

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

LIVING FOREST MEMORIES CORP.  
File number C 113869

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 LIVING FOREST MEMORIES CORP. 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 26, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*L. D. [Signature]*

**ARTICLES OF INCORPORATION**

\_\_\_\_\_  
**LIVING FOREST MEMORIES CORP.**

\_\_\_\_\_  
**IDAHO NONPROFIT CORPORATION**

IDAHO SECRETARY OF STATE  
DATE 02/26/1996 0900 40392  
CK #: 8351 DISTA 47696  
INC NONP  
30.00= 30.00  
10 2  
# : C

DENNIS CLARK subscribes to the following articles of incorporation under Chapter 3, Title 30, Idaho Code:

**ARTICLE I**

**NAME**

The name of the corporation shall be LIVING FOREST MEMORIES CORP.

**ARTICLE II**

**PURPOSE**

The purposes for which the Corporation is organized and will be operated are as follows:

- A) Any lawful business.
- B) Nonprofit activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3).
- C) To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation

formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

### **ARTICLE III**

#### **INITIAL DIRECTORS**

The initial board of directors shall consist of four directors:

1. Dennis Clark, 2412 Lakeshore Drive, Sagle, Idaho 83860
2. Cherry Clark, 2412 Lakeshore Drive, Sagle, Idaho 83860
3. D. M. Hartwell, 28 Areo Road NE, Calgary, Alberta Canada T2E 8E5
4. Cheryl Hartwell, 28 Areo Road NE, Calgary Alberta Canada T2E 8E5

### **ARTICLE IV**

#### **REGISTERED OFFICE/AGENT**

The address of the initial registered office of the corporation shall be 2412 Lakeshore Drive, Sagle, Idaho 83860. The initial registered agent at that address shall be Dennis Clark.

### **ARTICLE V**

#### **INCORPORATOR**

The incorporator is Dennis Clark, 2412 Lakeshore Drive, Sagle, Idaho 83860.

### **ARTICLE VI**

#### **MEMBERS**

The corporation shall have no members.

### **ARTICLE VII**

#### **DISTRIBUTION ON DISSOLUTION**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all

the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

DATED this 23rd day of February, 1996.

  
\_\_\_\_\_  
Dennis Clark, Incorporator

STATE OF IDAHO            )  
  )        ss.  
County of Bonner         )

On this 23rd day of February, 1996, before me a notary public in and for said state, personally appeared DENNIS CLARK, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year last above written.

  
\_\_\_\_\_  
Notary Public-State of Idaho  
Residing at Sandpoint  
My commission expires 3/10/99