

FILED/EFFECTIVE**ARTICLES OF INCORPORATION**

(General Business)

(Instructions on back of application)

2002 JUL 12 AM 8:46

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, 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:

EAGLE LIONS CLUB, INC.

Article 2: The number of shares the corporation is authorized to issue:

ONE (1)

Article 3: The street address of the registered office is:

279 MISSION DR. EAGLE83616

and the registered agent at such address is:

JIM L. HEATH, PRESIDENT

Article 4: The name and address of the incorporator are:

JIM L. HEATH279 MISSION DR. EAGLE, ID. 83616

Article 5: The mailing address of the corporation shall be:

P.O. BOX 166 EAGLE ID 83616

Optional articles:

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Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Signature of at least one incorporator:

* Jim L. HeathTyped Name: JIM L. HEATH

Typed Name: _____

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Revised 01/2001
 IDAHO SECRETARY OF STATE
 07/12/2002 05:00
 CK: 3871 CT: 161854 BH: 476732
 1 @ 100.00 = 100.00 CORP # 2
 1 @ 20.00 = 20.00 CORP SUR # 3

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