

FILED EFFECTIVE

ARTICLES OF INCORPORATION 18 AM 9:21

OF

SECRETARY OF STATE
STATE OF IDAHO

John Specht, Chairman, Shoshone County Fire Protection District #1; Rick Smith, Mullan Volunteer Fire/Shoshone County Fire District #3, Vice Chairman; Neal Scholey, Secretary-Treasurer, Shoshone County Fire District #2; Vince Rinaldi, Shoshone County Board of Commissioners; Mike Dexter, Industry Representative; being each over the age of twenty-one (21) years and citizens of the United States of America, for the purpose of forming a nonprofit corporation under the provisions of Chapter 3, Title 30, Idaho Code, adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be Shoshone County EMS Corporation.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

This corporation shall be a nonprofit corporation.

ARTICLE IV

This corporation is formed and organized exclusively for charitable, purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 as amended.

ARTICLE V

The address of the registered office of this corporation is 700 Bank Street, Ste 200, Wallace, Idaho 83873, and the name of its registered agent at such address is Val Siegel, Shoshone County, Idaho, Prosecuting Attorney, or his successors in that office.

ARTICLES OF INCORPORATION - 1

IDAHO SECRETARY OF STATE
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ARTICLE IX

This corporation shall be formed without capital stock. Membership certificates shall be issued to each member and shall not be assignable. The voting power, rights and interest of each member shall be equal, and no member can have or acquire a greater interest than any other member. The terms and conditions of admission to membership shall be prescribed by the ByLaws.

ARTICLE X

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now and hereafter prescribed by the Laws of the State of Idaho, and all rights conferred upon the members of the corporation herein are granted subject to this reservation.

ARTICLE XI

The Board of Directors shall have the full power to adopt, alter, amend, or repeal the ByLaws or adopt new ByLaws in the manner prescribed by statute. Nothing herein shall deny the concurrent power of the members to adopt, alter, amend, or repeal the ByLaws.

ARTICLE XII

The number, qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of the directors shall be prescribed in the Bylaws, but the number of the first directors shall be five, and they shall serve until the first meeting of members and until their successors are elected and qualified, and their names and post office addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John Specht	PO Box 723, Osburn, ID 83849
Neal Scholey	14 West Market Ave., Kellogg, ID 83837
Vince Rinaldi	700 Bank St, Wallace, ID 83873
Rick Smith	PO Box 83, Mullan, ID 83846
Mike Dexter	611 Bank, Wallace, ID 83873

ARTICLE XIII

The names and post office addresses of each of the incorporators of this corporation are as follows:

NAME

ADDRESS

John Specht
Rick Smith
Neal Scholey

PO Box 723, Osburn, ID 83849
PO Box 83, Mullan, ID 83846
14 West Market Ave., Kellogg, ID 83837

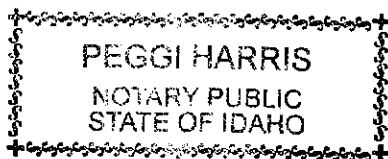
The incorporators have signed these Articles of
Incorporation this 27th day of October, 2011.

John Specht
John Specht, Chairman


STATE OF IDAHO)
County of Shoshone) ss.

On this 27th day of Oct., 2011, before me, a
Notary Public in and for the State of Idaho, personally appeared
John Specht, known to me to be the persons whose
names are subscribed to the within instrument, and acknowledged to
me that they executed the same.

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



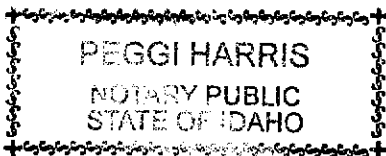
Peggy Harris
Notary Public for Idaho
Residing at: Wallace
My commission expires 8-25-16



Rick Smith, Vice Chairman

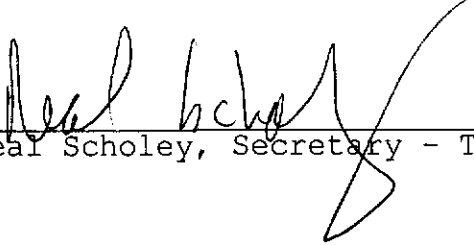
STATE OF IDAHO)
) ss.
County of Shoshone)

On this 27th day of Oct, 2011, before me, a
Notary Public in and for the State of Idaho, personally appeared
Rick Smith, known to me to be the persons whose
names are subscribed to the within instrument, and acknowledged to
me that they executed the same.

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



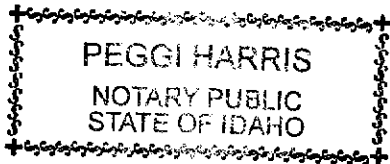

Notary Public for Idaho
Residing at: Wallace
My commission expires 8-25-16



Neal Scholey, Secretary - Treasurer

STATE OF IDAHO)
County of Shoshone) ss.

On this 27th day of Oct, 2011, before me, a Notary Public in and for the State of Idaho, personally appeared Neal Scholey, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

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




Notary Public for Idaho
Residing at: Wallace
My commission expires 8-25-16