

State of Idaho

Department of State

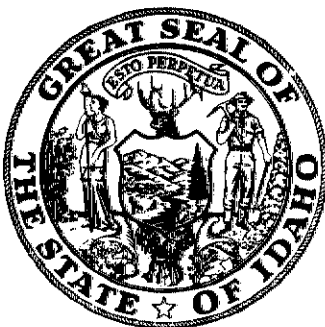
CERTIFICATE OF INCORPORATION OF

ARCO/BUTTE BUSINESS INCUBATION CENTER, INC.
File number C 108413

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 ARCO/BUTTE BUSINESS INCUBATION CENTER, 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.

Dated: November 28, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Harold*

ARTICLES OF INCORPORATION

OF

SEC. OF STATE

ARCO/BUTTE BUSINESS INCUBATION CENTER, INC.

The undersigned incorporators, desiring to form a nonprofit corporation pursuant to the provisions of the Idaho Nonprofit Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE: The name of the Corporation is **ARCO/BUTTE BUSINESS INCUBATION CENTER, INC.**

ARTICLE TWO: The purpose of the Corporation is to promote local economic development and further social welfare by operating a small business incubator that will provide small, start-up businesses with operating space and management counseling and support, at below market rates. This purpose shall be fulfilled by providing assistance to businesses meeting one of the following criteria:

a. business enterprises located in an economically depressed area, which could not obtain funds from conventional commercial sources;

b. businesses that will provide training and employment opportunities for the unemployed or underemployed residents of the area;

c. businesses that will locate in a deteriorated area solely because of the proposed assistance; or

d. businesses having initial requirements for low-skilled workers.

This Corporation is organized exclusively for charitable purposes, and shall restrict its activities to those not proscribed by §501(c)(3) of the IRS Code.

ARTICLE THREE: The period of duration of the Corporation is perpetual.

ARTICLE FOUR: The number of Directors constituting the initial Board of Directors is five, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Corporation, or until their successors are elected and qualify, are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Clay Condit	President	P.O. Box 16, Arco, ID 83213
J. Lynn Estes	Vice President	P.O. Box 11, Arco, ID 83213

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Terry Schwartz P.O. Box 606, Moore, ID 83255

~~J. Lynn Estes
Vice-President~~

STATE OF IDAHO)
: ss.
County of Butte)

On this 21st day of November, 1994, before me, a notary public in and for said State, personally appeared **Clay Condit**, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

Cindy M. Schwartz
Notary Public for Idaho
Residing at Butte County
Commission Expires 11.1.99

STATE OF IDAHO)
: ss.
County of Butte)

On this 21st day of November, 1994, before me, a notary public in and for said State, personally appeared **J. Lynn Estes**, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

Cindy M. Schwartz
Notary Public for Idaho
Residing at Butte County
Commission Expires 11.1.99