



# ARTICLES OF INCORPORATION (Non-Profit)

## FILED EFFECTIVE

(Instructions on back of application)

2012 AUG -6 PM 3: 38

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

SECRETARY OF STATE  
STATE OF IDAHO

**Article 1:** The name of the corporation shall be:

The ESS Institute, a non-profit corporation

**Article 2:** The purpose for which the corporation is organized is:

Please see attached.

**Article 3:** The street address of the registered office is: 855 W. Broad Street, Suite 300, Boise, ID 83702

and the registered agent at such address is: Elizabeth (Lisa) Fisher

**Article 4:** The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Jessica Rolph 609 W. Ranch Road, Boise, ID 83702

Jeralyn Jones, 1112 North 20th Street, Boise, ID 83702

Elizabeth (Lisa) Fisher, 855 W. Broad Street, Suite 300, Boise, IS 83702

**Article 5:** The name(s) and address(es) of the incorporator(s):

Elizabeth (Lisa) Fisher, 855 W. Broad Street, Suite 300, Boise, ID 83702

**Article 6:** The mailing address of the corporation shall be:

855 W. Broad Street, Suite 300, Boise, ID 83702

**Article 7:** The corporation (  does  does not ) have voting members.

**Article 8:** Upon dissolution the assets shall be distributed:

Please see attached.

Signatures of all incorporators:

Elizabeth (Lisa) Fisher

TypedName:

TypedName:

TypedName:

TypedName:

TypedName:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
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Web Form

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**Article 2: The purposes for which the corporation is organized:**

The ESS Institute, a non-profit corporation, is organized exclusively for charitable and educational purposes.

The Mission of The ESS Institute is to enhance and empower the lives of women and girls to support them in becoming their most whole and true selves through a series of educational opportunities, including workshops, and resources directed at assisting them in key areas of their lives. The Institute also promotes and supports professional and personal connectivity for women.

Key areas of focus include, but are not limited to, the psychological, family and relationship, intellectual, health and wellness, leadership, career, financial, and legal well being of women and girls, with opportunities to enhance the strength of their support systems, including families.

**Article 8: Upon dissolution the assets shall be distributed**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or the assets shall be distributed equally to two non-profit entities: 1) the Women and Children's Alliance (WCA) located in Boise, Idaho and 2) the Idaho Women's Business Center, a division of META (MicroEnterprise Training & Assistance), a nonprofit provider of direct and supportive small business assistance to new Americans, women, minorities, and other low- to moderate-income entrepreneurs in southwest and south central Idaho, also located in Boise, Idaho. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine.