

# CERTIFICATE OF INCORPORATION OF

KIVANIS CLUB OF MERIDIAN, IDAHO, INC.

I, PETE T.	CENARRUSA,	Secretary	of State	of the	State	of Idah	io, hereby	certify	that
duplicate originals of Articles of Incorporation for the incorporation of									

KIVANIS CLUB OF MERIDIAN, IDAHO, 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 February 27 1985



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SECRETARY OF STATE

Corporation Clerk

#### ARTICLES OF INCORPORATION

 $\mathsf{OF}$ 

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## KIWANIS CLUB OF MERIDIAN, IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS:

That WE, the undersigned persons, all of whom are residents of the State of Idaho, citizens of the United States of America, and of full age, have this date voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the provisions of the Idaho Code, and we do hereby make, acknowledge and declare to be our Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be KIWANIS CLUB OF MERIDIAN, IDAHO, INC.

### ARTICLE II

This corporation is a non-profit corporation and shall have no capital stock; and no dividends or pecuniary profits shall be declared to the members thereof.

#### ARTICLE III

This corporation is organized exclusively for charitable, education or civic support purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954.

#### ARTICLE IV

The purposes of this corporation are as follows:

- (1) To give primacy to the human and spiritual rather than to the material values of life.
- (2) To encourage the daily living of the Golden Rule in all human relationships.
- (3) To promote the adoption and the application of higher social, business and professional standards.
- (4) To develop, by precept and example, a more intel-

ligent, agressive and serviceable citizenship.

- (5) To provide through this club, a practical means to form public opinion and high idealism which makes possible the increase of righteousness, justice, patriotism and good will.
- (7) For the purposes aforesaid, to take over the assets, rights and franchises of the unicorporated club, known as the Kiwanis Club of Meridian, and its members.
- (8) To do all such things as are incidental or conducive to the attainment of the above objects.

## ARTICLE V

The period of existence and duration of this corporation shall be perpetual.

## ARTICLE VI

The location and street address and principal office of this corporation shall be 505 West Carlton, P. O. Box 24, Meridian, Idaho, and the name of the inital registered agent of said corporation shall be JACK NIEMANN.

## ARTICLE VII

The conditions and regulations of membership and the rights and privileges of the members of this corporation shall be determined and fixed by the By-laws.

## ARTICLE VIII

The private property of the members of this corporation shall not be liable for its corporate debts.

#### ARTICE IX

Upon the winding up and dissolution of this corporation, and after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation or corporation, which is organized and operated exclusively for charitable, educational or civic sup-

port purposes and which as established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954.

#### ARTICLE X

The names and addresses of the incorporators and the initial board of directors of this corporation are as follows:

NICK HALLETT 911 Meridian Street Meridian, Idaho 83642

ROD BRADY 313 West Cherry Lane Meridian, Idaho 83642

FRED FENDER 900 North Linder Meridian, Idaho 83642

1705 West Pine

DAVE CARMACK

Meridian, Idaho 83642

TERRY TINGEY 303 West Cherry Lane Meridian, Idaho 83642

ROBERT F. COOK 726 East Second Meridian, Idaho 83642

NORMAN FULLER 214 East Fairview Meridian, Idaho 83642

JACK NIEMANN 505 West Carlton, Box 24 Meridian, Idaho 83642

TERRY P. SMITH, 113 East Idaho, Meridian, Idaho 83642

IN WITNESS WHEREOF, WE, the undersigned incorporators have

hereunto set our hands this 200 day of \_

1985.

DAVE CARMACK

STATE OF IDAHO

SS

County of Ada

On this \_\_\_\_\_\_\_ day of February, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared NICK HALLETT, ROD BPADY, FRED FENDEP, DAVE CARMACK, TERRY TINGEY, ROBERT F. COOK, NORMAN FULLER, JACK NIEMANN and TERRY P. SMITH, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

WITNESS MY HAND AND SEAL the day and year first above written.

Motary Public for Idaho Residing at Meridian, Idaho