## **ARTICLES OF INCORPORATION**

OF

## **COMPREHENSIVE CANCER ALLIANCE FOR IDAHO (CCAI)**

The undersigned, in order to form a nonprofit corporation under the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code, hereby executes the following Articles of Incorporation:

### **ARTICLE 1: NAME**

The name of the corporation is Comprehensive Cancer Alliance for Idaho, Inc.

### **ARTICLE 2: DURATION**

The duration of the corporation shall be perpetual.

### **ARTICLE 3: PURPOSE**

The purpose for which this organization is formed is: to facilitate and become a common voice for an integrated and coordinated approach throughout Idaho to reduce the incidence, morbidity, impact, and mortality of cancer through prevention, early detection, treatment, rehabilitation, and palliation. The organization is organized for charitable and educational purposes under 501 (C) (3) of the Internal Revenue Code.

## **ARTICLE 4: REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the corporation is P.O. Box 7273, Boise, Idaho 83707 and the registered agent at such address is Susan S. Tavernier.

## **ARTICLE 5: BYLAWS**

The Board of Directors shall have the power to adopt, amend or repeal the Bylaws of the corporation.

### **ARTICLE 6: DIRECTORS**

The number of Directors of the corporation shall be determined in the manner provided in the Bylaws and may be increased or decreased from time to time in the manner provided therein. The number of Directors constituting the initial Directors shall be four (4). The names and addresses of the initial Directors are as follows:

Gail Baird	Jonathan Krutz
4107 Catalina	1716 N. 10 <sup>th</sup> St
Boise, ID 83705	Boise, ID 83702
Susan Tavenier	Linda Penwarden
Susan Tavenier P.O. Box 7273	Linda Penwarden 100 E. Idaho

# **ARTICLE 7: LIMITATION OF DIRECTOR LIABILITY**

To the full extent that the Act permits the limitation or elimination of the liability of Directors, a Director of the corporation shall not be liable to the corporation or its members, if any, for monetary damages for conduct as a Director.

#### **ARTICLE 8: NO MEMBERS**

The Corporation shall have no members.

## **ARTICLE 9: LIMITATIONS**

The corporation shall not have or issue shares of stock. No part of the net earnings of the Corporation shall inure to the benefit of any member, director, officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no partner member, director, officer of the Corporation or any private individual shall be entitled to share in the distribution of the corporate assets upon dissolution of the Corporation. Notwithstanding any other provisions of these Articles, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on by (a) an organization exempt under Section 501 (c) (3) of the Internal Revenue code and its Regulations as they now exist or as they may hereafter be amended or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 as it now exists or may hereafter be amended.

#### **ARTICLE 10: DISSOLUTION**

Upon dissolution of the Corporation, all assets of the Corporation, after all debts and obligations have been satisfied, shall be distributed to such cancer related organization or organizations as the Board of Directors may designate and which shall be organized and operated exclusively for charitable, educational, religious or scientific purposes and at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 as it now exists or may hereafter be amended.

# **ARTICLE 11: AMENDMENT TO ARTICLES OF INCORPORATION**

The corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation in any manner now or hereafter permitted by law.

# **ARTICLE 12: INCORPORATOR**

The name and address of the incorporator of the corporation is:

Susan S. Tavernier P.O. Box 7273 Boise, ID 83707

DATED: \_\_\_\_\_

Signature of Incorporator

Susan S. Tavernier CCAI Secretary