# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION OF

LANDSITE DEVELOPMENT CORP File number C 111623

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: August 7, 1995



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SECRETARY OF STATE

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### ARTICLES OF INCORPORATION

OF

Landsite Development Corp

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**CURPORATION PROFIT** 1 **(8** 100.00 = 100.00

KNOW ALL MEN BY THESE PRESENTS: That we, the und signed natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

#### FIRST

The name of the corporation is

Landsite Development Corp

#### SECOND

The corporation is to have perpetual existence.

#### THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

#### FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: <u>1000</u> Such shares are to consist of one class only. The par value of each of such shares shall be <u>\$1.00</u>, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

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#### <u>FIFTH</u>

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

#### <u>SIXTH</u>

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

#### <u>SEVENTH</u>

The address of the initial registered office of the corporation is:

<u>306 Osprey Court</u>

Post Falls, Idaho 83854

#### EIGHTH

The number of directors constituting the initial Board of Directors is: \_\_\_\_\_\_\_

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME Daniel C. Gregory

ADDRESS <u>306 Osprey Court, Post Falls, Idaho 83854</u> NAME \_\_\_\_\_\_

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## <u>NINTH</u>

The names and addresses of all incorporators are:

NAME <u>Daniel C. Gregory</u>

ADDRESS <u>306 Osprey Court, Post Falls, Idaho 83854</u>

NAME \_\_\_\_\_

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ADDRESS

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) and seal(s) this first day of August , 19 95 .

corporator

Incorporator

Incorporator

Incorporator

STATE	OF	IDAHO	)	
County	of	Kootenai	) )	SS.

On this <u>3rd</u> day of <u>August</u>, 19<u>95</u>, before me, the undersigned, a Notary Public in and for said state, personally appeared

Daniel C. Gregory

known to me to be the person(s) whose name(s) is are subscribed to the within and foregoing instrument, and acknowledged to me that (t)he(y) executed the same, and that (t)he(y) was were (a) person(s) of lawful age and citizen(s) of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

ary Public for the State of Idaho Residing at: NN. Ø My commission expires: <u>7-/</u>