

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

KLING'S, INC.

was filed in the office of the Secretary of State on the **Thirtieth** day of **January**, A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **122** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Lewiston** in the County of **Nez Perce**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **30th** day of **January**, A.D., 19 **63**.

Secretary of State.

IV.

The duration of this corporation and the term of its existence is perpetual.

V.

The number of directors of said corporation shall be three, each of whom must be a shareholder. The number of directors may be increased by the shareholders at any regular meeting or at any special meeting of which notice of such purpose is given. A director shall hold office for the term for which he was named or elected, or until his successor is elected and qualified.

VI.

The total authorized shares of the capital stock of said corporation is 500 shares of the par value of \$100.00 per share, making total authorized capital stock \$50,000.00. Each share entitles its holder to one vote without preference; the stock shall be common stock and shall be non-assessable.

VII.

The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the directors by their majority vote. The directors shall not make or alter any By-Laws fixing their qualifications, classifications, term of office or compensation. The board of directors shall be, and they hereby are, authorized to determine the value of any property or considerations, other than money, which is offered, tendered or paid for corporate stock.

VIII.

The amount of capital stock of the corporation which has actually been subscribed is three shares, which shares have been subscribed to by the following named persons, who are also the incorporators, and the names and addresses of said incorporators, and the amount of stock subscribed by each, are as follows:

	<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
2	William L. Kling	705 F Street, Lewiston, Idaho	1
3	Delia E. Kling	705 F Street, Lewiston, Idaho	1
4	Daisy J. Reeder	N 4318 Rustle, Spokane, Wash.	1

6 IN WITNESS WHEREOF, we have hereunto set our hands and
7 seals this 29 day of January, 1963.

10 William L. Kling SEAL
11 William L. Kling
12 Delia E. Kling SEAL
13 Delia E. Kling
14 Daisy J. Reeder SEAL
15 Daisy J. Reeder

16 STATE OF I D A H O }
17 County of Nez Perce } ss.

18 On this 29 day of January, 1963, before me,
19 the undersigned, a Notary Public in and for said State, personally
20 appeared WILLIAM L. KLING, DELIA E. KLING and DAISY J. REEDER, known
21 to me to be the persons whose names are subscribed to the within
22 instrument, and acknowledged to me that they executed the same.

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

26 (SEAL)

26 E. Morgan
27 Notary Public for Idaho, residing at
28 Lewiston therein.