## FILED EFFECTIVE

SECRETARY OF STATE STATE OF IDAHO

## ARTICLES OF INCORPORATION

**OF** 

## NEW LIFE FAMILY MINISTRIES, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Non-Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is New Life Family Ministries, Inc.

**SECOND**: The corporation is a non-profit corporation.

**THIRD:** The period of its duration is perpetual.

**FOURTH:** The corporation is organized to provide ministries to individuals and other charitable, religious and educational organizations consisting of counseling and related services utilizing biblical principles, which shall be exclusively for charitable, religious and educational purposes, including for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future Federal Tax Code; and to own, operate and maintain on a non-profit basis facilities for its operations; and to do any and all other acts or things necessary to carry out these purposes as may be allowed under the laws of the State of Idaho and the Internal Revenue Code, and any amendments thereto.

IDAHO SECRETARY OF STATE
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FIFTH: The address of the initial registered office of the corporation is 562 McMurtrey Road, Mountain Home, Idaho 83647, and the name of its initial registered agent at such address is Thomas G. Westall.

**SIXTH:** The number of directors constituting the Board of Directors shall be as set forth in the By-Laws, but shall not be less than three (3), and the initial Board of Directors who shall hold office until their successors are appointed are:

Name	Address
Rev. Thomas G. Westall	562 McMurtrey Road Mountain Home, Idaho 83647
Rev. Jim Harris	4262 N. Eagle Road Boise, Idaho 83713
Rev. Bob Hines	3520 Broadway Avenue Boise, Idaho 83706
Rev. John Kingery	4440 E. Columbia Road Meridian, Idaho 83642
Dale Willman	101 S. Capitol Blvd., Suite 1800 Boise, Idaho 83702
Mark Wiars	8814 Fairview Avenue Boise, Idaho 83704

**SEVENTH:** The power to adopt, amend and repeal By-Laws of the corporation shall be vested in the Board of Directors. The By-Laws shall specify the voting requirements for adoption, amendment and repeal of By-Laws, which shall be not less than a majority of the directors in office at the time thereof.

**EIGHTH:** The corporation shall not have members.

**NINTH:** (a) The corporation is organized exclusively for charitable, religious and educational purposes, including for such purposes, the making of distributions to

organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal Tax Code).

- (b) It is intended by the provisions of these Articles of Incorporation that the corporation shall possess the status of an organization exempt from Federal Income taxation under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in force or hereafter amended. Accordingly, no part of the affairs of the corporation shall be administered, directly or indirectly, in any manner whatsoever which might jeopardize the tax exempt status of the corporation.
- (c) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Fourth hereof.
- (d) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.
- (e) Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal Tax Code.

(f) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal Tax Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal Tax Code.

**TENTH:** The name and address of the incorporator is as follows:

**Name** 

**Address** 

Fred L. Ramey

815 Park Boulevard, Suite 270 Boise, Idaho 83712

DATED this  $15^{44}$  day of July, 2003.