF THE PARTY	Grud June
NOTARL	Notary Public for Idaho
	Residing at Boise, Idaho
PUBLIC	My Commission Expires 12-30-98
N. O.B.	
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