### FILED EFFECTIVE

# ARTICLES OF INCORPORATION OF

IDAHO AREA 18, INC.

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The undersigned, acting as the incorporator of Idaho Area 18, Inc., a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code ("Act"), adopts the following Articles of Incorporation ("Articles").

## ARTICLE I NAME OF THE CORPORATION

The name of the Corporation is Idaho Area 18, Inc.

#### ARTICLE II STATUS

The Corporation is a nonprofit corporation.

## ARTICLE III PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

# ARTICLE IV REGISTERED OFFICE AND AGENT

The location of the Corporation is in the City of Boise, County of Ada, and in the state of Idaho. The address of the initial registered office is 1524 Vista Avenue, Boise, Idaho, 83705, and the name of the initial registered agent at this address is Janice McCauley.

#### ARTICLE V PURPOSES

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

A. For the fellowship of men and women who share their experience, strength and hope with each other that they may solve their common problem and help others to recover from alcoholism. The Corporation shall not be allied with any sect, denomination, politics, organization or institution. It shall not wish to engage in any controversy, neither endorses nor opposes any causes. The primary purpose of this Corporation is

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to assist alcoholics in remaining sober and to all others suffering from alcoholism to achieve sobriety.

- B. For charitable, religious, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 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 properly 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 therefore, may not at that time lawfully carry on or do.

#### ARTICLE VI LIMITATIONS

part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 No substantial part of the in Article V hereof. activities of the Corporation shall be for 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 distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time.

#### ARTICLE VII MEMBERS

The Corporation shall have members who shall have such rights as are provided in the Act that are consistent with the management authority that these Articles grant the Board of Directors of the Corporation. The membership shall consist of:

the Delegate to General Services Conference, the Alternate Delegate to General Services Conference, the Chairperson, the Secretary, the Treasurer, the Chairpersons of the Special Service Committees who have the right to vote under the Idaho Delegate Area 18 Service Structure Guidelines, the General Service Representatives from each District, and the District Committee Members from each District. All members must present the appropriate credentials described in the Alcoholics Anonymous Service Manual in order to be an elected officer, board member or voting member of this Corporation. Each member shall have one vote and all members shall have the rights and privileges provided by the Alcoholics Anonymous Service Manual.

### ARTICLE VIII BOARD OF DIRECTORS

Except as otherwise provided for herein, the affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall be composed of five members: the Delegate to General Services Conference, the Alternate Delegate to General Services Conference, the Chairperson, the Secretary, and the Treasurer of the Corporation.

The names and addresses of the persons constituting the initial Board of Directors are:

Delegate to General Services Conference: Tony Tunison, 1524 Vista Avenue, Boise, Idaho, 83705.

Alternate Delegate to General Services Conference: David Fox, 1524 Vista Avenue, Boise, Idaho, 83705.

Chairperson: Janice McCauley, 24 South Marjorie Avenue, Middleton, Idaho, 83644.

Secretary: Ralayne Perrigan, 1524 Vista Avenue, Boise, Idaho, 83705.

Treasurer: Angela Heuer, 1524 Vista Avenue, Boise, Idaho, 83705.

### ARTICLE IX 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, 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.

#### ARTICLE X INCORPORATOR

The name and street address of the incorporator is: Janice McCauley, 24 South Marjorie Avenue, Middleton, Idaho 83644.

#### ARTICLE XI BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws and in the Idaho Delegate Area 18 Service Structure Guidelines. The Board of Directors of the Corporation shall adopt the initial set of Bylaws. Thereafter, the Bylaws may be amended only by a two thirds vote of the Members present and voting.

DATED this 28th day of September, 2006.

Anice C M Cauly
JANICE MCCAULEY

STATE OF IDAHO )
 : ss.
County of Ada )

On this 28th day of September , 2006, before the undersigned, a Notary Public, personally appeared Janice McCauley, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

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

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Notary Public for Idaho
Residing in the State of Idaho
My commission expires: 05-04-12