

Filing Fee: \$50.00

ID Number: 149128



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-6-74 of the General Laws, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the corporation is North Seattle Community College Foundation
- It is incorporated under the laws of Washington
- The date of its incorporation is August 1998
- The address of its principal office in the state or country under the laws of which it is incorporated is:  
2400 3rd Ave, Seattle WA 98121
- The address of its proposed registered office in Rhode Island is 10 Weybosset St.  
(Street Address, not P.O. Box)  
Providence, RI 02903 and the name of its proposed registered agent in  
(City/Town) (Zip Code)  
Rhode Island at that address is CT Corporation System  
(Name of Agent)
- The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:  
NSCCF was established for the purpose of offering consumer credit counseling services to the public including debt management plans and creditor intervention services.

**FILED**

JUL 05 2005

Kane  
C 110678

5  
11  
15  
18  
19

7. The names and respective addresses of its directors and officers are: *(list attached)*

|                | <u>NAME</u> | <u>ADDRESS</u> |
|----------------|-------------|----------------|
| Director       | _____       | _____          |
| Director       | _____       | _____          |
| Director       | _____       | _____          |
| President      | _____       | _____          |
| Vice President | _____       | _____          |
| Treasurer      | _____       | _____          |
| Secretary      | _____       | _____          |

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6/29/2005

North Seattle Community College Foundation  
Print Exact Name of Corporation Making Application

By Robert H. Ilgus  
 President or  Vice President (check one)

AND

By Nancy C. Martin  
 Secretary or  Assistant Secretary (check one)

### 7. North Seattle Community College Foundation Directors and Officers

| NAME              | TITLE             | PRIMARY EMPLOYER  | ADDRESS  |
|-------------------|-------------------|---|--|
| Robert Ilgenfritz | CEO<br>President  | North Seattle Community<br>College Foundation d/b/a<br>American Financial Solutions | 2400 3 <sup>rd</sup> Ave,<br>Seattle, WA 98121             |
| Cindy Seremek     | CFO,<br>Treasurer | North Seattle Community<br>College Foundation d/b/a<br>American Financial Solutions | 2400 3 <sup>rd</sup> Ave,<br>Seattle, WA 98121             |
| Nancy Martin      | Secretary         | Retired   | 7535 SE 71 <sup>st</sup><br>Mercer Island, WA 98040-5316   |
| Jerry Gronfein    | Director          | Ben Bridge Jeweler  | 2901 Third Ave., Ste 200, PO<br>Box 1908 Seattle, WA 98111 |
| Jim Medley        | Director          | Laux. Medley, Norris. Inc.  | 10002 Aurora Avenue N.<br>#3345, Seattle, WA 98133         |
| Joe Jahn          | Director          | Vaupell Industrial Plastics   | 1144 NW 53 <sup>rd</sup> St.<br>Seattle, WA 98107          |
| Bill Jarvis       | Director          | Premera   | 819 NW Culbertson Dr.<br>Seattle, WA 98177                 |
| Bill Mason        | Director          | Korry Electronics Co.   | 901 Dexter Ave N<br>Seattle, WA 98109                      |

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

hereby certify by this certificate that the attached is a true and correct copy of

ARTICLES OF INCORPORATION

of

NORTH SEATTLE COMMUNITY COLLEGE FOUNDATION

as filed in this office on May 25, 1986.



Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

Date: June 3, 2005

Sam Reed, Secretary of State



---

**STATE of WASHINGTON SECRETARY of STATE**

---

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF INCORPORATION**

to

**NORTH SEATTLE COMMUNITY COLLEGE FOUNDATION**

a Washington Non Profit corporation. Articles of Incorporation were filed for record in this office on the date indicated below.

Corporation Number: 2-377340-1

Date: August 25, 1986

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

1845  
072-077

*Ralph Munro, Secretary of State*

UUU141 AUG 28 86

FILED

AUG 25 1986

SECRETARY OF STATE  
STATE OF WASHINGTON



ARTICLES OF INCORPORATION

OF

NORTH SEATTLE COMMUNITY COLLEGE FOUNDATION

The undersigned, in order to form a nonprofit corporation under Chapter 4.03 of the Revised Code of Washington, hereby signs and verifies the following Articles of Incorporation:

ARTICLE I

The name of the corporation is North Seattle Community College Foundation (hereinafter referred to as the "Foundation").

ARTICLE II

The duration of the Foundation shall be perpetual.

ARTICLE III

The initial registered office of the Foundation is The President's Office, North Seattle Community College, 9600 College Way North, Seattle, Washington 98103, and the initial registered agent at such address is Barbara R. Daum,

ARTICLE IV

Section 1. Purposes. To operate exclusively for religious, charitable, scientific, literary, or educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, including promoting, supporting, maintaining, developing, and extending educational offerings and the pursuit thereof at or in connection with the North Seattle Community College.

Section 2. Limitations.

2.1 The Foundation shall have no capital stock, and no part of its net earnings shall inure to the benefit of any director, officer, or member of the Foundation, or any private individuals.

2.2 No director, officer or member of the Foundation, nor any private individual shall be entitled to share in the distribution of any of the Foundation assets upon dissolution of the Foundation, or the winding up of its affairs. Upon such dissolution or winding up, all the remaining assets of the Foundation shall be distributed to North Seattle Community College.

2.3 No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation except as may be permitted to Section 501(c)(3) organizations by the Internal Revenue Code, and the Foundation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

2.4 Notwithstanding any other provisions of these Articles, the Foundation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code as now stated, or as it may be hereafter amended;

or by organization contributions to which are deductible under Section 170(c)(2) of such Code as now stated, or as it may be hereafter amended.

Section 3. Powers. In general, and subject to such limitations and conditions as are or may be prescribed by law, or in the Foundation's Articles of Incorporation or Bylaws, the Foundation shall have all powers which now or are hereafter conferred by law upon a Foundation organized for the purpose hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purpose of the corporation.

#### ARTICLE V

1. The management of the Foundation will be vested in a board of no less than three (3) directors. The number, qualifications, terms of office, manner of election, time and place of meeting, and powers and duties of directors shall be such as are prescribed by the Bylaws of the Foundation.

2. The names and addresses of the directors who will first manage the affairs of the Foundation until the first annual meeting of the board, as provided in the Bylaws, and until their successors are elected and qualified, are:

| <u>Name</u>       | <u>Address</u>  |
|-------------------|---|
| Barbara R. Daum   | 9600 College Way North<br>Seattle, Washington 98103                                 |
| Thomas W. Mesaros | Providence Foundation of<br>Seattle<br>500 17th Avenue<br>Seattle, Washington 98124 |



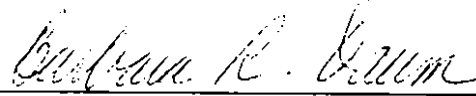
George C. Corcoran

1625 Boylston Avenue  
Seattle, Washington 98122

ARTICLE VI

The authority to make, alter, amend or repeal Bylaws is vested in the board of directors, and may be exercised at any regular or special meeting of the board.

IN WITNESS WHEREOF, I have hereunto set my hand this 14<sup>th</sup>  
day of July, 1986.



Barbara R. Daum, Incorporator  
9600 College Way North  
Seattle, Washington 98103

3394I

3394I

4

076

CONSENT TO SERVE AS REGISTERED AGENT

I, Barbara R. Daum, hereby consent to serve as a Registered Agent, in the State of Washington, for the following corporation, North Seattle Community College Foundation. I understand that as agent for the corporation, it will be my responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the office of the Secretary of State in the event of my resignation, or of any changes in the registered office address of the corporation for which I am agent.

Date: 8-21-86

Barbara R. Daum  
Signature of Registered Agent

Address:

North Seattle Community College  
9600 College Way North  
Seattle, WA 98103

3556I