

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

ITALIAN-AMERICAN CLUB OF BOISE, INC.

was filed in the office of the Secretary of State on the **1st** day
of **July** A. D. One Thousand Nine Hundred **seventy-seven** and
/ **will be** is duly recorded on **Film No. microfilm** of Record of Domestic Corporations, of the State
of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and
Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual**
existence from the date hereof, with its registered office in this State located at
Boise in the County of **Ada**
and as such are subject to the rights, privileges and limitations granted to Non-Profit Coopera-
tive Associations as provided in Chapter 10, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **1st** day of **July**
A.D., 19 **77**.

Secretary of State.

ARTICLES OF INCORPORATION
OF THE
ITALIAN-AMERICAN CLUB OF BOISE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all residents of the State of Idaho, for the purpose of forming a non-profit corporation pursuant to Chapter 10, Title 30, Idaho Code, for the purposes expressed herein, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be ITALIAN-AMERICAN CLUB OF BOISE, INC. The registered office of the Corporation shall be 807 North 17th Street, Boise, Ada County, Idaho. The corporation shall have perpetual existence.

ARTICLE II

The government of this corporation, and the management of its affairs, shall be vested in the officers and a board of directors consisting of not less than five (5) nor more than nine (9) members, and within such limits, the number, qualifications, manner of election, and powers and duties of directors shall be fixed and may be provided for in the by-laws. Directors shall serve for one (1) year.

ARTICLE III

This corporation is formed without any purpose of financial profit, and there shall be no financial profit for the corporation,

its members, or its officers. There shall be no capital stock but yearly dues may be provided for in the by-laws.

ARTICLE IV

All persons of Italian birth or Italian descent and their spouses who may be of other origins are eligible for membership.

Voting power of the members of this corporation shall be equal and each member shall have one vote only.

ARTICLE V

The objectives and goals of this corporation shall be to preserve the Italian culture and promote sociability and friendship among its members and provide such other benefits as improvement, education, recreation and entertainment.

ARTICLE VI

For the purpose of carrying out said objectives and purpose, the corporation may, with the authority of two-thirds of the officers and board of directors, acquire and receive in its corporate name by purchase, gift, grant, or bequeath, any real or personal property, and to hold, transfer, sell, mortgage, convey, let or otherwise use the same.

ARTICLE VII

The corporation shall have as its officers a President, Vice-President, Treasurer, Recording Secretary and Corresponding Secretary. The officers shall be elected by the general membership at the annual meeting and shall serve for one (1) year.

ARTICLE VIII

The board of directors and all officers shall be elected at the annual meeting by the members of the corporation.

The annual meeting shall be the first meeting in May.

ARTICLE IX

Name and addresses of the incorporators are as follows:

David T. Smith, 807 North 17th, Boise, Idaho

Robert Piccone, 217 South Straughn, Boise, Idaho

Maura Holly, 1801 North 24th, Boise, Idaho

Loretta Hall, 3201 North 36th, Boise, Idaho

Penny DeGiorgio, 4315 Irving, Boise, Idaho

ARTICLE X

Upon the dissolution of this Association for any cause, all the property both real and personal then owned or controlled by this Association shall become the absolute property of such tax exempt corporation as shall be designated in the by-laws.

ARTICLE XI

The private property of the members of the corporation shall not be subject to the payment of corporate debts and no member shall become individually liable or responsible for any debts or liabilities of the corporation.

DATED THIS 5th day of May 1977.

David T. Smith President
Robert Piccone Vice President
Maura Holly Treasurer
Loretta A. Hall Recording Secy.
Penny Jane De Gregorio Corresponding Secy.

State of Idaho)
County of Ada) ss.

On this 5th day of May, 1977, before me, the undersigned, a Notary Public in and for said state, personally appeared David T. Smith, Robert Piccone, Maura Holly,

Loretta Hall and Penny DeGregorio

know by 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.

Raymond H. Kelly
Notary Public in and for the
State of Idaho
Commission expires: 9/1/79