

CERTIFICATE OF INCORPORATION

OF

BOVILL-DEARY JUNIOR MISS SCHOLARSHIP PROGRAM, 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 BOVILL-DEARY

JUNIOR MISS SCHOLARSHIP PROGRAM, 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 May 10 , 1988 .



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

RECEIVED SEC. OF STATE

BOVILL-DEARY JUNIOR MISS SCHOLARSHIP PROGRAM, INC.

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KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, citizens of the United States of America, each being over the age of eighteen (18) years, do hereby associate ourselves together for the purpose of forming a non-profit corporation under and pursuant to the provisions of the laws of the State of Idaho, for the purposes expressed in the following articles, and do hereby adopt the following Articles of Incorporation:

ARTICLE I.

NAME OF THE CORPORATION

The name of the corporation shall be BOVILL-DEARY JUNIOR MISS SCHOLARSHIP PROGRAM, INC.

ARTICLE II.

TERM

The corporation shall have perpetual existence.

ARTICLE III.

PURPOSES

The corporation is organized for the following general and specific purposes:

Section I.

The purposes for which said corporation is formed is to plan, coordinate, organize and produce a pageant for competition within the structure and guidelines set by the National Junior Miss Competition, in the Bovill-Deary, Idaho area.

Section II.

To solicit for donations from individuals as well as businesses, organize and hold fund raisers to establish funds to cover production costs of the pageant, along with earmarking certain amounts of funds for scholarships and/or awards, and perform all things necessary to promote the carrying on of

the business of the corporation.

ARTICLE IV.

PROVISIONS FOR THE REGULATION OF INTERNAL AFFAIRS OF THE CORPORATION

Section I.

MEETINGS OF THE OFFICERS

The meetings of the Officers of the corporation, whether regular or special, may be held either within or without the State of Idaho as may be determined by the Officers by at least two—thirds of the Officers of the corporation. Notice of such meetings shall be given as prescribed by the Officers.

Section II.

BY-LAWS OF THE CORPORATION

The Officers of the corporation shall have the power to adopt By-Laws for the corporation, to amend the same from time to time at regular or special meetings of the Officers. The amendment of By-Laws shall require affirmative vote of two-thirds of the Officers present in order to be adopted.

Section III.

BOOKS AND RECORDS OF THE CORPORATION

The corporation shall keep such books and records as are reasonably necessary to the conduct of its affairs at each officer shall maintain books pertinent to her office; or other such places as the Officers may direct.

Section IV.

REGISTERED AGENT/REGISTERED OFFICE

The registered agent of the corporation is <u>Shelly Cannon</u>, Route 1 - Box 166, Deary, Idaho 83823

Section V.

AMENDMENT OF THE ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended by the membership who have the right to vote at any regular or special meeting of the Officers, provided that a quorum is present. A two-thirds majority of votes shall be required to adopt any such amendment, provided that notice of the proposed change shall have been given not less than five (5) days prior to such meeting.

ARTICLE V.

OFFICERS

Section I.

INITIAL OFFICERS

The initial Officers of the corporation shall consist of the following. There shall be no Board of Directors.

Shelly Cannon, President Deary, ID 83823

Barb Femreite, Vice President Deary, ID 83823

Kris Hanson, Secretary Deary, ID 83823

Nancy Henderson, Treasurer Deary, ID 83823

Until their successors are elected and qualified, the above-named officers shall serve their positions.

ARTICLE VI.

PRINCIPLE PLACE OF BUSINESS

The principle place of business shall be Deary High School
Deary, Idaho 83823 , or any alternate location that
may better serve the needs required by the corporation to produce the annual
pageant.
IN WITNESS WHEREOF, we have hereunto set our hands and seals this day of October , 1987.
Shelly Cannon
Shelly Cannon
Ban tomet
Barb Femreite
Kris Hansen
Kris Hanson
Jancy Genderon
Nandy Henderson

STATE OF IDAHO ss.

On this 15th day of 1887, before me, a Notary Public, in and for said county and state, personally appeared SHELLY CANNON, BARB FEMREITE, KRIS HANSON, and NANCY HENDERSON, known to me to be the persons whose names are subscribed to the foregoing instrument, and they, duly acknowledged to me that they executed the same for the purposes therein mentioned.

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

SEAL

Notary Public for Idaho

Commission expired: 1-10-