

ARTICLES of INCORPORATION

The HUB – Youth Central

In compliance with the requirements of RCW 24.03, The Washington Non-Profit Corporations Act, the undersigned, all of whom are residents of Island County, State of Washington, and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation non for profit and do hereby certify:

ARTICLE 1: NAME

The name of the corporation is The HUB – Youth Central.

ARTICLE 2: EFFECTIVE DATE OF INCORPORATION

Upon filing by the Secretary of State.

ARTICLE 3: TENURE

The Corporation shall have perpetual existence.

ARTICLE 4: PURPOSE FOR WHICH THE NONPROFIT IS ORGANIZED

The purposes for which the corporation is organized are as follows:

- 1) To provide a safe, stable environment for youth to congregate;
- 2) To facilitate community involvement in educational, social, and emotionally supportive programs relating to middle school and high school age youth;
- 3) To offer a stimulating and nourishing environment for the physical, intellectual, emotional, social and spiritual growth of each young person; and to this end they shall:
 - a) Exercise all of the powers and privileges and perform all of the duties and obligations of The HUB – Youth Central as set forth herein;
 - b) Fix, levy, collect and enforce payment by any lawful means of all charges for services to pay all expenses incident to the conduct of the business of, including all licenses, taxes or governmental charges levied or imposed against the property of The HUB – Youth Central;
 - c) Acquire by gift, purchase, or otherwise, own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use, or otherwise dispose of real or personal property in connection with the affairs of The HUB – Youth Central;
 - d) Borrow money, and with the assent of two-thirds (2/3) of the members, mortgage, pledge or deed in trust any or all of its real or personal property as security for money borrowed or debts incurred;
 - e) Dedicate, sell or transfer all or any part of The HUB – Youth Central's real property to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed after two-thirds (2/3) of the members agree to such dedication sale or transfer;
 - f) Have and exercise any and all powers, rights and privileges which a corporation organized under RCW 24.03, as now or hereafter amended, may now or hereafter have or exercise.

ARTICLE 5: DISSOLUTION

The HUB – Youth Central may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the members. Upon dissolution of The HUB – Youth Central, other than incident to a merger of consolidation, the assets The HUB – Youth Central shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of 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, which are organized and operated exclusively for such purposes.

ARTICLE 6: NAME AND ADDRESS OF EACH INITIAL DIRECTOR

There shall be no less than five (5), or more than eleven (11) directors serving on the Board of Directors. The names and addresses of the initial directors are as follows:

R. Bruce Allen	606 1 st St., Langley, WA 98260
Terri Arnold	5354 Mina Lane, Langley, WA 98260
Larry Fox	5934 Sundown Lane, Freeland, WA 98249
Yvonne Hall	1141 Honeymoon Lake Drive, Greenbank, WA 98253
Rebecca Blankinship	8008 Maple Point Drive, Clinton, WA 98236
Jim Balkowitsch	606 1 st St., Langley, WA 98260
Henry Hall	1141 Honeymoon Lake Drive, Greenbank, WA 98253

ARTICLE 7: NAME AND ADDRESS OF THE WASHINGTON STATE REGISTERED AGENT

Name: Henry Hall
Physical Location Address: 1141 Honeymoon Lake Drive
City: Greenbank State: WA Zip Code: 98253

CONSENT TO SERVE AS REGISTERED AGENT:

I consent to serve as Registered Agent in the State of Washington for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

<u>X</u>	<u>Henry Hall/Executive Director</u>	<u>9/20/12</u>
Signature of Registered Agent	Printed Name/Title	Date

ARTICLE 8: NAME AND ADDRESS AND SIGNATURE OF EACH INCORPORATOR

Name: R. Bruce Allen
Address: 606 1st St.
City: Langley State: WA Zip Code: 98260

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

<u>X</u>	<u>R. Bruce Allen/President</u>	<u>9/20/12</u>	<u>360-936-1000</u>
Signature of Incorporator	Printed Name/Title	Date	Phone

Name: Terri Arnold

Address: 5354 Mina Lane

City: Langley State: WA Zip Code: 98260

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

<u>X</u>	<u>Terri Arnold /Secretary</u>	<u>9/20/12</u>	<u>360-914-0383</u>
Signature of Incorporator	Printed Name/Title	Date	Phone

Name: Larry Fox

Address: 5934 Sundown Lane,

City: Freeland State: WA Zip Code: 98249

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

<u>X</u>	<u>Larry Fox/Treasurer</u>	<u>9/20/12</u>	<u>360-331-1950</u>
Signature of Incorporator	Printed Name/Title	Date	Phone

Name: Yvonne Hall

Address: 1141 Honeymoon Lake Drive

City: Greenbank State: WA Zip Code: 98253

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

<u>X</u>	<u>Yvonne Hall/Board Member</u>	<u>9/20/12</u>	<u>360-331-5408</u>
Signature of Incorporator	Printed Name/Title	Date	Phone

Name: Rebecca Blankinship

Address: 8008 Maple Point Drive

City: Clinton State: WA Zip Code: 98236

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

<u>X</u>	<u>Rebecca Blankinship/Vice President</u>	<u>9/20/12</u>	<u>360-579-1579</u>
Signature of Incorporator	Printed Name/Title	Date	Phone

Name: Jim Balkowitsch

Address: 606 1st St.

City: Langley State: WA Zip Code: 98260

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

<u>X</u>	<u>Jim Balkowitsch /Board Member</u>	<u>9/20/12</u>	<u>360-941-8946</u>
Signature of Incorporator	Printed Name/Title	Date	Phone

Name: Henry Hall

Address: 1141 Honeymoon Lake Drive

City: Greenbank State: WA Zip Code: 98253

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

<u>X</u>	<u>Henry Hall /Executive Director</u>	<u>9/20/12</u>	<u>360-331-5408</u>
Signature of Incorporator	Printed Name/Title	Date	Phone