

CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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

JOHN J. POITEVIN LUMBER CO.

30th was filed in the office of the Secretary of State on the day December Fifty-seven of A.D. One Thousand Nine Hundred and 101 duly recorded on Film No. 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

Idaho Falls Bonneville in the County of

> 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, 30th December this day of A.D., 19 57.

> > Secretary of State.

ARTICLES OF INCORPORATION OF JOHN J. POITEVIN LUMBER CO.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are natural persons of full age and are citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

Ι

That the name of this corporation shall be

II

JOHN J. POITEVIN LUMBER CO.

That the purposes for which this corporation are formed are:

- l. To buy, sell, manufacture and deal in lumber and wood products, cement, hardware, metal, gravel, sand, coal, paint, wallpaper, electric appliances and machinery, tools, furniture, and in general, building supplies and equipment of every kind, nature and description.
- 2. To carry on and conduct a general contracting business including the designing, constructing and enlarging of houses, apartments and buildings of every kind, nature and description.
- 3. To purchase or otherwise acquire, and to hold, own, maintain, work, develop, subdivide, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in, lands and leaseholds and any interests, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.
- 4. To borrow money, and to make and issue bonds, notes, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.
- 5. To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated, directly or indirectly, to promote the interest of the corporation or to enhance the valuation of its property.

III

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

That the principal place of business, registered office and the location and postoffice address of the registered office of said corporation shall be Idaho Falls, in the County of Bonneville, State of Idaho.

У

The total authorized capital stock of this corporation shall be divided into One Thousand (1,000) shares, of the par value of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS each, and all of said stock shall be Common Stock.

VI

The number of directors of the corporation shall be not less than three (3) nor more than nine (9) and said number of directors may be altered from time to time as may be provided in the By-Laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the stockholders at any annual or special meeting as shall be provided in the By-Laws.

IIIV

The Board of Directors shall have the power to repeal and amend the By-Laws of the corporation and adopt new By-Laws at any meeting of the Board of Directors. All By-Laws shall be subject to amendment, alteration and repeal by the stockholders at any annual meeting or at any special meeting called for such purposes.

XI

The following are the names and postoffice addresses of the incorporators, together with the number and kind of shares which are subscribed by each:

NAME	POSTOFFICE ADDRESS	NUMBER OF SHARES
Ada Poitevin	595 W. 13th Street Idaho Falls, Idaho	One
John J. Poitevin	595 W. 13th Street Idaho Falls, Idaho	One
Richard F. Poitevin	595 W. 13th Street Idaho Falls, Idaho	One

IN WITNESS WEEREOF, we have hereunto set our hands and seals this 24th day of December, in the year of our Lord One Thousand Nine Hundred and Fifty-seven.

John Foitwin (SEAL)

STATE OF IDAHO) :ss
County of Bonneville)

I do hereby certify that on this 24th day of December, 1957, before me, the undersigned, a Notary Public in and for said State of Idaho, personally appeared ADA POITEVIN, JOHN J. POITEVIN and RICHARD F. POITEVIN, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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

> Notary Public for State of Idaho Residing at Idaho Falls, Idaho